

Pac Meeting, Sept. 12, 2017

Introductions all around: Dan Dandar, Mag Caron, Kim Tattrie, Kim Comeau, Suzanne Siemens, Bev Buckingham, Nancy Garnett, Tree Cleland, Sam Barker, Jen McCarron, Lindsay Witham, Pam Craven, Dennis Innes

AGM Minutes and Agenda: Lindsay Witham moved, Jen Cleary seconded

Treasurer Report, Dan Dandar: same budget as the end of last year, about \$26000 carrying over. Money from RBC, Lindsay – works for them and heads up a cleanup and work at the school, \$2500. Trying to set a financial outlook for the coming school year, we've agreed to money for the athletics already: \$4000 is the 2nd of 2 amounts previously committed towards the fitness rooms, \$5000 is tentatively budgeted toward Athletic uniforms and \$9000 towards Instructor requests. We've in the past given around \$10000 for scholarship bursaries, will continue to do this and will see what the teacher wish list comes in with. We've spent a lot on iPads, Computers, iMacs in the last two years.

Principal's report, Pam Craven:

- Discussion about the lockers, students aren't happy, they were assigned by random. Can't have Grade 8's all in the same place. Ms. Craven will talk with the Grade 12s in the Grad meeting on Thursday about it.
- Class selection: there were a bunch of course changes students want to make, the line was once again long, the administrators would like the students to leave their forms and wait until they are called to the counselors to make the changes. All changes need to be approved by parents. Large numbers of kids in PLP or Academies put another level of organization to the scheduling, some students won't get their first choice of electives.
- They are mulling a mock course request in November, to see what the students want – the teachers will be putting together their options between now and November to advance the Ministries 'Personal Learning'.
- TBA time on Tuesdays: will change every 5 weeks, there will be a list online for the students to choose how they will spend their TBA time. Will take a vote to name this better than 'TBA time.'
- Staffing: short a few teachers, Mr. Clancy is back, Megan Brady from Dorothy Lynas, Ms. Chow is back, still need a few teachers. Ms. Kish went to Port Moody, Ms. Craven and Mr. McLeod have been filling in. Need a teacher to cover medical leave for Mr. Hansell. Will interview 3 more teachers Wednesday the 13th.
- Question about Soccer and Rugby teams, Rugby is a Spring sport. Lack of coaches for the lower grades. An email went out to parents about need for soccer coaches, Mr. Grant and Mr. Russell would be able to answer whether they've found someone yet.

Mag Caron, DPAC: District level PAC, all parents are welcome to go to any of the presentations, there is a NVPAC button on the bottom of www.sd44.ca where parents can see upcoming events.

Meeting Adjourned: 9:10pm