



# MARK R. ISFELD

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SECONDARY SCHOOL • ÉCOLE SECONDAIRE

## PAC Minutes

Monday May 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.***

Attendance: Jennifer Fisher, Dana Beatson, Leanna Warman, Sarah Friesen, Brian McAskill, Mike Godbout, Sarah Jane Howe,

1. Call to Order- 7:02pm
2. Approval of Agenda - May 12th 2025, Motion to Approve: Mike Seconded: Sarah
3. Approval of Previous Meeting's Minutes - April 14th 2025 Motion to Approve: Mike Seconded: Sarah
4. Reports:
  - a. Principal's Report
    - i. Events
      1. Mental Health Well-Being Week (May 5th to 9th )
      2. ICBC/MADD Presentation to Grads – May 12th  
-John Westhaver presentation, survivor from an incident
      3. ADAPT Program – June 5th  
-will be outback, fire/ambulance will be here
      4. Talent Show – May 28th  
-3rd annual show
    - ii. Grad 2025 May 20th to 23rd
      1. Grad Week Events:
        - a. Grad Ceremony – June 14th
    - iii. 2025/2026 Enrolment: Currently at 947 and 79 ISP students
    - iv. End of School Year Events:
      1. May 15th Bursary Tea
      2. June 4th Spring Concert
      3. June 11th Athletic Banquet
      4. June 12th Celebration of Excellence
      5. June 13th Grad Rehearsal during Flex

6. June 14th Grad 2025 Ceremony
7. June 2nd – 6th June Graduation Assessments
8. June 20th Last day of regular classes
9. June 23rd – 26th IE Days
10. June 27th – Administrative Day

-Feeding the futures is ongoing and going well, breakfast in the morning, but may need to dial back next year and on a pay what you can approach, need to capture more families who are able to augment the budget; first full year of the program feeding on average 130 in the morning

Q What happens on Tuesdays and Thursdays?

A bagged lunches

Q How do you sustain increased families being served?

A Will be worked out next year

Q How to capture the New drivers for driving presentation on rules/protocols?

A Will talk with Dave on how to target Grade 11s when they are becoming independent drivers

-Athletic events still ongoing, Senior band going on trip in 7 hours

-Anti-racism presentation to staff tomorrow, will cycle through the grade 8s each year

b. Trustee Report

- i. Board meeting April 22, CUPE requested support for additional public childcare sites, looking at potential for childcare spaces on school property, childcare for kids with special needs is underfunded
- ii. increased operating grants for upcoming school year
- iii. budget survey on the website currently:  
<https://www.comoxvalleyschools.ca/2025-26-annual-budget-input-survey/>
- iv. facilities and capital projects, approval for seismic upgrades and playground additions
- v. long term solution for rugby field at Vanier is being worked out - cricket pitch is being removed
- vi. gender based violence committee survey closed, meeting Wednesday to go through survey suggestions on improving processes
- vii. student voice approx 20 kids involved from all high schools in SD71, 4 from Isfeld, sharing ideas with superintendent, kids were very honest with suggestions, good to check in with kids prior to implementing new ideas

c. Treasurer Report

- i. will send out account balances
- ii. expenditure since last meeting for liability insurance for grad
- iii. will bring past accounting records to Brittany

- d. DPAC Report, Kari sends regrets, unable to attend tonight
  - i. good attendance at the meeting
  - ii. budget survey open until today, good discussion around what schools should be funding vs PACs
  - iii. PAC inservice accounts provided by district for professional development and membership or other associated fees, need to verify rules for expenditures, allows functioning of the PACs, does not carry over to next school year, need to add as a standing agenda item earlier in school year (e.g., at PAC AGM)
    - Q What is the amount and how does PAC learn of the funding?
    - A Brian will check with Brittany
  - iv. speaker series in September, understanding IEP for parents and caregivers, will be asking schools to relay to parents/caregivers

5. New Business

AGM scheduling for next year will be September 15 since usually well attended  
May need to be advertised at least a month in advance

6. Adjournment - 7:46pm

Next PAC Meeting: No PAC meeting in June, next meeting September 15th