

APPROVED MINUTES

General Meeting Minutes Centennial Parent Advisory Committee (PAC) April 27, 2021

1. Review and Approval of Agenda

Tamara (PAC Chair) opened the meeting at 7:02pm which was held virtually via Zoom.

No changes to the agenda were noted.

Approval of the agenda: Teri moved to accept the agenda and Kelvin seconded the motion. Agenda was accepted.

2. Review and Approval of Minutes from March 9, 2021

Teri moved to accept the minutes from the PAC meeting held on March 9, 2021 and Kelvin seconded the motion. Minutes were approved.

3. PAC Chair Report – Tamara

There was no new information report.

4. PAC Treasurer Report - Fenny

Fenny provided a verbal update on the PAC finances indicating there continues to be three bank accounts:

General account has balance of \$363.61

Main account (gaming grant account) has balance of \$11,917.04

Parent Donation account has balance of \$5,511.65

Total assets are currently at \$17,792.30

The gaming grant has been received which was not available during the last financial review. Not all of the expenditures approved have been distributed. Once payments are received the balances will be reduced in the respective accounts.

The written treasurer's report is attached for reference.

5. DPAC Report – Teri

Teri advised that over 300 people participated in the 21-day Racial Equity Habit Building Challenge which was held from March 1, 2021 to March 21, 2021. The goal of this event was to raise awareness about equity and inclusion.

The next DPAC meeting (tomorrow) will have a guest speaker to discuss the trades in the educational system. Unfortunately, Teri will not be able to attend the meeting so will provide a synopsis of the minutes at the next PAC meeting.

6. DAG (Dry after Grad) Report – Kelvin

Kelvin confirmed with the school there are about 90 graduation pens left over from last year so this year not as many are required for purchase which will reduce the cost from the budget. It is anticipated that instead of costing approximately \$2,000.00 for the pens the cost will be closer to around \$1,700.00.

MOTION: Kelvin put forward a motion for the purchase of 300 graduation pens. The motion was passed unanimously.

May 4, 2021 is the next DAG meeting. The graduation event is scheduled for June 16, 2021. The plan is to have that day (Wednesday) a remote learning day so the school facility can be utilized for graduation events. The DAG committing is trying to obtain some funds from community partners/businesses towards the graduation gifts for students. There have already been some donations from the community. It is still unknown what the Provincial Health Officer will approve, or not approve, for graduation events. The plan is for the graduates to cross the stage at the school without family being present. The student committee has designed on a "Cottage Theme" for the event. Photo opportunities around the school with booths etc. are being planned.

Mr. King confirmed that the TVs throughout the school could be used to have a slide show/video/virtual stream of the activities throughout the day. The TVs can be set up to play in succession or separately. Kelvin will confirm needs directly with the school.

Tamara expressed gratitude to Kelvin and all members of the DAG committee/student committee for the tremendous amount of work that has gone into planning for graduation. She acknowledged Kelvin's leadership over the last several years in his role as DAG chair.

With the new school year in September recruitment of new members to the DAG committee is needed. Please contact Kelvin if you are interested in joining the DAG committee:

kelvin@imprintpromo.com

7. Administrative/Principal's Report – Mr. Anthony Ciolfitto

Mr. Ciolfitto had to send his regrets. Mr. Benjamin King and Mr. Bryan Jackson provided information on his behalf.

Enrollment is down for next year due in part to a large Grade 12 class this year and a smaller group of Grade 9 students coming in. There is also a decline in the enrollment of international students which was expected due to the global Covid-19 pandemic. Report cards for Quarter 3 will be published online on April 30, 2021. The MyED password/login has been changed to the Student ID login instead. This will alleviate access being tied to a specific school email and instead remain the same even if a student changes schools. Construction is moving along well. The field has been put out for tender. There is a student learning survey for all Grade 10 and 12 students and those students are encouraged to complete this survey. For the next school year 2021-2022 at this time the plan is to return to a semester system instead of the quarter system. Extra-curricular activities are also being planned for.

8. Old/Unfinished Business – Teacher Appreciation

Kelvin and Deb are looking to purchase a banner to be displayed in the school. The week of June 7 – 11, 2021 is the plan for teacher appreciation week. The thank you cards are to be distributed at the start of that week and the banner in place.

Discussion ensued regarding the costs associated for the teacher appreciation cards, gift cards and the banner. A review of the last PAC minutes confirms that approval was done for \$1,300.00 for Starbucks gift cards (\$10.00 card per teacher). There are approximately 130 teachers. Approval for the budget to thank you cards and the banner is needed.

MOTION: Kelvin motioned for approval of \$150.00 for the purchase of printed/logo teacher appreciation cards. Robbyn seconded the motion. Motion passed unanimously.

MOTION: Kelvin motioned for approval of \$250.00 for the banner. Teri seconded the motion. Motion passed unanimously.

9. New Business

There is new business for review.

10. General Discussion

Cathy inquired about the online/remove learning classes which seem to have less hours in the course than the in-person classes once the block flip occurs. Mr. King stated that due to Statutory Holidays, professional development days, etc. there was a slight difference in the total hours but it was minimal. No system is perfect and this school year for the quarter system was the first year it was implemented and there has been and will be some discrepancies. As mentioned above, the plan for next year is to return to the semester system.

11. Adjournment

Tamara adjourned the meeting at 7:54 p.m.

Upcoming PAC meeting dates: June 1, 2021