

Sardis Secondary School PAC Meeting Minutes

February 13, 2018

Members Present

Joanne Godfrey
Kathy Pearce (PAC Chair)
Joanna Kasper
Barb Kibrai
Nancy Howden (Treasurer)
Andrea Stiller
Christine Goodman
Dan Heisler (Principal)
Leigh Kreitner (Secretary)

1. Welcome

- Kathy Pearce, welcomed those present and completed the introductions of the room. Meeting called to order at 7:15pm.

2. Agenda

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

3. Minutes

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

Reports

4. Treasury Report – Nancy

- Balance as of February meeting is as follows
 - i. Gaming account -**\$38,657.27** (interest earned, \$3.22)
 - ii. Chequing account -**\$4,161.42** (interest earned, \$0.29)

5. Principal's Report

- Facilities update for 2018/2019; adding a possible 5 or 6 portables, adding an additional PE area, converting an existing textile room to a Foods/Textiles room, adding additional locker space (hopefully 400 so all students can have a locker)
- They are submitting a preliminary budget for learning resources for additional textbooks, modules and equipment.
- Course planning for current Grade 10 and 11's: Feb 1 is an elective course fair, Feb 8th Grade 11 course selection begins, Feb 15th Grade 10 course selection begins. March 8th Grade 10 & 11 course selection clean up occurs
- March 1st is a parent night for Grade 8 and 9 students incoming to SSS next year. Course selection for these grades starts Feb 26
- N'we Jinan First Nations Music Video is being made at SSS from Feb 19th to 23rd
- Feb 23 is a Pro D Day – teachers to attend Empower presentation
- Student teachers at SSS Feb 19th to May 18th; Valaries Flokstra (Science), Andrew Isaak (Science), Lorne Fredenstab (Science), Nick Hyde (Science), Wil Watchorn (Drama/English), Ian Forbes (automotive).
- Teachers and Admin have noticed student fatigue. Recommend reduced work schedules.

Sardis Secondary School PAC Meeting Minutes

February 13, 2018

- SSS to host a First Responder Scenario on Feb 24th

6.DPAC Report (Christine Goodman)

- New SOGI resources are being compiled for a meeting on Feb 22. Ministry is funding focus groups to decide on language and collaboration
- DPAC is hosting a Parent Advocacy workshop Feb 22 at 7pm. BCCPAC is doing the presentation. All PAC's encouraged to attend
- BCCPAC conference is May 4th if we want to send a delegate to vote on behalf of SSS
- National inclusive education month - we can nominate someone for an award if we want.

6. New Business

- PAC received a request for funding for dry grad. Nancy **motioned** to donate \$1200 to dry grad. 2nd by Kathy. **CARRIED** (unanimous)
- Leigh to apply for gaming license for Grad auction 50/50 draw. **Motion** by Christine to purchase license for \$25.00, 2nd by Kathy. **CARRIED** (unanimous)
- Sukaina Rehmtulla asked for a \$60.00 donation for Bowls of Hope Charity. **Motion** by Joanne to donate \$60.00 to Bowls of Hope, 2nd Kathy. **CARRIED** (unanimous)

Meeting Adjourned 8:10pm. Next meeting is April 9, 2018

Leigh Kreitner

SSS PAC Secretary