

Sardis Secondary School PAC Meeting Minutes

September 13, 2017

Members Present

Joanne Godfrey
Dei Lascano
Nancy Howden (Treasurer)
Joanna Kasper
Andrea Stiller
Christine Goodman
Dan Heisler (Principal)
Leigh Kreitner (Secretary)

1. Welcome

- Nancy Howden, welcomed those present and completed the introductions of the room. Meeting called to order at 7:00pm.

2. Agenda

- **MOVED** by Christine that the agenda be adopted with the following additions; Bring your own device program and 2017 Grad Scholarship recipient letters. 2nd Nancy. **CARRIED.**

3. Acceptance of May, 2017 minutes

Reports

4. Treasury Report – Nancy

- Balance as of September meeting is as follows
 - i. Gaming account - **\$16,562.23** (most already committed to last year's budget, just waiting for cheques to clear.
 - ii. Chequing account - **\$4,392.41**

5. DPAC Report

- There hasn't been a meeting yet this year. DPAC meetings will be held on the last Thursday of each month.

6. Principal's Report

- SSS is in the process of hiring 5 more teachers. This will bring the total to 24 new teachers since the start of June.
- Every grade is currently full. They still have out of catchment kids on a wait list.
- Student population is 1300
- There is a post-secondary information meeting to be held at SSS on Monday, September 18th from 6:15 to 8:15. 14 different universities and colleges will be in attendance.
- All SSS students have access to free office 365. See the website for information on accessing it.
- Flex block starts this week and will be on Thursdays after 1st block. The other blocks will be shortened to accommodate the extra block. Students will still earn credits and will be evaluated at the end of each term. Flex Block App has been upgraded this year.
- New Grad event is being hosted by SSS (sponsor teacher is Mrs. Lewis). "Prom Fashion Expo" will happen on Oct 11 from 7 to 9 in the gym. There will be local vendors and a fashion show. Proceeds will be put toward Prom. CSS is also invited to the event.

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- Grade Reconfiguration is still scheduled for implementation September 2018. Planning will start once the schools receive the number of students being added. The School District will have more information at the end of October.
- The new curriculum has been implemented for Grade 10's this year. Next year all grades will use the new curriculum.

6. Old Business

- Elections for 2017- 2018 PAC executive. Nancy to remain as Treasurer, Leigh to remain as Secretary. Position of Chair and Vice-Chair are still vacant. Mr. Heisler is going to put out an email to parents requesting volunteers. Tabled to October meeting.

7. New Business

- Thank you letters from the PAC bursary winners were passed around.
- Nancy made a **Motion** to add Leigh Kreitner as a signer to the PAC bank accounts for the 2017 - 2018 year and remove Thilaka Krishnaraj (out-going president). **2nd** by Leigh. Motion carried unanimously.
- PAC meeting schedule was discussed. PAC meetings will now be held on the 2nd Monday of each month except where the holiday falls on a Monday, then the meeting will be Tuesday. Meeting schedule is as follows: October 10, November 14, January 8, February 13, April 9 and May 14.
- SSS website will be updated with PAC meeting dates, new executive information and the minutes from each meeting.
- Mr. Heisler discussed the Bring Your Own Device plan and encourages parent/ students to make use of the program. Tech support is being provided at the school.

Meeting Adjourned 8:17pm. Next meeting is October 10, 2017

Leigh Kreitner

SSS PAC Secretary