



# Mark R. Isfeld Secondary PAC

## Minutes

Monday, Jan. 14, 2019

**Present:** Lisa Taylor, Mariah Moraes, Leone Trien, Connie Fowler, Ian Langmann, Lauren Lan, Tom Mason, Jo Payne, Lorne Taylor, Ed Howard, Mary-Jane Douglas

### Call to Order/Welcome & Introductions

- Lisa called the meeting to order at 7:03. Welcomed all to our first meeting of 2019.
- The Mark R. Isfeld PAC acknowledges that we are on the traditional territories of the K'omoks First Nation. We would like to thank them for the privilege of living on their land and the gift of being part of this school community with them.

### Approval of Agenda

- Motion to approve the agenda by Mariah, Seconded by Jo; passed

### Approval of Previous Month's Minutes

- Motion to approve the minutes by Mariah, Seconded by Ed; passed

### Reports:

- **Principal's Report – Sean Lamoureux**

#### 1. Good News Items:

- Two new teachers were hired to Isfeld. Mariannick Kroeker will replace Stephanie Keys while Stephanie is on maternity leave and Nancy Quackenbush took the math posting (Pre Calc 11 and Workplace Math 10)
- Isfeld participated in SD#71 Jr and Sr Band Festival at Sid Williams Theatre
- Isfeld participated in SD#71 Choir Festival at Sid Williams Theatre
- Sr Boys Volleyball 5th Islands
- Sr Girls 3rd – 8th at provincials
- Gr 8 Boys won the North Zone
- 46 Hampers were created to support needy families at Christmas
- Foods program prepared breakfast for 1700 families at Tai Na Mara for the "Toys for Kids" campaign
- Sierra Murphy was awarded the ISPARC Premiers Award for sports achievements
- 39 Xmas boxes were created by our Interac club for specific individuals in our community.

## 2. Salad Bar Information

- We will be all set to launch the Salad Bar to the staff/admin etc on Thursday Jan 31st. The equipment has been delivered.
- The online ordering website will be live soon. It is super easy and will take less than 2 minutes.
- An email will be sent home to all families and information posted on website with all the Salad Bar info and link to the online ordering system. The cost will be \$4, this will be for everyone (teachers, students etc). No one will go hungry. For \$4 you will be able to fill a heaping plate full of fresh veggies, 2 proteins, and a starch or carb
- Launch to the students on Feb 21st

## 3. Semester 1 Turnaround

- Assessment Week is Jan 21 to 25.
  - o Provincial: Numeracy, English 12, Comm 12, Francais Lang 12
  - o School Based: Individual course exams
- "I" Days occur on Jan 18th & Jan 25th Students only attend under the direction of a teacher for reasons such as making up missed work, writing a missed exam, completing a project, etc.
- Semester 2 begins on Jan 28th

## 4. Timetable Update

- We are just starting our time table process for September 2019
- January will involve updating the course selection booklet and making sure all offered courses are compliant with the New Curriculum
- The beginning of February will involve discussions with students and information going home to parents.
- Course selections will start with this year's grade 11's (next years 12's) and work backwards ~ grade 10, 9, 8, finishing with visits to the elementary schools.
- We hope to have our first simulation before the start of spring break.
- The whole process takes 4-5 months to complete.

### • **Trustee's Report – Janice Caton**

I am looking forward to coming back to Isfeld as the trustee liaison and thank you also to Sheila for her dedication and commitment over the past years.

There are two items of note to report out are as follows:

The district is starting the budget consultation process- there are two parents on the district budget committee that will meet over the next few months as we prepare our annual budget- those members are chosen from DPAC and the expectation is that they would report out regularly to parents as to process and anything else the committee will decide.

Also the long awaited funding review report was released in December and in that report there are a number of recommendations- there will an opportunity for feedback and input on those recommendations and I will forward that information when I receive it - and of note there will be no changes to the funding formula for education the 2019-2020 year.

If you have any questions please do not hesitate to email me or call.

