



# Parent Advisory Council Meeting Minutes

Tuesday, December 7, 2021 @ 6:30 PM (via ZOOM)

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## ATTENDANCE

**Executive:** Dana Jensen, Kelly Hoffmann, Bonnie Doyle, Chantal Ziegler  
**Stelly's Admin:** Gord Redlin, Melanie Paas  
**Parents:** Darcy Winkel  
**Absent:** Natalie Salem

1. **Call to Order:** The meeting was called to order at 6:31 PM

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

**MOTION:** Dana  
**SECONDED:** Bonnie  
**VOTE:** CARRIED

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

**MOTION:** Dana  
**SECONDED:** Kellie  
**VOTE:** CARRIED

4. **Presidents Report (verbal)**

- None

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

- n/a

6. **Principals Report (verbal)**

- Introducing Melanie Paas – New Principal
- Remembrance Day Nov. 11th/National Indigenous Veterans Day Nov. 8th – both were observed on Nov. 10th during a school wide virtual/Live stream assembly in the morning – Very moving/emotional, exceptionally well done, feedback was very positive
- Parent as Education and Career Coaches occurred recently. Kelly attended and found this one was more focused on promoting online planner vs adding new content/materials.
- Wonderful Band concert – full Gym
- Parent-Teacher Conference Night – Nov. 25th – In Person was cancelled due to MOE/District direction to not have In-Person conferences because of state of emergency and fuel shortage (TEAMS and Phone Calls over 40 staff at school).

- The Glorious Global Gala
- Grad Winter Formal – December 8th 6:30 to 9:00 – Over 125 tickets sold, live band, karaoke, seated dinner, Trivia and Table games, photo booth, Giant Jenga and more!
- Student Absences, Family vacations, and quarantine/isolation periods. If isolation periods are known ahead of time, early communication with teachers is critical.
- School fees –Reminding Parents to please pay their child’s school fees using Rycor.
- “That Most Wonderful Time of the Year – Winter Feast” Full breakfast for everyone – Friday, Dec. 17th
- June Grad “event” conversations continuing...Still a bit of a “wait and see” with some bookings made...with flexibility given the uncertainty with COVID.
- Winter Break
  - a. Last day of classes Dec. 17th
  - b. Return to School Jan. 4<sup>th</sup>

## 7. COPACS Report

- District updated around the Survey on the District's Strategic Plan - 70% of responses were from parents, the next steps will be to bring those recommendations from the Survey to the Board for review. More involvement in development and finalization of the plan from the community.
- It was updated that the funding formulas would remain unchanged in the 2022-23 school year
- Next COPACS/Keating Parent Workshop takes place January 17 at 7pm to 9pm on Sidestepping the Power Struggle
- COPACS then discussed the desire to look at sending the School District a letter requesting the requirement of a vaccine mandate. Discussion occurred and a vote was taken, 2 schools were in favour and 8 abstained, with Robert's rules the motion would pass to endorse a letter. COPACS felt uncomfortable with this without having a definite majority. The vote was then rescinded via Robert's Rules to seek full information from parents and guardians via a survey. IT was decided a survey would be sent out to all parents and guardians to vote, with a 2-week voting window. IT was decided there would be a two-week window to vote from the date of the survey launch.

## 8. Canadian Parents for French (CPF) Report

### 9. Treasurer’s Report (as of Nov 30/21)

- Received thank you card for parents’ of 2021 grads!
- Gaming account
  - Balance: \$20,934.27
- General account
  - Balance \$12,117.81

## 10. Funding Requests

- Sensory equipment for classrooms to support mental health, etc to directly benefit all students
  - Asking for \$1,000 (\$500 bursary received, youth in action and recycled bins)

**MOTION: Dana**

**SECONDED: Darcy**

**VOTE: CARRIED**

## 11. Communications Update:

- none

## 12. Old Business:

- Vacant PAC positions: Secretary, Vice President/Chair, School Planning
- PAC Constitutional Review: Tabled until COPAC completes their constitutional review

## 12. New Business:

- none

**13. Next Meeting Date:** The next meeting will be **Tuesday, January 4, 2022 @ 6:30 PM** via Zoom

**14. Motion to Adjourn:** Meeting adjourned at 7:34 PM

**MOTION: Dana**

**SECONDED: Chantal**

**VOTE: CARRIED**