

# MINUTES

## Lord Byng PAC Meeting Agenda

May 27, 2015

7:00 pm

**Table Officers Present** Jake Fry, Christine Dearing, Tracey St. Denis, Mary Pappajohn

<b>Time</b>	<b>Item</b>	<b>Speaker</b>
<b>7:00-7:05</b>	Welcome	Jake
<b>7:05-7:10</b>	Approval of Minutes, April 25, 2015 - English/Mandarin - Motion: Christine Dearing 2 <sup>nd</sup> Lesley Stalker - Passed Thank you to Lianne for translation of Minutes and for help all year with translation at the meetings Congratulations and thanks to Julia for a wonderfully successful parent social! Approval of Agenda, May 27, 2015 - Motion: John Puddifoot 2 <sup>nd</sup> : Christine Dearing- Passed	Jake
<b>7:10 – 7:20</b>	Presentation from GSA - Kate Fry: Students from VSB talked to Saskatoon students - our students were Key Note Speakers - Met with David Forbes, MLA about being a queer student in schools today. Kate gave PAC a thank you card from all kids that attended.	Kate Fry
<b>7:20-7:55</b>	Principal's Report - <ul style="list-style-type: none"><li>• Thank you to PAC - school feels very supported this year</li><li>• School Plan - work happened in April, but a bit late this year. Annette and Scott can present the School Plan at AGM in September 2015</li><li>• 'Spirals of Inquiry' - first objective has been changed to add 'sense of belonging' and also 'make a difference' in the lives of others - reflects updated focus of the school. GRIT - response to students lacking stick-to-it-ness, helicopter parenting, kids are not coping with adversity - what can teachers do to encourage tenacity and perseverance?</li><li>• School Planning Council - new Bill 11 has removed reference to it as of Sept/2015 - most of the duties have been transferred to the PAC</li><li>• School Calendar: 2 Pro-D Days are different than School District Days because working with other schools and speakers</li><li>• New Athletics Banquet taking place in June</li><li>• Report Cards distributed on Jun 25<sup>th</sup> - awards presented informally during school time – students' feedback to do away with more formal presentation evening.</li></ul>	Annette

Q and A - exams - District laid out some new regulations of instructional time. Told schools that they should continue until June 18<sup>th</sup>, with regular bell schedule. Formal Exams will not be able to be

offered the way they have in the past. What can we do to address our concerns? We can contact Patti Bacchus, our School Trustee. Lorrie Miller has a colleague who can talk to us in the fall on new assessments/ exams etc. Action: Set this up in the Fall with Assessment Committee of staff.

- |                    |   |           |
|--------------------|---|-----------|
| <b>7:55– 8:05</b>  | Teacher's report - New Athletic Banquet to share successes of the year. There are more sports that students are involved with now, tennis, golf, ultimate etc. Classrooms are winding down. Last day of class is June 18 <sup>th</sup> and teachers submit report cards June 19 <sup>th</sup> .   | Scott     |
| <b>8:05 - 8:10</b> | Gift Card Program Update - \$8,600 to date - not as much as other years, will try to get it going in early September, 2015. Grade 8 welcome in late August can include the Gift Card Program info.  | Jane/Lisa |
| <b>8:10 - 8:20</b> | Improv Team - Guests: Claudia and Lorenzo - won Lower Mainland Championship and then went to Ottawa and came in 2 <sup>nd</sup> in Canada. Haven't had a teacher coaching within the school so they have gone outside school community to find coaches. 8 kids on Senior Team and 2 more Junior Teams of 8 kids each. They are asking for support for some of the expenses. |           |
| <b>8:20 – 9:00</b> | Treasurer's Report - refer to attachments.  | Tracey    |

Wish List – review and allocation of Gaming Funds

- Idea to have Mindfulness Sessions explained in newsletter in the fall.
- Motion: John Puddifoot motions to fund all gaming requests: 2<sup>nd</sup> Elisabeth Hall - passed.

Wish List – review and allocation of General Funds

- Motion to defer discussion of score board: Motion: Beth Seaton 2<sup>nd</sup>: Tracey St. Denis - passed
- Motion to pass Wish List except those listed below - Motion: Christine Dearing 2<sup>nd</sup> Julia O'Dwyer - passed.
- Total left after above approved: \$41,520 or about \$4,000 left
- Discussion about Camera for Science - sounds expensive - need to ask for more information
- Discussion about iPad Mini Apple TV for Socials
- Motion to fund iPad Mini and Apple TV: Motion: Chris Bromige 2<sup>nd</sup> Christine Dearing
- Balance after all funding: \$3,600

**9:00-9:10**

Chair report

Next year – Goals and objectives

- AGM and new elections at first PAC meeting
- Student Rep as regular part of PAC - great to have a student perspective in our meetings as witnessed tonight
- Next AGM and elections will be in September
- Parent Education about Post- Secondary - what does high

Jake

- school provide and how does this prepare kids for next steps
- Parent Social on Walkabout Day and another later on in the year, building on success of this year's Social

9:10

Other Business - no other business

Jake

Adjournment at 9:10 pm

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**Thank you to everyone who made the campaign so successful!**

**Total Donations from Donors below and Anonymous Donors: \$32,605.00**

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