

PARENT ADVISORY COUNCIL

Wednesday February 3, 2021 at 7:00PM via Zoom

Attendees: Stacey Plesko, Melissa Cupit, Jane Freeman, Roxana Smith, Corrie Noble, Wendy Yu, Craig Woods, Melissa Fong, Tanya Dissegna

- 1. Welcome and Call to Order: 7:06pm Mute Zoom and Introductions
- **2. Approve Agenda:** Motion to approve the agenda put forward by Jane, seconded by Melissa Fong. Carried
- **3**. **Adopt Minutes from previous Meeting:** Motion to approve the minutes from the previous meeting put forward by Corrie, seconded by Jane. Carried.
- 4. Treasurer's Report: Jane Freeman, Treasurer
 - General account as of January 31, 2021: \$3352.76
 - Gaming account as of January 31, 2021: \$13631.84
 - Motion put forward to approve the Treasurer's report as read by Jane put forward by Corrie, seconded by Katherine. Carried.

5. Executive and Committee Reports:

- · After Grad
 - Set up a meeting with other after-grad committees for the other high schools of SD43 to see how we can coordinate efforts to recognize grads. Found out plans they have and how they are fundraising. Charles Best and Centennial were the only other schools able to attend.
 - Hoping to create a map of locations in the Tri-Cities where grads and families can take photos. We would like to coordinate something with the municipalities.
 - Next meeting to discuss fundraising and what we will fundraise for is tomorrow night via zoom.
- DPAC Report notes emailed by Corrie Noble

DPAC Meeting Recap - January 27, 2021 - Just over 80 participants took part in the meeting.

Treasurer's Update

DPAC topped up the Funds to the DPAC Dulce Huscroft Memorial Scholarship, contributed \$4000. There is enough money to present this Scholarship for many

years. Information on Ducle Huscroft and the scholarship can be found in the Newsletter.

Superintendent's Report

Stephen Whiffin, Director of Instruction provided the group on update on COVID protocols in our school. Also, provided information on the return to school as there are still many students staying home during the pandemic but home schooling is going very well.

Digital Awareness for Parents

Dave Sands (District Principal of Technology) & Rob Heinrichs (SD43 Technology Support Teacher) did a presentation on "How to Protect our Children Online". Very informative to the Parent Community at all levels. Presentation can be found on DPAC Website.

Executive Report

Tara Lyons - Member at Large presented to the Group of at Challenge beginning on March 1. It is the 21 Day Racial Equity Habit Building Challenge. They are just putting the final details together for this and will be presenting at the Next PAC Meeting on February 24, 2021. There will be a FACEBOOK Page for parents to join in

Next SD43 Board of Education Meeting - February 9, 2021 & February 16, 2021

6. Principal's Report - emailed and pasted below

- 1. Official welcome to Tanya Dissegna, VP who started Feb 1st.
- 2. Just started Q3. Report cards for Q2 were posted on MyEd today at 3pm.
- 3. Please remind your kids to go follow protocols expected at school.
- 4. We are planning for a semester schedule for next year.
- Course selection. Course booklet and some videos are all on website. Course selection will take place digitally on MyEd (we will support learners who require it). Course requests close on Feb 11th. For help with MyEd access/accounts please contact our general email gleneagle@sd43.bc.ca.
- 6. Cross catchment starts on Fri Feb 5th 9am and closes on Wed Feb 10th 4pm.
- 7. APL. Working on assessment this year. Also working with ELs on Collaborative Norms. Plus doing some resilience building with interested staff.
- 8. More dates on our school calendar but some key dates include:

- Fri Feb 26 Pro-d
- Tue Mar 2 Mid term marks posted
- Mon Mar 8 Learning Group/Hybrid switch
- Tue Mar 9 Parent Teacher Interviews

7. Discussion Current Issues/New Business

- Constitution and Bylaws to be reviewed next meeting
- Craig, Jane and Stacey will review in advance of the meeting and will post ideas for everyone to look at through a shared document
- **8. Motion for Adjournment:** Motion to adjourn at 7:47pm put forward by Corrie, seconded by Jane. Carried

Schedule of upcoming meetings for 2020-2021 school year: April 7, May 5.