

# Sardis Secondary School PAC Meeting Minutes

---

May 14, 2018

## Members Present

Kathy Pearce (PAC Chair)  
Andrea Stiller  
Dan Heisler (Principal)  
Leigh Kreitner (Secretary)  
Sukaina Rehmtulla  
Mohamed Rehmtulla  
Tina Tisdale  
Daena Van Agteren  
Amber Graves  
Christine Goodman  
Joanna Kasper

### 1. Welcome

- Kathy Pearce, welcomed those present and completed the introductions of the room. Meeting called to order at 7:05pm.

### 2. Agenda

- **MOVED** by Daena that the agenda be adopted. 2<sup>nd</sup> Andrea. **CARRIED.**

### 3. Minutes

- **Moved** by Daena that the Minutes from the April meeting be adopted. 2<sup>nd</sup> Sukaina. **CARRIED.**

## Reports

### 4. Treasury Report

- Balance as of May 1st
  - i. Gaming account -**-\$24,381.06**
  - ii. Chequing account -**-\$5,122.59**

### 5. Principal's Report

- First Draft of the 2018/2019 timetable is complete. Counselors' will go through and make adjustments as needed
- 4 teachers have been hired and another 6 to 7 jobs will be posted in early June
- New joint venture with UFV for agricultural students. They will earn high school credits as well as UFV credits. Similar to the Welding program
- The schedule for the June assessment week is complete and will be posted on the website
- Tickets for Prom are on sale at the office. Students must have clear accounts and completed Grad Transitions. Guest forms also available at the office.
- SSS will continue to offer the BYOD (Bring Your Own Device) Purchase plan to students through Staples. There will be an information night on May 22 at 6pm. The \$100 vouchers toward a Lenova Notebook will be available at the information night.
- There will be 80 teachers and 1420 students at SSS next year.

# Sardis Secondary School PAC Meeting Minutes

---

May 14, 2018

## **6. DPAC Report (Sukaina and Mohammed Rehmtulla)**

- Mohammed attended the BCCPAC conference May 4 to 6. Some items discussed were gender neutral bathrooms, limits to how accommodating the schools can be to different beliefs or comfort levels, grad requirements and curriculum changes. Also concerns were voiced on how students fit into the workplace.
- Christine Goodman also attended the conference and commented on the keynote speaker Ivan Coyote who told his story about going through the school system as a transgender person. She said it was an amazing and powerful speech. Rick Hanson spoke as well about overcoming obstacles and has programs available for schools.
- BCCPAC Chair is resigning. Andrea Sinclair to take over

## **7. Reconfiguration Update**

- Portables are arriving after school ends in June.
- they are adding more lockers so each student will have one
- Counselors have been to VMS to meet with incoming students

## **8. New Business**

- Daena **motioned** to spend \$2000.00 from the PAC chequing account to pay for bussing at Prom. 2nd by Tina - **Motion Carried - Unanimous**
- Commencement volunteers - June 8 are Nancy (A-H), Leigh (I-O), Tina(P-Z)
- Awards night volunteers - June 5 are Nancy, Kathy and Mohammed
- Election of PAC executive for 2018/2019
  - Chair - Kathy Pearce
  - Vice Chair - Daena Van Agteren
  - Treasurer - Tina Tisdale
  - Secretary - Leigh Kreitner
  - DPAC Rep - Mohammed Rehmtulla
- Andrea made a **motion** to remove Nancy as a signer on the PAC bank account as she won't be at SSS next year and to add Tina Tisdale and Kathy Pearce as signers. 2nd by Daena. **Motion Carried - Unanimous**

**Meeting Adjourned 8:04pm. Next meeting is September 2018**

**Leigh Kreitner**

SSS PAC Secretary