

Sardis Secondary School PAC Meeting Minutes

November 14, 2017

Members Present

Leigh Kreitner (PAC Secretary)
Nancy Howden
Kathy Pearce (PAC Chair)
Joanne Godfrey
Andrea Stiller
Joanna Kasper
Barb Kilbrai
Beryl Braun
Dan Heisler (Principal)

1. Welcome

- Kathy Pearce, welcomed those present and introduced Mr. Beigel and Mr. Werner. They attended the PAC meeting to elaborate on their request for gaming funds. They would like to purchase a new sound mixer for the PIT (one that is wireless and digital ready). They also requested funds for purchasing recording equipment so the school can start up a recording studio. They outlined their plans for an extracurricular club.
- Mr. Braun also made a presentation to the PAC to request funds to purchase a wireless microphone system. He showed a sample of one microphone pack that SSS currently owns and demonstrated how it's used. Main use is for school events and musical theatre programs. The school currently has to rent additional microphones during main stage productions.
- Requests tabled to the end of meeting for discussion.

2. Agenda

- **MOVED** by Barb that the agenda be adopted as presented;. 2nd by Nancy. **CARRIED.**

3. Minutes - **MOVED** by Nancy to **Accept the October, 2017 minutes.** 2nd by Joanna. **CARRIED**

Reports

4. Treasury Report – Nancy

- Balance as of November meeting is as follows
 - i. **Gaming account - \$39,647.52**
 - Gaming grant of \$24,580.00 was deposited
 - Withdrawal of \$1,500 for 3 outstanding bursaries
 - Interest was earned in the amount of \$2.65
 - ii. **Chequing account - \$4,843.04**
 - Includes SD33 PAC donation of \$225.00 plus \$0.33 interest

5. DPAC Report

- There was no DPAC representative present. However, DPAC is hosting a presentation on the new curriculum on Nov 30, 2017 at the neighbourhood learning centre for any parents, teachers or administrators that are interested.

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6. Principal's Report

- Parent/ teacher conferences were well attended and there was positive feedback from parents and staff.
- Report cards were available in advance on the MyEd portal. Paper copies distributed Nov 14, 2017.
- New curriculum roll out dates have been changed. Spring 2018 Grade 10 to 12 courses will be finalized. July 2018 - full implementation of Grade 10. July 2019 - full implementation of Grade 11 and 12. Draft curriculum can be viewed at <https://curriculum.gov.bc.ca/curriculum/10-12#ela>
- Assessment and reporting week will take place January 22 to 26th. Students will be required to attend school during that week for assessments.
- Grad cruise taking place Nov 17, 2017. They are currently looking for an additional bus for transportation as the current bussing is full.
- Notice went out to all students/parents to inform them of all the clubs available for students to join.
- Upcoming events:
 - **Nov 15 - General Scholarship meeting at lunch in the MAC Theatre**
 - **Nov 21, 28, Dec 12, Dec 7 - Internal Scholarship meetings**
 - **Dec 6 & 14 - External Scholarship meetings**

7. New Business

- The school board voted on the boundary changes at the last school board meeting. They chose Option 3 allowing students to attend their local neighbourhood schools. Parents seemed happy with the results.
- Kathy reviewed the gaming fund requests with the members and presented the gaming committees recommendations. The following motions were made:
- Kathy **motioned** to take \$1000.00 out of the general account to be used toward the gaming fund requests. 2nd by Nancy. **Unanimous - CARRIED**
- Kathy **motioned** to accept the gaming fund recommendations as presented with the following amendments; to deny the request for weekly pizza for the gaming club and to approve a reduced funding request for Mr. Biegel & Mr. Werner in the amount of \$5,182.00 and the reduced funding for Mr. Braun in the amount of \$6,168.00. 2nd by Leigh. **Motion CARRIED unanimously.**
- Discussion took place around Trustee Neufeld's controversial comments regarding gender identity and the SOGI policies approved by the Province. Most of the discussion revolved around whether or not we should ask the School Board for a new trustee to represent Sardis Secondary in place of Mr. Neufeld. The topic was tabled until the next PAC meeting at which Mrs. Klassen has been invited to speak on behalf of the Gender Sexuality Alliance Club.
- Nancy advised that DPAC will be paying for the BCCPAC membership for this year since we have a DPAC representative.
- The Prom Fashion Show took place in October and was quite successful. No word yet on how much money was made for the Grad Legacy Fund.

Meeting Adjourned 9:05pm. Next meeting is January 8, 2018