

Sardis Secondary School PAC Meeting Minutes

April 9, 2018

Members Present

Kathy Pearce (PAC Chair)
Steph Brubaker
Nancy Howden (Treasurer)
Andrea Stiller
Dan Heisler (Principal)
Leigh Kreitner (Secretary)
Joanne Godfrey
Sukaina Rehmtulla
Mohamed Rehmtulla
Walt Krahn (School Trustee)
Kimberlei Dool
Tina Tisdale
Daena Van Agteren

1. Welcome

- Kathy Pearce, welcomed those present and completed the introductions of the room. Meeting called to order at 7:09pm.

2. Agenda

- **MOVED** by Nancy that the agenda be adopted. 2nd Daena. **CARRIED.**

3. Minutes

- **Moved** by Andrea that the Minutes from the February meeting be adopted. 2nd Nancy. **CARRIED.**

Reports

4. Special Guest - Walt Krahn, School Trustee for SSS

- Walt spends 15 to 20 hours per week as a School Trustee. His goal is to connect with parents to see if there are any issues that the School Board needs to address
- He talked about the reasoning behind the reconfiguration; there's a noticeable gap in learning from Elementary to High School. Reconfiguration should help correct this gap by reducing the number of teachers each student has making the transition to middle school easier. 2nd reason is lack of space. SSS is to have additional portables for the Fall and also Grade 9's and 6's need more exploratory classes within the new curriculum.
- Mr. Krahn will speak at the Grade 12 commencement ceremony. He hopes to connect with Graduating students prior to the event.
- He attended his first Strongman competition at SSS. Was impressed by student participation and had a great time.
- Mohammed asked about the lack of transparency with the Board and lack of communication. Mr. Krahn talked about some of the challenges the board faces getting information out and protocols that need to be followed.

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5. Treasury Report – Nancy

- Balance as of April meeting is as follows
 - i. Gaming account -**\$38,663.40**
 - ii. Chequing account -**\$5,122.23**
- Kathy asked how the PAC scholarships are issued. School picks the recipients and the PAC provides the funding. The selection team is made up of 20 staff members.

6. Principal's Report

- Mr. Heisler showed the N'we Jinan First Nations Music Video that was made with SSS students. It already has lots of views but SSS will show it to students on April 16 in the gym.
- April 12th will be jersey day to show support for the Humboldt Bronco hockey team tragedy.
- Reconfiguration Update: The school processed over 700 course selections for the Fall, usually they do 400. The timetable is starting to be built based on the courses selected and staffing will be finalized. They are still working on having enough resources and it's uncertain if they will receive any from the middle schools. The budget is now set. They are converting one textiles room to a foods/textiles room so they can offer more foods classes. The resource and LA rooms are being modified for an increase in students.
- Enrollment for next year is at 1420 (Target was 1400)
- 400 more lockers are being installed so each student will have a locker.
- There has to be a minimum of 25 students enrolled in order for a class to run but for new programs some exceptions can be made.
- Paper report cards will be given at the end of each semester but 1st and 3rd term will be online only (based on parent and student feedback).
- Upcoming dates:
 - April 10 - Europe Spring Break Trip Parent Meeting**
 - April 13 - end of Term 3**
 - April 16 - Term 3 Assembly**
 - April 17 - Talent Show**
 - April 20 - Term 3 report cards available on MyEdBC Parent portal**
 - April 24 - Jazz in 33**
 - April 26 to 18 - Whistler Music Festival**
 - April 27 - Pro D Day**
- Girls soccer team won UBC Invitational Tournament
- Hockey Team has their first game on Thursday
- Rugby is in regular season play
- Track & Field starts this week
- Golf is in regular season play
- In 2018/2019 the Grade 8 and 9 French immersion students will go on the Quebec trip together.

7. DPAC Report (Sukaina Rehmtulla)

- There was no official March meeting since they didn't meet quorum
- BCCPAC conference is May 4 to 6
- April 25 Sto:lo Nation is presenting "Our People will be Healed" (movie) at 7pm
- May 22nd DPAC is hosting " The White Hatter" - about Internet Safety at GW Graham at 7pm

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4. New Business

- School Board Budget Presentation is April 19th at 7pm.
- Mohamed asked for \$750.00 from the general account to attend the BCCPAC conference May 4 to 6. **Motion** was made by Joanne to give him the funding. 2nd by Steph. **CARRIED**

Meeting Adjourned 8:21pm. Next meeting is May 14, 2018

Leigh Kreitner

SSS PAC Secretary