



Parent Advisory Council Meeting Minutes

Tuesday, October 13, 2020 – 7:00 PM

VIA ZOOM meeting

ATTENDANCE

Executive: Dana Jensen, Natalie Salem, Kelly Hoffmann
Stelly's Admin: Gord Redlin
Parents: Sandra Arthur; Christine Malmberg; Marti Redman; Bonnie Doyle
Absent: Michele Wake, Sarah Bennett

1. **Call to Order:** The meeting was called to order at 7:02 PM

2. **Approval of Agenda:** Approval of Agenda as it stands

MOTION: Dana
SECONDED: Kelly
VOTE: CARRIED

3. **Approval of Sept PAC Minutes:**

MOTION: Dana
SECONDED: Sandra
VOTE: CARRIED

4. **Presidents Report (verbal)**

- none

5. **Vice-Chair Report (verbal)**

- none

6. **Principals Report (verbal)**

- This week is first week of second half of the first quarter classes
- Things are moving quickly given moving in quarters rather than semesters
- Teachers are meeting with parents and staying on top. If having challenges reaching teachers please reach out to Gord and he can help connect you
- How classes are chosen to be at 100% vs 50%: every class is reviewed based on:
 - Provincial mandates, WorkSafe BC, Provincial Health Officer (PHO), BC Centre for Disease Control (BCCDC), joint occupational health and safety, etc;
 - The type of course (e.g. P.E. has a lot of equipment handling);
 - Take into account how many cohorts/grades per class
 - Take into account the number of courses being taught in a multi-grade class (e.g. Dance 9 to 12 has 4 or more courses being taught within one class)
 - As remote learning option has been introduced some classes have less students so we're able to have more classes move from a Day1/Day2 schedule (50% attendance) to 100% attendance

- About 80 students doing remote learning; therefore, about 85% are at 100%, about 15% are 50% for the second half of the Quarter
- School is currently reviewing modeling for cohorts for next quarter
- Christine asked how the effects of the pandemic will influence cohorts for next semester: School is following all guidelines including BCCDC, PHO, WorkSafe BC. If the guidelines change, then the school will adjust.
- Well attended virtual Dry Grad parent meeting (over 50 parents!!). Feedback was very positive, but open to other thoughts/feedback as they are learning how to run parent meetings in virtual settings.
- Parent/teacher interviews – done using high- and low-tech options. Parent responses were positive and acknowledged it was more private than everyone being in the gym. If parents have input, please email to Gord.
- Leadership students are going to be delivering personalized messages through 1st block teachers in last week of this quarter
- “Teacher in charge” (TIC): the person who would be in charge should the admin all be unavailable (e.g. at offsite meetings, etc). Ms. Dildy, Mr. McDonald, and Ms. Moore will be TICs this year.
- Const. Davies is liaison again this year.
- District wide Secondary Administrators meeting will be occurring later this week regarding grad to start the planning for the district with a focus on equity
- Sports: following the guidelines so very limited still. Decision making is at the provincial level.

7. COPACS Report (verbal)

- Kelly and Bonnie attended the Sept meeting and Bonnie was also at the Oct meeting
- September: Minutes can be viewed here: <https://copacs.sd63.bc.ca/course/view.php?id=3§ion=2>
 - Tips for parents on new format, etc
 - Boundary review: looking to change catchment areas for doing surveys, analyzing trends, etc
 - Smoke: school circulation systems have been upgraded to have hepa filters, so schools are considered safe
 - Running low on tech to loan out to students
 - Federal funding for schools starting to be received and currently being allocated
- October:
 - Remote learning: shared important dates and kids keep their spot in school
 - Optimal temperature being looked at to help ensure a healthy environment
 - Policy 1100 will be coming up and looking at topics; BC summit being planned
 - Election on Saturday to keep community out of school when - October 24th
 - Looking at virtual parent night

8. Canadian Parents for French (CPF) Report (provided to PAC after meeting)

- Had AGM: Tara Keeping is new president for Saanich (child at Deep Cover); Sandra is past president
- Talking to schools about how CPF can assist and what funding would be useful this year given COVID-19
- Stelly’s teacher asked for French books based on Indigenous learning that will be used in classes and then go into the libraries
- Unable to host K-12 gift exchange; instead CPF are producing gift of a bookmark and making a souvenir video

9. Treasurer’s Report

- Gaming account – no update on funding as we have had no communication from the Province
 - Balance: \$6901.65
- General account -

- Balance \$6401.47
- Funding approved last year but not used by end of June 2020 will return to PAC (including \$500 for dance show case, \$1000 poets in classroom, \$741 math contests, \$154.22 book club, \$49.31 athletics, \$1381 community access, \$791 fair booth repairs, etc)
 - **MOTION:** Dana
 - **SECONDED:** Christine
 - **VOTE:** Approved

10. Funding Requests

1. BC School sports

- \$980
- Gaming
- MOTION:** Dana
- SECONDED:** Kelly
- VOTE:** Carried

2. Equipment replacement/uniforms - TABLED TIL NEXT MONTH

- \$ 4000 of \$10k
- Gaming
- MOTION:** Dana
- SECONDED:** Kelly
- VOTE:** Carried

3. Breakfast Club

- \$ 500
- Gaming
- MOTION:** Marti
- SECONDED:** Christine
- VOTE:** Carried

Remainder tabled til next month once funding determined.

Kelly will prepare letter that will be distributed to staff explaining that all past committed funds have been “put back” into the PAC accounts. Given our current financial status, and unknown revenue, we are unable to commit previously approved requests and we are asking staff to kindly send in new funding requests.

11. Communications Update:

- Parents asking for parent contact for grad: GRAD parent committee: roles and responsibilities being determined and will be shared with parents asap. Parents who want to be involved can contact Michele Wake at mwake69@gmail.com

12. Old Business:

- none

12. New Business:

- Natalie Salem: To assist with Secretary position in addition to Communications role
 - **MOTION:** Dana

- **SECONDED:** Kelly
- **VOTE:** Carried
- Bonnie Doyle: COPACS Rep
 - **MOTION:** Dana
 - **SECONDED:** Kelly
 - **VOTE:** Carried

13. Next Meeting Date: The next meeting will be Tuesday, November 10, 2020 @ 7:00 PM via Zoom

14. Motion to Adjourn: Meeting adjourned at 8:50PM

MOTION: Dana

SECONDED: Marti

VOTE CARRIED