



SARDIS SECONDARY SCHOOL

March 13, 2023 PAC Meeting Minutes

People in attendance (in person)

Lynnet Schramm (acting Principal); Julie Veer (PAC Chair); Meghan Reid (DPAC Rep); Tai Weatherhead (Secretary), Andrea Lees (Treasurer), Amy Brosinski, Tanya Pedersen, Laura Plant, Kimberlei Dool.

1. Meeting Called to Order

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

2. Attendance and Introductions

Members present made introductions and attendance was taken.

3. Agenda

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

4. January Minutes

MOVED by Kimberlei the minutes from the February 13th, 2023 PAC meeting be adopted. 2nd by Tanya. **CARRIED.**

5. Treasurer's Report (presented by Andrea Lees)

- Gaming account: \$36,658.75 current balance. Available funds: \$5772.52
- General account: \$11,865.96 current balance. Available funds: \$9,090.96

6. Principal's Report (Lynnet Schramm acting Principal)

- Semester 1 results

		Courses attempted	Successful	%
○ Overall	5464	5263		
○ Grade 9	1309	1262	96.4	
○ Grade 10	1577	1525	96.7	
○ Grade 11	1380	1321	95.7	
○ Grade 12	1198	1156	96.4	

- Parent Teacher Interviews this Thursday
 - Begin at 5 with a teacher break from 6:20-6:40pm
- Term 4 beginning – April 24 – June 27
 - Double blocks the first week for Provincial Assessments

- Lit 10 and Lit 12, plus grade 12 cleanup
- En 10 and En 12 classes from semester 2
- Timetable for next year
 - Almost completed course selections for next year.
 - Reverse verifications are being completed by departments.
 - Currently our enrolment is up approximately 50 students (grade 9)
- Grad Events and Year End celebrations
 - Commencement is at the Coliseum Friday, June 16. Next year on the Saturday
 - Prom June 28th at Clarion Hotel in Abbotsford – still in need of parent volunteers!
 - Grade Cruise in Vancouver April 27th
- Strongman!
 - May 1-5
 - Extended lunch hours for the week
 - No flex that week

7. **DPAC Report (Meghan Reid)**

No DPAC meeting this month.

Board meeting tomorrow will review the DPAC policy per DPACs request as the current policy is limiting. We ask that the Board better align our district practices with comparable school districts allowing the DPAC annual grant to reflect the number of students, our district’s growing budget and inflation. Specifically, DPAC would like to request more funding to allow us to better support our Parent Advisory Councils, create more opportunities for parents to connect and learn about the education system and to do the good work of DPAC in a fast-growing district. DPAC would appreciate prioritized consideration of this matter as we would like to anticipate funding for the 2023/24 school year.

District Donation to DPAC
 Amount per student
 Percent of overall budget

Chilliwack \$2000	\$0.14.	0.00001%
Abbotsford \$5000	\$0.26	0.0004%
Nanaimo \$6000	\$0.40.	0.0003%
North Van \$7500	\$0.47	0.0004%

Feb 28. DPAC met with school trustees for the first time ever to see how we can work better together. Some talking points from our agenda included:

Communication from the District

FSA – Parental Authority vs Principal Authority

Playgrounds – Oversight, Policy and Planning with PACs

Supporting Dysregulated Students & Concerns of Bullying

Mar 1 Shelley Moore, Inclusive Ed, on zoom

Mar 6 Emergency Preparedness met to standardize a relevant list.

Mar 15 7pm zoom, Safe and Inclusive Spaces

8. **New Business**

- Scholarship: Will continue scholarships from our gaming account this year as the final year. Scholarships will no longer be allowed from gaming account. Will revisit in February 2024 to decide if will continue scholarships from the general account.
- PAC funds: All requests for PAC funds must be done at PAC meetings.
- Emergency Preparedness: Will post on SSS Facebook page to see if someone would like to join an emergency preparedness committee.
- BCCPAC AGM: Looking for a PAC member to go to the Richmond weekend AGM event.

9. **Adjournment**

MOVED by Julie that the meeting be adjourned at 8:30pm. 2nd by Tai. **CARRIED.**

Next PAC Meeting 7pm on April 11, 2023 in person in the SSS Library.