* **Elphinstone Secondary School**
* **PAC Meeting**

 **Monday, September 13, 2021**

1. Welcome and Introductions / Call to Order: 6:00pm via ZOOM

**In Attendance**:

Pauline Attle-Billey (President). Dirk Larsen (Vice President), Miyuki Shinkai (Secretary), Debbie Small (Director), Scott Davis, Sarah Lowis, Jane Seyd, Barry Janyk

Pammila Ruth (Trustee Rep), Sue Bailey (Vice Principal).

**Regrets:** Marilyn Baines (Healthy Schools Rep), Udo Rosenberg (DPAC Rep),

Kendra Bell (Director).

Approval of Minutes from last PAC meeting: Moved by Dirk, Seconded by Deb and approved by all. M/S/C

1. Agenda for tonight’s meeting: Moved by Pauline, Seconded by Miyuki. Approved by all.

 M/S/C

1. Guest Speaker**:** None
2. **Reports**

 **a. Vice Principal’s Report by Sue Bailey**

1. New Staff Members

\* Teachers: Jodi Bymoen, Grant Osborne, Chris Pugh, Chris Marsella, TBA – will be a shuffle as the TBA sorts out

\* Inclusion Support Clerical Assistant: Tricia Bruce

\* EA: Kimberly Campbell (and Heather Esau in temporarily for a leave)

\* Custodian: Noah Collison

2. New RCMP Liaison Officer, new addictions counsellor, Dr. Lehman has retired from Docs in Schools but it continues.

3. Safety Presentations

\* Shown to all classes on Wednesday, Sept. 8

\* Consistent message with same presentation

4. Start-up went smoothly

\* Nice to be able to do locker week & get a lot of that off teachers’ plates – lockers, textbooks, supplies

\* Grade group meetings – Friday – 8s and 9s, Monday – 10s and 12s, Tuesday – 11s

5. 12s were able to gather outside on Sept 7 and are able to consider grad events. Sept. 22 will be a tailgate party in the grad parking lot during lunch and the block after lunch.

6. Timetable

\* We are back to a linear/semester timetable. Still have 4 terms.

o Grade 12s – Semesters + CLC b online + any requested off-timetable courses

o Grade 11s – Semesters + CLC a online + any requested off-timetable courses

o Grade 10s – Semesters + English/PE Linear + CLE online + any off-timetable courses

o Grade 9s – Semesters for Science, French, and Electives (electives every other day)

Math/PE - Linear

Humanities - Daily all year

Band - Off-timetable if requested

o Grade 8s – Semesters for Science and French

Math/PE - Linear

Humanities - Daily all year

Exploration - Quarterly every other day

7. Sports and Clubs

\* Starting up

\* Homework Club in person – back on

8. Sept 21 – VCH Immunization Clinic at Elphinstone for students, staff and families who wish to have a first or second shot and haven’t done so yet. Public health nurses will be available.

9. Pro-D

\* Monday, Sept. 27

\* Friday, Oct. 22 – PSA day

10. Day of Remembrance

\* Thursday, Sept 30 – National Day for Truth and Reconciliation

11. App and Cafeteria

\* Train in trades, tap

\* App

12. Leadership Events – Grad softball game with staff and dinner – Oct., other events in the works

13. Mental Health Literacy – in the timetable

14. New TV course proposal – off timetable

15. Looking forward – if protocols allow in the future, we would like to have grade 8 and 9 parents invited in to see the school.

**b**. **Treasurer’s Report sent from Heike Horn**

* Gaming Account Balance: $522.91
* Saving Account Balance: $664.37
* Provincial Gaming Grant was applied in May. New Treasurer, Debbie will contact to Heike to get cheque co-signers sorted.

 **c. Correspondence:** None

 **d. DPAC Report:** Attached.

Next DPAC meeting is on September 23, 7pm via zoom. Everyone is welcome.