- **Treasurer's Report – Mary-Jane Douglas**

<b>Date</b>	<b>Description</b>	<b>Withdrawals</b>	<b>Deposits</b>	<b>Balance</b>
<b>Mark R. Isfeld PAC Treasurer's Report - January 2019</b>				
<b>Oct 15 2018</b>	<b>Opening Balance</b>			<b>\$23,861.00</b>
Dec 10 2018	Cheque for GFS 50:50 draw revenue	\$401.50		\$23,459.50
Dec 10 2018	Cheque for Raffle Basket revenue	\$704.75		\$22,754.75
Dec 13 2018	Deposit from Mark R Isfeld		\$1,106.25	\$23,861.00
Dec 13 2018	Cheque to MJD for Raffle Gaming License	\$10.00		\$23,851.00
Dec 13 2018	Cheque to MJD for 50:50 license	\$25.00		\$23,826.00
<b>Dec 13 2018</b>	<b>Closing Balance</b>			<b>\$23,826.00</b>

- Mary-Jane reviewed the above report.
- Mary Jane moved her report be accepted as presented, Seconded by Ian; passed

- **DPAC Report – Ian Langmann**

- Lorne is part of DPAC executive again.
- Looking for parent for SD 71 budget committee.
- Do we want to support the resolution: “Be it resolved that the Ministry of Education develop and implement an age-appropriate sexual health curriculum for all grades (K-12) that includes consent and on-line safety as key concepts, with the assistance of qualified sexual health educators, and to provide the additional funding necessary to support consent-based training for teachers.”. This is a DPAC resolution to be submitted to the BCCPAC for consideration.
  - Discussion
  - Jo moved the Isfeld PAC Support the above DPAC’s motion. Mary Jane seconded.  
PASSED
- Canvas if PAC wishes to purchase sexual health education books. \$450 + GST. This resource is for parents – a lending library idea.
  - Tabled until next meeting for Shannon’s input

- **CPF Report – Jo Payne**

- No meeting as of yet. Mini meeting to have New Executive voted in. Dawn is the new Chair while Jo is the vice chair.
- Meeting dates posted as they come up.
- Always looking for more volunteer parents as some will be lost this year due to graduations

### Old Business

- Update on Salad Bar Program – Lauren Lan & Tom Mason
  - Going live on Jan 31 for staff, going live for all Feb. 21. Most everything ready to go. On line ordering to be finalized. Last grant was secured (\$4200). Total just over \$20,000 in grants. Going to have student involvement this year, Foods classes, Active lifestyles class. Great volunteer team, but student help provides relief to the core group of Volunteers.
  - Dishwasher in mini kitchen. Prep done in the Foods Room. Service will be in Front Foyer.

- Ordering will be in blocks. First period of 5 weeks. Using Hotlunch.net
  - Talk it up, and get the word out.
- Update on SD71 Sexual Health Education – Shannon Aldinger
  - Tabled until Next Meeting
- Drug Strategy Committee Proposal – Deadline extension + discussion of possible Isfeld PAC-sponsored event.
  - Discussion on doing an event this year. Feb 8<sup>th</sup> is the deadline. New theme – looking at a new theme about alcohol addiction and abuse; although open to topics regarding general substance use.
    - Vaping of interest
    - Sub-Committee members: Ian, Ed, Dawn, Jennifer and John Hedican, Lorne. Suggestion to have Sean or Counsellors in the school involved as well.
      - Ian will organize and chair. Reporting back to the PAC.
    - Discussions on topics, funding, how to make this happen.

### **New Business**

- Lorne – Trees in the center of the round-about.... Not very healthy – Should they be cut down? Will talk to Sean.
- Bus loop – no crosswalk, and this is a concern. Wendy Johnson at Ecole Robb Road may have good information. Will talk to Sean as well.
- Horticulture 4H Club at Vanier – Some kids going from Isfeld. Can something like that start here? Should there be a school garden that could help contribute to Salad Bar program? Will chat with Sean.

### **Adjournment**

- Mariah moves to adjourn at 8:06, Tom Seconded.
- Next PAC Meeting: February 11, 2019