

GLENEAGLE SECONDARY SCHOOL PARENT ADVISORY COUNCIL

Wednesday January 9, 2019 7:00PM
Gleneagle Library

In Attendance: Stacey Plesko, Katherine Vanlerberg, Jane Freeman, Jill Raftery, Georgette van de BovenKamp, Jennifer Blatherwick (School Trustee), Michael Chan (Vice-Principal), Guylaine Blais, Shilpa Dabholkar, Jenny Dong, Mellisa Fong, Sabrina Henwood, Catherine Zhang

1. **Welcome and Call to Order: 7:06pm Mute phones & Introductions**
2. **Approve Agenda: Motion to ammend to add Jennifer Blatherwick new school trustee put forward by Jill, seconded by Jane**
3. **Adopt Minutes from previous meeting. Motion to approve the minutes put forward by Jill and seconded by Georgette. Carried**
b) Jennifer Blatherwick - school trustee

Jennifer is the liaison person for Gleneagle. She wants to know if there is anything that parents are wanting to see happen at Gleneagle. Funding model for students with special needs is potentially changing. She recommends that parents get involved because there is concern about what this change will look like. She encourages parents to get in touch with the Minister of Education, Rob Flemming. Stacey raised the question about why there is not money from the district going to the PAC from international students. Gaming funds do not reflect the true population of the school if the international students are taken into consideration. Jennifer explained that the international students do generate funds to the district as a whole helping in areas such as funding for special programs and hiring additional staffing.

District has a number of apprenticeship programs. The province will fund students up to one year after graduation for some of these programs.

4. **Treasurer's Report: Jane Freeman, Treasurer:**
 - Financial Reports – Jane presented financials for General and Gaming accounts.
 - General account holds: \$8506.60
 - Gaming account holds: \$22 180.37
 - Motion to adopt financial report as read put forward by Shilpa and seconded by Jill. Carried
 - Updates on Teachers' Wish List
 - Current Banking Challenges: vote proposed to transfer accounts/funds to a new financial institution.
 - Motion to transfer the general and gaming accounts from HSBC to vote put forward by Jane and seconded by Jill. Carried.
5. **Executive & Committee Reports:**

- After Grad – the committee needs more parents to help. The meetings have only a handful of parents in attendance. The committee is not just for Grad 2019 parents. All are welcome and encouraged to help.
- DPAC Report – Jill attended that last meeting. District funding meeting coming up in February. Parents are encouraged to put forward any requests they have.

6. Vice Principal's Report: Mr. Chan

New Temporary Teaching Staff Positions for Second Semester:

2 Science/Student Services

1 Math/EAL

1 English/EAL

Vaping – Mr. Chan shared some images and a confiscated Vape to allow parents to see what they look like. Students vaping on school grounds get an in school suspension and students found with a vape off campus have them confiscated.

Digital Literacy: Going well. All students are equipped and have had no issues. Classrooms are integrating technology and attempting podcasts soon.

Calendar:

- Thursday, Jan. 10th - Numeracy Prep Session Period 5
- Monday, Jan. 14th - After Grad Parent Meeting 7:00-8:30 pm
- Tuesday, Jan. 15th – Grade 9 Digital Literacy Presentation 9:18-10:31 am
- Wednesday, Jan. 16th – Grade 8 Parent Information Night 7:00-8:30 pm
- Tuesday, January 22nd – Grade 9 Digital Literacy Session 9:00-12:00 am
- Thursday, January 24th – Grade 9 Economics for Success 9:00-12:00 am
- Friday, January 25th – Grade 8 Electives Tour 12:00-2:30 pm
- Monday, January 28th – Semester 2 Begins. Day begins with WINGS to distribute timetables
- Thursday, January 31st – Semester 1 Report Cards go home
- Monday, February 4th – Grade 9 Immunizations 8:30-12:00
- Tuesday, February 5th – Course selection assembly gr. 9 and gr. 11
- Thursday, February 7th – Cross Catchment Application Process begins 9:00am and closes
Wednesday, February 13th 4:00 pm
- Saturday, February 23rd - Jazz Gala Dinner and Silent Auction 6:00-9:30 pm.
<https://www.eventbrite.ca/e/11th-annual-gleneagle-jazz-gala-dinner-silent-auction-tickets-54010513901>

7. Discussion Current Issues/New Business:

- Donation Letter for General PAC funds. It did not go out in November as expected due to technical issues with School Cash Online. Jane and Stacey to follow up with getting this out before Spring Break.

8. Motion for Adjournment:

Motion put forward to adjourn the meeting at 8:35 put forward by Jill and seconded by Jane. Carried.

Upcoming meeting dates:

February 6th, April 3rd, May 8th.