

Westsyde Secondary PAC
Meeting Minutes for January 9, 2018

Present – Tom D, Karen C, Elaine S, Gayle K, Cathy C,

Start – 6:32 pm

Welcome/Introduction

Approval of Agenda – Elaine S

December minutes approved by – Elaine S

Principal's Report

- Semester 1 ends on January 31st, 2018 but there will be classes for those students who have yet to complete work on February 1st and 2nd, 2018
- Grad 12 will be writing the last ever Government exam
- Course selection for 2018-2019 will begin in February and meetings will be held with parents to explain the new grad program and it's requirements
 - Current grade 11 students will be the first to write numeracy exam
 - Current grade 10 students will be the first to write the numeracy and literacy exam and these results will appear on their transcripts
 - Planning ten will be replaced with a face to face course called – Career Education 10
 - No daily math will be offered at the grade 10 level in 2018-2019 but will have a wide variety of choices in their grade 11 year to satisfy grade 11 requirements
 - Grade 11 in 2018-2019 will choose a variety of grade 12 social studies courses to meet the requirements of grade 11 socials
 - These changes will have an impact on electives and staffing
- There will be 2 Pro D days back to back – February 22nd and 23rd, 2018 due to the school hosting students for the Winter Games
 - Volunteers are needed from February 22nd-25th, 2018 and you can sign up at bcgames.net/kam2018w
- Semester 2 classes are full especially grade 8-10 so they will be looking at adding 1 or 2 classes in the math and science area to help ease pressure
- Snap chat – still need the education piece, student opinion, and awareness so at this time not saying they will block it

Chair Report

- Received a check for 328.98 from the Ministry of Education, but is not gaming money apparently this is an annual check all schools receive based on student numbers
- Cathy sent an email asking for clarification on what gaming money can be used for in regards to the Model UN request and found out that for student conferences in British Columbia, gaming money can be used for food, bus, tuition and accommodation

Treasurer Report

- Gaming Account – \$18143.70 less \$2150.00 committed funds - \$15993.70
- General Account - \$1031.97

DPAC Report

- Nothing to report

Funding Request

- Tom brought forward more quotes and information for the 3D printer, all quotes are relatively the same and after reviewing them Elaine motioned that we go with QRX and spend up to \$2500.00 towards a printer – Gayle seconded and all were in favour
 - The printer will be kept in the library and teacher supervision, will be required

New Business

- No new business

Next Meeting – February 6th, 2018 at 6:30 pm in the conference room

Adjournment – 7:18 pm