

PAC Minutes

Monday February 12th 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: 7:02pm

Attendance: Jennifer Fisher, Dani Porter, Brian McAskill, Michelle Waite, Mike Godbout, Shannon

Aldinger

Approval of Agenda: (February 12/2024) First: Mike, Second: Dani; passed.

Approval of Previous Meeting Minutes: (January 15/2024) 1st: Mike Second: Jen F; passed.

Reports:

i. Principal's Report:

- 2024/2025 Course programming starts soon through my Ed
- Grade 10/12 YDI survey (Youth development instrument), Parent link to be sent out (provincial satisfaction survey)
- Projected enrollment was due Feb 9, we came in at 938, + 70 more than last year. 866 for this year. Approx 150 grade 12's with 200 grade 8's in Sept
- Local education agreement, board of ed, sd 71 is an agreement between Komox first nation and SD 71
- Feeding futures still going strong breakfast Monday, Wednesday & Friday mornings are still
 serving big numbers, lunch programs are also doing well with the life skills students facilitating
 that. Life skills makes lunch every morning and available in a fridge that students know is there,
 about 12 students accessing consistently, but not necessarily everyday. weekend/evenings
 pantry has been organized by a student who will be the student voice at the Committee of the
 Whole.
- Sexual Health Semester 2 Coming in April/May, Principals and VPs discussed current trends and situations, did some case scenario training. sexual health 2 sessions. Kerri running 2nd session in April May for grade 11 and 12's.
- Dave Miller- health & safety trying to get an AED machine- Can PAC help purchase another? Jen F- Check through the firehall for grants, then report back to PAC.
- Theater stage / Drama Requesting special sheets for projection options during plays, looking at costs, may ask PAC.
- Sports Teams are doing great! Lots of engagement.
- Salad Bar Culinary arts 11/12 students assisted for the first time and it went well!

ii. Trustee Report (Michelle Waite)

- No open committee of the whole on Feb 13th
- Friday 16, Pro D day for the district
- Next board meeting is Feb 27, hired a new treasurer that will start soon.

iii. Treasurer Report (Jen Hoar- not present)

- Salad bar made \$3000 this semester
- \$7000 in non gaming account
- Non gaming account has been distributed

Iv. DPAC Report (Jenn Fisher)

- This past meeting was one of the most well attended!
- Gena Taylor (Physical literacy) came to the Dpac meeting to explain how she supports teachers and students with literacy engagement in schools. Was cool to see her perspectives on different learning options and how to present these opportunities in schools.
- Talked about sexual health in schools
- White Hatter presentations Series is going well and new opportunities are in the works
- Tribune Bay has suspended operations. More info to come.
- Parents came to talk about "anti racism" and their experiences in schools, looking to set up a committee. Suggestions brought up to offer some sort of training to teachers about dealing with concerns around racism.

v. Salad Bar Report (Hannah Walker - Not present)

- Culinary arts assisted and it went well!
- Follow up with Hannah about volunteers.

New Business:

- Rona Rae Leonard Local member of parliament, looking to attend a PAC meeting. Do we want
 her to come? What is she wanting to discuss? Jen F to dig deeper on what she intends to
 "present" to parents and PAC if given the opportunity.
- Feeding Futures
 - Student affordability is at \$0, we spent all and requested a top up which was provided.
 This top up amount was \$6000 which has to last until the end of June 2024. Very limited to specific parameters in terms of its use.
 - Community LINK (Funding -Learning Includes nutrition and knowledge) Used to be the
 old pot of money the school accessed to feed students before feeding futures was
 initiated. This pot is now used primarily for community based projects, student services,
 student supports or liaising with community partners. Has larger parameters in regards
 to its use and is still allocated to schools but in a smaller amount.

Adjournment: 7:55 pm

Next PAC Meeting: March 11th, 2024