



## Minutes

**Meeting Date: Wednesday, May 30, 2018**

**Time:** 7:00 pm

**Location:** School Library

**Chair:** Peggy

**Minutes:** Raymond

Time	Duration	Description	Speaker
7:00 pm	60 min	<p>Welcome</p> <p>Introduce Guest Speaker and Topic: “Numeracy Exam for students on the new Grad Program (Gr. 11 and 12)”</p> <p><b>Extra resource for info/practice:</b> <a href="http://www.peteriljedahl.com/teachers/numeracy-tasks">http://www.peteriljedahl.com/teachers/numeracy-tasks</a></p> <p><b>recommended before assessment: do sample assessment and see videos on five numeracy processes</b></p> <ul style="list-style-type: none"><li>- NOT a MATH EXAM or curriculum test</li><li>- it is a NUMERACY ASSESSMENT</li><li>- Numeracy – using mathematical thinking to solve problems</li><li>- Kamin involved in development</li><li>- doable with grade 8 math for ALL Subjects (Language, Social Studies, Science etc)</li><li>- Test in in June 2018, Grade 10, 11 for the first time</li><li>- there are opportunities for rewrite</li><li>- best outcome used and marks are scaled</li><li>- 3 hours (2 hours with time for review)</li><li>- Not about passing but added information about the student</li><li>- Could do samples on web site</li><li>- 4 tasks, 6 machine scored questions</li><li>- 6 machine scored questions</li><li>- First two of 4 tasks</li><li>- then a written response (Choice) of one to communicate reasoning</li><li>- 2 more tasks with written response on one of them</li><li>- 60% goes to specific questions</li><li>- Interpret, Apply, Solve, Analyze</li></ul>	Dan Kamin Math Department Head dkamin@vsb.bc.ca



**Lord Byng Secondary School  
Parent Advisory Council (PAC)**

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		<ul style="list-style-type: none"> <li>- requires thinking</li> <li>- Communication evaluated in Choice section</li> <li>- Four types of tasks</li> <li>- Four contexts (personal, career, scientific, societal)</li> <li>- Student Choice – pick one of two choices to discuss</li> <li>- Scored 0-4</li> <li>- NOT part of math teacher’s responsibility</li> <li>- It is separate from courses</li> <li>- Numeracy has been embedded in the curriculum</li> <li>- Ministry web site has capacity for feedback</li> <li>- Not for Grade 12’s. Grade 10, 11 are the first</li> <li>- Uncertain how universities will evaluate the score</li> <li>- Ministry may be using this to evaluate the system more than the students per se</li> <li>- Results will be scaled in any case</li> <li>- Implementation is difficult, but ultimately this is an (unexpectedly) good thing</li> </ul>	
7:48 pm	20 min	<p>PAC Business</p> <ul style="list-style-type: none"> <li>• Acceptance of April’s meeting minutes               <ul style="list-style-type: none"> <li>- No objection to reading minutes</li> </ul> </li> <li>• Acceptance of May agenda               <ul style="list-style-type: none"> <li>- No revisions</li> </ul> </li> <li>• Teacher Appreciation lunch (Erin Davis)               <ul style="list-style-type: none"> <li>- Fri Jun 15</li> <li>- Need lots of desserts</li> <li>- Bring to Front Office on the day</li> <li>- Name, Students, Ingredients</li> <li>- Need things to Raffle (Attn Erin Davis, Front Desk)</li> </ul> </li> <li>• Grocery card program (Erin Davis)               <ul style="list-style-type: none"> <li>- Thanks to participants</li> <li>- Tweaking to program next year</li> <li>- Fundraising is to improve the environment for all</li> </ul> </li> <li>• Nominations for next year               <ul style="list-style-type: none"> <li>- John Puddifoot is graduating</li> <li>- Voting will be at September PAC meeting (need at least 12 parents in attendance)</li> <li>- Current Treasurer is unable to continue</li> </ul> </li> </ul>	P. Lee E. Davis



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		<p>for the rest of this term.</p> <ul style="list-style-type: none"> <li>- Lianne was treasurer from last year</li> <li>- Motion: Lianne as interim Treasurer (John Puddifoot</li> <li>- 2<sup>nd</sup>: Brenda White</li> <li>- Motion passed</li> <li>• Grad Committee               <ul style="list-style-type: none"> <li>- Fully funded</li> <li>- Graduation at Chan Centre</li> <li>- Dry grad end by 230 am</li> <li>- Wrap up meeting open to Grade 11</li> <li>- Parents from earlier could volunteer to see what it was like</li> </ul> </li> <li>• Thank Yous               <ul style="list-style-type: none"> <li>- Past Grocery program volunteers</li> <li>- Parent Education volunteer</li> <li>- John Puddifoot (from about 2010) remarkable contributions and knowledge</li> </ul> </li> </ul>	
8:00 pm	10 min	<p>DPAC report (J. Puddifoot)</p> <ul style="list-style-type: none"> <li>- May 4,5,6 Byng rep at BCC PAC AGM Parent Conference Speakers: Ivan Coyote Trans-Gender studies; Rick Hansen</li> <li>- Elections all in</li> <li>- 28 resolutions over 2 days</li> <li>- Recommend continued participation in BCC PAC</li> <li>- Valuable experience in learning about school system</li> </ul>	J. Puddifoot/E. Bartlett
8:08 pm	10 min	<p>Teacher's Report</p> <ul style="list-style-type: none"> <li>- very busy time of final assessments</li> <li>- timetabling for next year (committee of 6)</li> <li>- block allotments from Ministries differs every year</li> <li>- affects who will teach what</li> <li>- able to keep all staff for next year</li> <li>- challenges of difficult decisions</li> <li>- class size and composition</li> <li>- many specialty classes become more difficult to schedule</li> <li>- hope to have further allocations</li> <li>- new government</li> <li>- 18 mos from bargaining affects decisions</li> </ul>	S. McKeen
8:15 pm	10 min	<p>Principal's Report</p> <ul style="list-style-type: none"> <li>- Thanks to Scott</li> </ul>	G. Taylor



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		<ul style="list-style-type: none"><li>- Thanks to John Puddifoot</li><li>- VP Michael Vulgaris, Timetable Committee</li><li>- Some people are retiring, some are temporary contracts</li><li>- Funding to schools differs every year</li><li>- VSB began with balanced budget</li><li>- Few blocks per student</li><li>- CEF (Curriculum Enhancement Funds)</li><li>- Need to make a case for courses</li><li>- Some blocks come and go as it develops</li><li>- Any course with a constraint makes it more difficult to timetable</li><li>- Serve most students given constraints</li><li>- Enrichment courses more likely targeted</li><li>- Finding different ways to teach, to provide enrichment within each class</li><li>- Numeracy Test – can't reschedule due to operational constraints</li><li>- University response unclear</li><li>- Students have the skills, just unfamiliar format</li><li>- Expect that most will only take once</li><li>- Results will be available on their web portal</li><li>- No AP closed; some Enrichment closed; still in progress; timetable by end of June</li></ul>	
8:50 pm		Meeting adjourned	