GENERAL PARENT ADVISORY COUNCIL Minutes March 11th, 2024

Meeting called to order at 7:08 pm

In Attendance

President: Marisa Tucci

VP: Carmen Dean Day

Treasurer: Tracy Bodin

Secretary; Sharon Ferguson

DPAC rep: Absent CPF rep: Absent

Total parents in attendance: 6

- **1. Welcome / Call to order** Welcome to our last PAC meeting before March break. Quorum not met so no voting took place.
- **2. Approval of agenda and Jan 22**nd **minutes** (Tanya B motioned, Valerie seconded, motion approved)

3. Principal's Report

Extended Day

Announcement was originally set for May but we now anticipate that it will come earlier.

School Capacity is 1,500 but we anticipate our numbers will reach 1,580. The board is waiting to examine enrollment numbers in the Spring before deciding.

Extended day will increase capacity by 10-15% (1,650-1,700) and is only a short term solution as portables are not viable on our school property.

Timetable: 5 blocks, Period 1 & 5 do not rotate

Grades 10-12 will likely get a block off during the day
Students will only be able to take max 8 classes
Grade 11-12 may have more than one study
Grade 11/12 receive credits in other ways (ie. summer school, SAIL, etc)

Grade 12 will be encouraged to graduate a semester early if requirements met

Majority of students, Grade 8-12 will attend period 1-4
5th block (ie. Jazz band, theatre, robotics, food leadership etc) will be linear, but only be 2-3 days/wk

Lunch will occur after period 2 and there will be a nutrition break after period 4. Block times have yet to be finalized.

Parent Question

Q: Valerie.. Who is responsible for the decision for moving to the 5 block day?

A: Hammond... Information is gathered, senior management makes a recommendation to the board and the school trustees make the final decision.

4. PAC Reports

A. President & Vice Presidents' Report

- PAC announced its Spring Neufeld fundraiser to begin April 10 − 24 for ordering with pick up date May 4th.
- PAC is able to offer two \$500 Grad scholarships this year. Applications will go out to Grad students after March break.

B. Treasurer Report

- PAC will apply for gaming funds for next year in April. Amount available to us will be determined by the number of enrolled students.
- Gaming request applications will go out to club leaders in May with a submission deadline of June 25th.

C. DPAC

 DPAC met on February 28th. Topic of discussion was the extended day school schedule change. Next meeting is scheduled for March 27th @ 7:00pm.

D. Canadian Parents for French

No update.

5. New Business/Open Discussion

- No new business.
 - Next meeting is our AGM meeting on May 27th to vote in new PAC members. There will be two members leaving us this year so any interested parent/guardians please send an email to salishpacpres@gmail.com

6. Dates of General Meetings for 2023/2024 school year:

September 18, November 27, January 22, March 11, May 27 (AGM)

7. Adjournment 7:23 pm