



PARENT ADVISORY COUNCIL

**Wednesday January 8, 2020 at 7:00PM
Gleneagle Library**

Meeting Minutes

In Attendance: Katherine Vanlerberg, Melissa Fong, Jill Raftery, Karen Jensen (Acting Principal), Wendy Yu (Incoming Principal), Mike Chan (Vice Principal), Jane Freeman, Stacey Plesko, Marsha Mullen

- 1. Welcome and Call to Order: 7:10pm Mute phones and introductions**
- 2. Approve Agenda:** Motion to approve the agenda put forward by Jane, seconded by Jill. Carried.
- 3. Adopt Minutes from previous Meeting:** Motion to adopt the minutes as corrected put forward by Melissa, seconded by Jane. Carried.
- 4. Treasurer's Report:** Jane Freeman, Treasurer
As of December 31, 2019:
 - General Account holds: \$1,871.70
 - Gaming Account holds: \$24,766.80
 - Motion put forward to approve the treasurer's report by Jill, seconded by Melissa. Carried.
- 5. Executive and Committee Reports:**
 - **After Grad - Marsha**
 - **Fundraisers upcoming - January 19 Superstore grocery bagging by donation, Pub Night upcoming event in February**
 - **After Grad page on the school website now**

DPAC Report - emailed by Craig Woods and inserted below

Presentations centred around programs for those with diverse abilities and developmental disabilities. Including network of employers and employment opportunities in the Tri - Cities, to support transition from youth to adult. Spoke of district partnership with Kinsight for support in district. Mentioned moving towards a framework of support from K-12. Also mentioned our change to the budget consultation process to begin earlier allowing for more public input prior to coming forth with a preliminary budget. And then Lord Baden Powell PAC member spoke of their school-based recycling initiative, focusing on batteries and markers, to compliment the existing district program.

6. Principal's Report- emailed and inserted below

1. Welcome Wendy Yu -new principal as of January 27th
2. Last Day of Semester One Classes in session is Friday, January 17th
3. Semester Turn Around -The week of Monday, January 20th to Friday, January 24th see hand-out "*DRAFT*"

During the week of January 20th to 24th these are the following events:

1. Numeracy 10 and Literacy 10 Assessments for grade 10s
2. Numeracy 10 Assessment for Grade 11s
3. English 12 Provincial Exam Rewrites for Grade 12s
4. Digital Literacy class for all grade 9s
(Wednesday, January 22nd -9am to 12 pm)
5. Economics of Staying in School class for all Grade 9s
(Thurs, January 23rd -9 am to 12pm)
6. Grade 8 Tour -Welcome and Tour of the Elective Areas
7. In Progress opportunities for students to meet with their teachers

4. Numeracy and Literacy Assessment Information for January 2020

FOR GRADE 10 STUDENTS: (room numbers will be posted)

- Grade 10 Numeracy on Monday, January 20th
 - Last name: A-J (9 am -12 pm)
 - Last name: K-Z (12:30 pm - 3:30 pm)
- Grade 10 Literacy on Wednesday, January 22nd
 - Last name: A - J (9 am – 12 pm)
 - Last name: K – Z ((12:30 pm - 3:30 pm)

FOR GRADE 11 STUDENTS: (room numbers will be posted)

- Grade 10 Numeracy on Tuesday, January 21st
 - Last name: A – Lee (9 am – 12 pm)
 - Last name: Lef – Z (12:30 pm – 3:30 pm)

FOR GRADE 12 STUDENTS: (the room will be posted)

- English 12 Provincial Exam "Rewrites" -Thursday, January 23rd
 - Any grade 12 who would like to rewrite their English 12 Provincial Exam can do so on Thursday, January 23rd.
 - the provincial exam mark and the school mark are blended
 - the English 12 school mark is worth 60% and the English 12 Provincial exam is worth 40%

5. Student Preparation for the Numeracy and Literacy Assessment

- Numeracy CL Class sessions for grade 10s and 11s
- Literacy CL Class sessions for grade 10s

- Bulletin Boards -math assessment practice questions
- Bulletin Boards -Graduation Assessment Information/FAQ are posted
- On the Website -practice exams and video tutorials
- Information being sent to grade 10, 11 and 12 (English 12 Rewrites) parents

6. Semester 2 Start-up

- January 27th Professional Development Day -No classes in session
Curriculum Focused: Core and Curriculum Competencies
All secondary schools involved
- January 28th First Day of Semester 2; Day 1 -CL Schedule (Tuesday)
Grade 10, 11 and 12s go to Wings at 8 am to pick-up Semester 2 Schedules. Then students go to their first class. Timetables not picked up in Wings will be with the Administration in the foyer at 8:10 am.
Grade 9s meet in the MPR at 9:00 am to pick -up the Semester 2 Schedule

7. Semester One Final Report Cards distributed on Thursday, January 30th after Block 4 in WINGS.

8. Three revised emergency drills (SD43)

- Hold in Place
- Hold and Secure
- Lockdown

9. Semester 2 Postings

- 2 blocks: Math and Math Support
- 3 blocks: Science and CLC

10. Gleneagles's APP, Website and Talon's Talk

7. Discussion Current Issues/New Business

- **Donations for General PAC funds** - We will ask if this is something that can be done this year

8. Motion for Adjournment: Motion put forward by Melissa, seconded by Marsha. Carried

Schedule of upcoming meetings for 2019-2020 school year:

February 5, April 8, May 6

