



# MARK R. ISFELD

SECONDARY SCHOOL • ÉCOLE SECONDAIRE

## PAC Agenda

Monday January 15th

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:** 7:00pm

**Introductions/Attendance:** Jennifer Fisher, Jenn Hoar, Mike Godbout, Sean Fisher, Sarah Friesen, Brian McAskill, Michelle Waite

**Approval of Agenda:** (January 15th) Motion: Sarah F., Second: Jen F.; *passed*.

**Approval of Previous Meeting's Minutes:** (November 20th) Motion: Mike Godbout, Second: Jen H.; *passed*.

### Reports:

#### i. Principal's Report:

- Grad dessert night Feb 29th.
- Basketball Tournaments are coming up.
- All sports clubs are doing great.
- Provincial Assessments started today for Numeracy.
- Starting course programming for 2024/2025 - February to spring break initial enrollment projections close to 1000 (includes international students) for next year.
- Cultural exchanges: Italians were here in September, Isfeld students heading to Italy over spring break. Upcoming exchange for next year in Thailand.
- Mental health and wellness committee did various activities throughout December and it was really positive. Students are starting to engage more.
- Transit Strike/Job Action: 5 or 6 parents have reached out in concern. Our current stance is that this is a program of choice High School and the school bus system isn't able to accommodate due to catchment restrictions. There is a meeting slated for tomorrow for further discussion.

Q: What's our attendance rate regarding this? Are we losing kids/increased absences?

A: Not significant at this time. There is a lot of carpooling happening and families are finding alternatives.

Q: Why does a district employee have to travel with the sports teams?

A: It's a legal district requirement.

Q: What is the procedure if teachers bring in outside presenters for classes? Are those people required to sign the volunteer standards that we do?

A: No, because they're not supervising children. But any concerns that come up can be brought to me for follow up

#### ii. Trustee Report (Michelle Waite)

- Tomorrow (the 16th) at the Board office there are three presentations that are OCW. They are Lake Park Society, Teacher Librarian presentation, and Technology Sustainability presentation.
- On the 17th, at Vanier, there are two info sessions, one for Trades and one for Academic for dual credit stream for the 2024/2025 school year.
- Transit: there should definitely be some long-term strategies in case the strike stretches for longer. Discussions are ongoing but there are multiple factors involved.

#### iii. Treasurer Report (Jen Hoar)

- Gaming Account \$16,154 (allotted)
- Non-Gaming \$9,200 & some outstanding cheques pending (primarily Salad Bar funds)
- Biggest concern - is Salad Bar continuing?

A: It is, Culinary Arts 11/12 will be doing the prep (Tues, Wed), Leadership students will help parent volunteers serving (Thurs), and Citizenship volunteers to help with clean up (Thurs). Will be starting up the 2nd week of semester 2.

*Report to be attached to minutes*

#### iv. DPAC Report (Jenn Fisher)

- Special notice of appreciation to Isfeld for allowing us to use their space.
- Last mtg was the AGM.
- All the committees are hard at work.
- Superintendent in attendance.
- Feeding Futures money: a report to be drafted and presented to Trustees.
- Discussions around Community Engagement and family/communications.

#### v. Salad Bar Report (no additional items)

#### **New Business:**

Compliments on the new benches outside!

Friday: Junior Boys basketball Play Day (12:30 - 8:00pm), concession.

**Adjournment:** 7:53pm

**Next PAC Meeting:** February 12th, 2024