* More information about DPAC: <http://www.sd46.bc.ca/index.php/dpac>

 **e. Trustee’s Report by Pammila Ruth**

- New Superintendent Kate Kerr

 - New Student Trustee Matthew Douglas for 2021-2022

 - September 30 is the National Day for Truth & Reconciliation, flags at half-mast

 - West Sechelt Reno Grand Opening

 - National Conference was in July. Our trustee made a presentation

 - Enhanced Student Learning Document was adapted last week

 - School board meetings are recorded and available on youtube channel

PARENTS ARE ALWAYS WELCOME TO ATTEND THE PUBLIC BOARD MEETINGS

Next public board meeting: October 13, 2021 7pm

<https://sd46.bc.ca/district-information/board-of-education-and-governance/board-meeting-schedule/>

 **f. Healthy Schools Committee Report:** None

6**. Old Business**

 - Garden idea proposed by Sarah Lowis: Discussion around bringing planters, picnic tables, basketball hoop, chess format in schoolyard to create friendly atmospheres for ESS students. Sue will give us a feedback next month about feasibility, estimated cost and maintenance related findings. Miyuki will bring a quote for the outdoor chess set.

7**. New Business**

 **a.** ESS PAC Executive Election

President- Pauline Attle-Billey was acclaimed.

Vice President – Dirk Larsen was acclaimed.

Treasurer – Debbie Small was acclaimed.

Secretary – Miyuki Shinkai was acclaimed.

DPAC Rep – Vacant (Miyuki was granted to vote on behalf of ESS PAC at the DPAC in the meantime.)

Directors – Vacant

8. **Any Items for Next meeting’s Agenda**

- Inviting a new Superintendent Kate Kerr- Introduction and Qs (Confirmed)

PAC Meeting Adjourned: 7:06pm

**Next Meeting: October 18, Monday 6pm via Zoom.**

* Please LIKE Elphinstone Senior Secondary PAC on Facebook!
* PAC Fundraiser continues –IGA Gifts Cards are available at school office for ESS families.
* Contact PAC Executive via email: elphipac@gmail.com and/or come to a PAC meeting. We would like to see you there!

DPAC

\*\* DRAFT\*\* SD46 District Parent Advisory Council Meeting Minutes

ZOOM May 27, 2021| Meeting called to order by Chair: Jo Thomson 7:02pm

# In Attendance

Jo Thomson Patrick Bocking Miyuki Shinkai Patty Shields Tracey McClelland

Lorena Ruth Amy Robinson Udo Rosenburg Maria Hampvent

Urszula Dragowska Scott Davis Marilyn Baines

Regrets: Kelsey Oxley Stacia Leech

# Approval of Minutes

Motion: To approve the minutes from last meeting April 22, 2021 via Zoom

Miyuki Requests Amendment of April 22, 2021: BCCPAC motion DPAC members to attend. (not DPAC Rep)

Move motion Patty Shields , Miyuki Shinkai 2nd

The minutes were accepted as presented

# Agenda

Opening comments and approval of Agenda.

Miyuki Shinkai motion to move and Patty Shields 2nd

Motion to approve agenda: all in favor

# Presentation

No presentation this evening

# Treasurers Report

Tracey McClelland Reports:

Gaming Account Balance: $4,047.67

Savings Account Balance: $1,547.67

Committed funds:

Kevin Lamoureax, Reconciliation speaker. Deposit required? Jo will talk to Kate about it.

Patrick notes: Regulation’s state we pay at time of service. Deposits may not be permitted.

Miyuki notes:

Funding would be beneficial for Kimbarthel Mindful Parenting Workshop Fall 2021

Conscious Parenting: Understanding Yourself Supports your Child’s Emotional Well-Being. 2 Hour Workshop Event.

Scott Davis Makes Motion to Fun Kimbarthel Parenting Workshop. That we put aside $2000

All DPAC members in favor

Treasurers Note:

Gaming application is due by the end of June. Need one additional person responsible to list on the application

Name: Scott Davis, Home address: To advise Tracey McClelland

Gaming summary

Will be submitted in July after the completion of the fiscal year. Has to be completed by Sept.30

Correction from April Meeting Minutes:

Re: BCCPAC Conference.

Fees requested for AGM. Correction: gaming funds can be used for the conference itself.

# Committee Report

**Jo Thomson** – DPAC Chair

* SOGI speaker June 1. SOGI Parent Session
* Motion to support SOGI evening, Susan Harmon, Scout Gray event.

