



SARDIS SECONDARY SCHOOL

November 8, 2021 PAC Meeting Minutes

People in attendance (in person)

Dan Heisler (Principal); Kathy Pearce (PAC Chair); Rebecca Legros (Vice Chair); Meghan Reid (DPAC Rep); Tai Weatherhead (Secretary), Amy Brosinski, Michelle McGrath, Diane Braun, Julie Veer, Kimberlei Dool, Tamas Jozsa, Nicolene Wildervanck, Kevin Wilnechenko

1. Meeting Called to Order

MOVED by Julie that the meeting be called to order at 7:05pm. 2nd by Meghan. **CARRIED.**

2. Attendance and Introductions

Members present made introductions and attendance was taken.

3. Agenda

MOVED by Michelle that the agenda be adopted. 2nd by Diane. **CARRIED.**

4. September 13, 2021 Minutes

Hold over for next meeting.

5. Treasurer's Report (presented by Amy Brosinski)

- Gaming account balance is \$28,872.32 (as at October 31)
- General account balance is: \$11,934.68 (as at October 31)
- Update on Gaming Funds application.
 - As of November 3rd, the application status was changed from denied to in progress. Email sent to gaming November 3rd to follow up.
- Update: Changing signatories on PAC bank accounts.
- Different from middle school level because when we spend money on stuff it comes from both accounts. We use the general account when we can't use the gaming account, etc. The gaming account is from gaming grant and the general is from student fees. Last year we approved bigger projects. The signing authorities have been switched over. The update on the gaming grant is that it's still in progress.
- Committee can meet after the January meeting. Wait to see if gaming grant approved.

- Kathy will work with Dan to send the application for gaming funds out with a deadline of mid January.

6. Principal's Report (Dan Heisler)

- term 1 reporting info
 - marks due November 15th
 - term 1 report cards will be made available on-line Wednesday, November 17 on the parent and student myed portal.
 - Parents who would like a printed report card are available via request through the office.
- Semester 1 course and achievement
 - attendance rates:
 - students: 366 absent/day or 26% last week
 - staff: average absenteeism from previous years
 - course completion trends
 - curricular competencies balanced with preparing students for next course/level
 - wellness for students and staff. There are lots of families and students who are still struggling. The mental weight that families and students are struggling with. We need to be compassionate and understanding.
- literary assessments
 - last week grade 10, 11 and a few 12 students took part in the provincial fall literacy assessment. Students wrote either in the morning sitting or afternoon sitting and had up to 3 hours to complete the assessment.
 - January reporting and assessment period will involve grade 12s completing the provincial LIT 12 Assessment
 - UBC has just indicated they will be using the LIT 12 assessment as an entrance requirement, but no other BC universities have indicated similar use of this assessment.
 - Currently working on a plan to assist in preparing grads for this assessment
- November 12 – pro D /reporting day
 - Dr Jody Carrington – SD#33 Secondary Presentation: Walking Each Other Home
 - Author of Kids These Days and Teachers These Days
 - Focus on wellness – self and school community
- 2021-25 Sardis Growth Plan:
 - Goal 1: We are dedicated to ensuring that students are proficient in foundational literacy skills and increase their abilities, confidence, and willingness to engage with language to acquire, construct and communicate in meaningful ways.

- Goal 2: We are dedicated to ensuring that all students become proficient in numeracy skills that allow them to create, apply and conceptualize mathematics in real world situations
- Goal 3: We celebrate diversity, embrace inclusion, and foster a sense of belonging
- Goal 4: students experience pivotal transition points throughout their education, from grade to grade and from school to post secondary or work situations.
- Calendar items:
 - November 11 Remembrance Day
 - November 12 no instructional day
 - November 14 term 1 ends
 - November 15 term 2 begins
 - November 17 term 1 report card
 - November 26 non instructional day

7. DPAC Report (Meghan Reid)

- had a summer learning presentation. The meeting was the input from the PAC meetings. DPAC had to turn on the approval feature so everyone can still post on the page but it needs admin approval before being posted. CTA and CUPE and DPAC requested Covid on all agendas. The board said they will tell us when there is something new. The board did have an in-camera meeting where they voted to not mandate teacher vaccines. It was a private meeting (in camera). The DPAC did have a motion to support the vaccine mandate. 34 Sardis Secondary School parents voted yes and 18 voted no.

8. New Business

- Motion to approve \$110.88 from general account to reimburse Amy Brosinski for subscription to Survey Monkey.
- **MOVED** by Julie. 2nd by Tai. **CARRIED.**

9. Adjournment

MOVED by Meghan that the meeting be adjourned at 8:46pm. 2nd by Kathy.
CARRIED.

Next PAC Meeting January 10, 2022 via Zoom.