

Sardis Secondary School PAC Meeting Minutes

September 9, 2019

Members Present

Dan Heisler (Principal)
Kathy Pearce (PAC Chair)
Andrea Stiller (Vice-Chair)
Leigh Kreitner (Secretary)
Jill Luesink (DPAC Representative)
Steph Brubaker
Kerri Dibski
Lori Murphy
Tina Tisdale
Carole Coffield
Kimberlei Dool

1. Welcome

- Kathy Pearce welcomed those present and completed the introductions of the room. Meeting called to order at 7:07pm.

2. Agenda

- **MOVED** by Leigh that the agenda be adopted. 2nd Andrea. **CARRIED.**

3. Minutes

- **Moved** by Leigh that the Minutes from the May 2019 meeting be adopted. 2nd Kathy. **CARRIED.**

Reports

4. Treasury Report

- Balance as of July 1, 2019 is as follows
 - i. Gaming account - **\$20,022.89**
 - ii. Chequing account - **-\$6,525.40**

5. Principal's Report

- In the process of hiring 3 remaining teachers for French Immersion, Social Studies and FLEX/Math. Every Grade is full and there are students on the out of catchment waitlist. Current numbers – Grade 9 – 300, Grade 10 – 340, Grade 11 – 310, Grade 12 – 425.
- Communication this year will be weekly updates via email, newsletters, web page and social media platforms. Looking for more followers for Instagram, Twitter and Facebook.
- There are 3 VP's this year (Mr. Bernard, Mr. Wiseman and Ms. Schramm) and 3 Counsellors (Mr. Sheard, Mrs. Fawcett and Mrs. Clayton/Rietsma)
- Post-secondary information evening is scheduled for Monday, Sept 16/19 from 6:15 to 8:15. There will be 14 different universities and colleges represented.
- Students can earn credits toward graduation if they are working or volunteering by filling out the work experience questionnaire in Homeroom. Students need more details can see Ms. Ellert or Mr. Wiseman.
- The following work was done over the summer; new dust collection system in the woodshop, Cabinets mad for the Athletic Hall of Fame, new Bike/Aerobic area. Work in

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progress includes, Student recognition & Alumni Wall of Fame and continuation of painting all areas of the school.

- 1st grad meeting is next week
- Fraser Valley Health will be working with students to talk about the health effects of vaping and will do a presentation to students.
- Flex block will be on Thursday mornings. Students can sign up before school or show up at the class on the day of.
- Microsoft Office is free for Sardis Students
- Technology AUA consent forms are due. Students need them completed to access WI-FI, free online services and to see school information sent out.

6. DPAC Report (Jill)

- First DPAC meeting is at the end of September parents are encouraged to attend as there is lots of information available.
- Jill is volunteering on Chilliwack Healthier Communities/Mental Health Committee as a DPAC Rep
- DPAC has requested a membership fee of \$25 per PAC this year. Jill made a motion to request \$25 to pay the membership fee to DPAC, 2nd by Kathy. – **CARRIED (UNANIMOUS)**

6. New Business

- 4 students requested PAC Scholarship money that was awarded to them last year.
- Gaming Grant workshop hosted by John Martin (MLA) and Laurie Throness (MLA) on Sept 18th at 10:30am at Chances Chilliwack.
- 2019/2020 PAC Meeting Schedule
 - Monday, September 9, 2019
 - Tuesday, October 15, 2019
 - Tuesday, November 12, 2019
 - Monday, January 13, 2020
 - Monday, February 10, 2020
 - Tuesday, April 14, 2020
 - Monday, May 11, 2020 (AGM)

Meeting Adjourned 7:47. Next meeting is October 15, 2019

Leigh Kreitner

SSS PAC Secretary