



Parent Advisory Council Meeting

Minutes

Tuesday October 27, 2020 –Virtual Meeting Online 7:00 pm

1. Call to Order:

Teena Billey called the meeting to order on Zoom at 7:00 pm

2. Welcome & Introductions:

Teena Billey (chair); Birgit Allen (Treasurer); Michelle Wellingham (Secretary), Rob Cadden (Sullivan Principal), Steve Drapala (Jackson Principal).

Visitors: Tammy Koroluk, Claudia Koch, Roseanne Cooper, Jennifer Reed, Darcy Calkins, Gabe Niewenhuiz. Aquil Alahmad, Allie Tyssen

3. Adoption of Minutes:

Motion: to adopt the Minutes from both September 29, 2020
(Moved by: Birgit Allen; Second: Michelle Wellingham) Carried

Motion: to adopt the Minutes from October 8, 2020
(Moved by: Birgit Allen; Second: Michelle Wellingham) Carried

4. Treasurer's Report: Birgit Allen

Report on File from October 27th, 2020, and essentially same as previous, save for Service Charges

- Birgit reported Gaming Branch had approved \$10,820 funding for Sullivan, inadvertently missed making application for Jackson but this is now submitted and await response; approximately \$35K to spend this year, noting that about half of funds from last year were not spent due to COVID

5a. Principal's Report – Principal Sullivan Campus: Rob Cadden

Report on File

PATHWAY TO GRADUATION

1. Grad Movie Night - postponed

2. Grad Capstone Presentations
 - Term 1 Career Life Connection Classes, Thursday November 5 and Friday November 6
3. Grad Clothing Order
 - Online, samples at Office, due November 2 with 2nd order in January 2021
4. Transcripts & Grad Credits Thursday & Friday this week
 - a. Provincial Transcript Request(s) – NEED HYPERLINK
5. Numeracy 10 Assessment in November for all still needing to write
6. Literacy 12 Assessment after term student has completed math class
7. Literacy 12 Assessment omitted for current Grade 12s

EVENTS & ACTIVITIES

8. Fall Sports
 - 70 students in cross-country, volleyball & football
9. Halloween
 - Activities spread over 2 days
10. Cafeteria
 - Amazing stuff! SEE Instagram: @sasculinaryarts
11. Walking & Talking Stick Club with Chris Hyrniw
12. Computer & Robotics Club with Brad Hampel
13. SAS Wellness Centre
 - Up and running again! <https://sassullivanwellness.com/>
14. Remembrance Day Ceremony
 - Online in classes

5b. Principal's Report – Principal Jackson Campus: Steve Drapala

Report on file

1. Leadership
 - Orange Shirt Day
 - School Store
 - Remembrance Day (planning)
2. Common Spaces & Cohorts
 - Trying to find solution for where students can go over lunch hour
3. Student Schedules
 - Counselor(s) making final changes before sending to students/families
4. Graduation Assessments (Tuesday November 3 & Thursday November 5)
 - Grade 10 Numeracy & Literacy assessments written by Grade 10 students in Math/English (Tuesday, November 3 and Thursday, November 5)
5. Completion Day (Monday, November 16)
 - Students attend school by invite or request to complete courses not finished

6. DPAC Report – Tammy Koroluk, Christy Wright

- Report submitted to Teena Billey - October 13, 2020 meeting was also AGM

- Discussed survey from prior year, concerns re. use of IEPs; overall, felt need to increase LRT time, counseling and specialized support
- Exclusion Tracker Database
- Parent Education Workshops last year – 3, including 1 on vaping
- BC PACs – given 2 Zoom licences
- Corene Greyson continues as DPAC President
- DPAC gave presentation to Board

7. Old Business

- Election of Secretary: Michelle Wellingham accepted position
- Election of DPAC Representative: Tammy Koroluk previously accepted nomination
- Funding Request Presentations by Zoom Tuesday November 3rd 5:30pm: presentations to be made to Executive, as per previous years
- Date for Executive Review of Funding Requests: Executive to review at date TBD, but prior to November PAC meeting

8. New Business

- Signing Authority & Banking: Scotiabank needs signed Minutes in order to add new Executive members as signatories; Birgit will email Kelly at bank
- Signing of Code of Conduct for all Executive Members: Teena Billey to send this to Michelle Wellingham for signature
- Community Gaming Grants 2020 Program Guidelines: Teena will review this; felt may be difficult to allocate some/all funds due to COVID restrictions; some discussion about criteria/eligible uses, which includes all extracurricular such as field trips, presentations, and leisure activities
- Call for other new business: No other new business

Adjournment 8:17 pm

Date of next PAC meeting: November 24, 2020 via Zoom

Michelle Wellingham: Secretary
Name/Title

October 27, 2020
Date

Signature

Teena Billey: President
Name/Title

October 27, 2020
Date

Signature