- # Minutes - ACSS PAC General Meeting
  # March 5th, 2019 – 6:30 PM

CALL TO ORDER:

• Shelley McDonald, Tara Sutherland, Donna Robertson, Jodi Van Aert, Theo and Lisa Lohens, Jeremy Lyndon (Admin)

CALL TO ORDER:

Principal's REPORT:

- Passing of a staff member, Mr. Dreise, in early February
- Staffing Changes:
  - Lorna Goulet – District ISP position
  - Denise Neudorf – Congratulations on her retirement
  - Cindy Purse – Congratulations on her retirement
  - Mr. Smail – Congratulations on his retirement
- Semester Turnaround and Semester 1 Final Report Cards went well
- Domestic Violence Presentation - Maple Batalia Story – as part of a student led project in Ms. Leary's Social Justice class
- School closures – snow
- Course Planning
  - Parent Nights – looking for strategies to increase attendance
  - Train in Trades Tour – almost 300 students toured our Train in Trades programs
  - Train in Trades Info Night was well attended
  - Students should have completed course selections by now – start building the timetable for 2019-2020 after Spring Break
  - Personalized Valentine's, juice and cookies distributed to students during the morning on Valentine's Day
  - Pro-D Day on February 15th
  - Hair Dressing Grad – great event celebrating successes of the students finishing up that program
  - Photography 12 Exhibition at the SBO
  - Totem Ambassadors - Flex Time Tutors (senior students tutoring grade 9 students during Flex Time)
  - A lot of activities for Diversity and Respect Week (Pink Shirt, Cherry Blossom Challenge, Suckers with a positive saying, J-Pop dancing, Thailand Sports Event, GSA Positive message writing, World Trivia...
  - End Game - Play ends this Friday
  - Interim Report Week – by end of the week, parents and students will have received communication from teachers.
  - Parent-Teacher Interviews – March 13th and 14th – book appointments with teachers online.
  - Swimming Program – looking for a coach. Have teacher – sponsors in place. Will be able to run a team for interested students.

- o Awards:
  - ▪ Awards committee has been meeting to ensure alignment between awards and redesigned curriculum and assessment practices.
  - ▪ Will Have Four Awards Moving Forward:
    - Excellence in _____ Award
      - o Subject awards.
      - o Excellent achievement in curricular and core competencies
    - Thunderbird Award
      - o Inspiration to others
      - o Passion for the course
      - o Demonstration of core values
    - Totem Award:
      - o Excellent or Good work habits
      - o Demonstration of core values
    - Service Awards:
      - o Acknowledging all service groups in the school
  - ▪ Graduation: we have also tweaked the valedictorian criteria to reflect alignment between our criteria and redesigned curriculum and assessment practices.
    - Excellent achievement in core courses (same as before)
    - Top 5 students identified
    - Demonstration of core values
    - Selection committee
    - ISP students eligible

EXECUTIVE REPORTS:

• President: Donna Robertson

- Nothing to report

• Vice President: Tara Sutherland

- There is mail for the treasurer- regarding our interest
- BC teachers Federation magazine arrived

• Treasurer: Jodi VanAert - Banking update – Account updates (GICs/bank balances , etc)

- We received invoices from the school for various budgeted items and activities. These will affect bank balances next month.
- Amounts for the bus are still being carried over.
- Bank statements: as per last month less fees and one $75 cheque from general fund for the CPAC membership.
- Closing balance gaming fund: $ 19 702.98
- Closing balance general fund: $2 397.21
- One GIC is maturing this month and another in April- these will go into the general account.

• Secretary/correspondence: Shelley McDonald

- Nothing to report

OLD BUSINESS:

• DPAC: Rep ?- still looking!

- movie license requirement- Jeremy is going to determine how many funds have been raised through parent donations. This may need to be put off until next September. (About $650/ year)

NEW BUSINESS:

• Emergency preparedness discussed in Principal report- Tara to act as parent liaison.

Floor Open for questions/discussion

- nothing

Adjournment

- **done**