Miyuk Makes Motion to donate $ to Non-Profit Organization Pilag Vancouver, Canada

Lorena Ruth 2nd All in favor, Motion carried

* Kevin Lamerou speaker to be included with parents in September.
* Correspondence: Letter from Comox valley SD71 DPAC rep. Letter in regards to anti-racism. A local friend on the Sunshine Coast approached her with an issue on the Sunshine Coast. If they need help, Jo Thomson recommended she make contact with our local DPAC, or local teachers and school. Have not heard back yet. Noted: Locally we have an anti-racism policy.
* Jo Thomson proposes for next year that we consider a speaker be invited to speak on anti-racism in our district.

**Fall 2021 Looking for DPAC support.** New positions to be elected:

* Chair
* Vice Chair
* Secretary

October elections. These new positions to be elected in

**Miyuki Shinkai,** BCCPAC Representative

**BCCPAC May Report**

* SD46 DPAC and LES PAC’s AST resolution was approved at the AGM on May 1.
* Access to safe active transportation support for rural students amended to all students
* BCCPAC will establish a working group with Ministry of Education and infrastructure and Ministry of Education and other stakeholders.

# Superintendent and Board Report

**Patrick Bocking**, Superintendent SD46

Monthly Superintendent report

* Sechelt learning Early Years Center. Construction has been going on for past year. Grant has assisted with the cost of renovations. YMCA Daycare.
* West Sechelt YMCA Daycare will be finished for Fall 2021.
* Student Substance Use Panels Grade7 Students, received taped zoom, professional advice and information and encouraged students to engage in dialog to better understand safe choices.
* Vaccinations. SD46 staff have been offered vaccinations. Vast majority complete.
* 12-17 years now eligible for vaccinations. They have the right to make their own medical decisions.
* There have been exposures in our schools, but have not have transmissions in our schools.
* Fall 2021 expect schools to go back to normal. No more cohorts.
* Guidelines of gatherings clarification for schools: Does not apply to schools. Parents will not be invited back to schools the remainder of this term.
* Grad2021 was successful for the virtual grad.

**Patrick Bocking, Superintendent**

The need for partnership between parents and the school is important. Also acknowledges DPAC, and PAC members support to families and the district. Gives heartfelt thanks to the parents, and community members for their contributions to best support the needs of the students.

**Maria Hampvent**

* Board report, completed the virtual tours via commit of the whole.
* Arts Policy approved
* Anti-poverty policy approved. DPAC is a stakeholder. Unsure of when it will be presented to DPAC for consultation of the written policy. ADHOC is public, can be viewed online.

The regulations of the anti-poverty policy have been publicly advertised with question period. Question will be brought back to the committee of if they have consulted with everyone regarding the new policy. The draft copy has options for changes.

Marilyn Baines Notes: it is important to recognize DPAC as a stakeholder of this policy.

* School Board sending delegation for funding at annua ministry event
* Budget recommendations approved May board meeting. Approved in budge for counseling and food.
* Cameras on buses. 12 cameras are on buses. All buses will have cameras inside and outside. Also Request has been made for extended camera arm.
* Letter of request for funding for RCMP liaison to be continued. Liaison replacement will be announced in September.
* Superintendent hire is in final stage.

**Next committee meeting June 22, 2021**

**Parents are always welcome to attend the public board meetings**

# Healthy Schools Committee

**Marilyn Baines** No new report. Marilyn will be Reporting September 2021.

Parent Engagement Committee

The parent info video available on Utube.

Parents attended the zoom Gr7 Transition. The videos made were great.

Elphinstone had a good attendance for the zoom Grade 7 Transition Night.

There will be one more parent engagement meeting for this term.

sd46dpac@gmail.com

Education operations committee offered last Tuesday of the Month.

# Discussion

**Miyuki Shinkai - Active Travel Pilot Report**

* RCMP liaison officer’s bike safety on May 10
* Collaborative event with SC Trac-Youth Speakers via zoom and bike repair and parade day
* Contest ends next Monday; Survey result will come out next week.
* BC Healthy Communities Pilot Program leaders meeting every month
* Newspaper publicity and ad about AST
* AST slow down signages made by PAC members

**Jo Thomson, Chair**

On behalf of DPAC would like to give Patrick Bocking sincere thanks his great contribution to our community schools and families. It has been great to serve together on DPAC and we will miss you. Wishing you the very best in your retirement. Again heartfelt thank yous.

**Meeting adjourned 8:54 p.m.**

# Next Meeting

September 23, 2021 7:00 p.m. Zoom