

PAC Minutes

Monday November 20th Isfeld Library at 7:00pm

The Mark R. Isfeld PAC respectfully acknowledges that the land we gather on is on the Unceded Traditional Territory of the K'ómoks First Nation, the traditional keepers of this land.

Call to Order: 7:01pm

Attendance: Jennifer Fisher, Dani Porter, Mike Godbout, Dave Miller, Colin Hanes, Leanna

Warman

Approval of Agenda: November 20th Motion: Dani, Second Mike

Approval of Previous Meeting's Minutes: October 16th Motion Mike, Second Dani

Reports:

Principal's Report (Dave Miller)

- Holiday Season Charity Support
- Feeding futures so many kids eating from the breakfast grab and go and other services
 pantry accessible: not as used by the kids
- Physical and Mental Health goals
- Accessibility Legislation with the School Board: identifying areas where work is needed, we've also changed up the bus loop in the back to create more space
- Grad 2024: Dessert night had their first meeting. Event happens Feb 29th. Grad movie night upcoming

Q: Do you need volunteers for movie night?

A: Anyone is welcome to come and help

- Term 1 Learning Updates: Portals are open. New reporting is underway.
 - There will be a learning summary in January
 - Parent Teacher communication week this week

General Discussion re Learning outcomes

- Would be interesting to see Parent feedback this year now that it's fully rolled out
- Descriptors can be vague and understood differently depending on the recipient

Trustee Report (Michelle unable to attend) to be summarized in DPAC report

Treasurer Report - see below

Question: Of the Academic funding, can we transfer some to the Model UN? To be revisited in New Business.

DPAC Report (Jennifer Fisher)

- Looking at Constitution and Bylaws and will present in January
- BCCPAC summit this past weekend, was a productive weekend
- We are hosting a parent education session tomorrow at Isfeld at 6:00pm. Presenters will
 be helping parents in navigating all the technological forums used throughout the
 schools and classrooms to facilitate parent understanding and use.
- Sexual Health Committee discussion
- Foodsafe course being offered at a discounted rate for any school volunteers working with the schools throughout the district
- Enrollment is up, extra 250 students. total is 10,167 (12,192 including Nides).
- Board is currently working on the Strategic Plan and using a Working Plan in the interim

Salad Bar Report (Hannah unable to attend)

- Big issue right now is volunteers, especially Thursdays from 12 2
- We will need to not run Salad Bar from January to March if we can't get volunteers by Christmas Break
- Currently have about 200 kids signed up
- Q: Can we use student leaders?

A: I think so, there just doesn't seem to be a big commitment this year *Dave will follow up on this.*

Could also reach out to the Work experience program to see if there are available kids that could use the work hours.

New Business

- Reimbursement of BCCPAC Membership \$75.00
 - Jennifer Motions, "reimburse myself the cost of the BCCPAC Membership, of \$75.00"
 - Seconded by Dani Porter
 - Passed
- Model UN funds request they are requesting \$3,500 to support students with Model UN trip
 - we currently have \$3,400 in academics gaming amount
 - Dani: Motion for \$1,700 of the Academic Gaming Budget with an additional \$1,800 from PAC's non-gaming account for a total of \$3,500.00 to support the Model UN conference

Second: Mike Godbout

Carried.

Comment: Vaping in the girls bathroom has been brought up with a parent as a concern Answer: The bathrooms are regularly monitored as much as possible but it is a constant concern that is constantly being addressed but is challenging to improve.

Adjournment: 8:03pm

Next PAC Meeting: January 15th, 2024