

PHSS PAC Meeting Minutes Monday, May 26th, 2025

5:30pm - PHSS Library

Attendance: Mary Mackay, Anne Pino, Tanis Zayshley, Carole Logtenberg, Jodee Young, Stephanie Van Dyk, Debbie Martens

Trustee: Amanda Amaral

Principal: Rae-dene Pednaud

1. Welcome and call to order: 5:32pm

2. Additions to and approval of agenda

- **Motion to approve May 26th, 2025 agenda by Carole.**

3. Approval of last meeting's minutes

- **Motion to approve April 14th, 2025 minutes by Carole, 2nd by Mary. Motion carried.**

4. Treasurer's Report - Jodee

- Treasurer's report presented and discussed. Report included below.
- We will have approximately \$1100 to end the year.
- We should develop a financial plan for next year's hot lunch program to ensure we have sufficient funds to support it throughout the entire year.
- **Motion to pay hot lunches for the remainder of the year from our gaming account by Jodee, 2nd by Debbie. Motion Carried.**
- Jodee will resubmit the Treasurer's report to reflect hot lunch expenses being withdrawn from Gaming account.
- **Motion to approve amended treasurer's report by Jodee, 2nd by Tanis. Motion Carried.**

5. Community School Report - Cheyenne

- No report submitted.

6. DPAC Report - Rachael

- No report submitted.

7. School Trustee Report - Amanda Amaral

- Trustee report presented. Report included below.
- The trustees met with the minister of education. Topics of discussion included inflationary cost, student safety on our roads and food in schools.
- Trustees are advocating for awareness of road safety especially in areas like our school that is located on a HWY. We have to work with MOTI unlike other schools that work with municipalities. If our PAC has ideas for road safety around PHS, we can send a proposal to the trustees.
- They are reviewing policies and bylaws that are 10 years old and need to be updated.
- They had an AGM in April. Our board of Trustees has a student rep. They submitted a proposal engaging student involvement on all trustee boards.
- MPES field renovation is the biggest project in the district.

8. Business updates

Hot Lunch - Debbie

- 4 more hot lunches this year.

Fundraising - Debbie

- Coffee Fundraiser raised \$400!
- Discussed advertising in HMB and through a mail out.
- Debbie to create a fundraising schedule for the year.
- Rotary 50/50

- Discussed grad fundraising and hot lunch fundraisers.

9. New business

Sports Day Lunch

- Kyle will be donating the hot dogs. School will pay for the remainder of the sports day lunch. Deb, Kyle and Steph will organize and run the sports day lunch.

Porpoise Bay Lunch

- The whole school will be at Porpoise Bay on June 13th. Debbie will pick up pizza for lunch. The school will pay for the pizzas. Mary and Stephanie will also help at Porpoise Bay.

10. Principal's Report - Rae-dene Pednaud

- Report presented and discussed. Report included below.
- Yearbooks will arrive in June. The yearbook was paid for by the school and sponsors.
- Rae-Dene is leaving PHS and heading to Chatelech. Patrick Kinghorn will be our new principal next year. He will attend the Porpoise Bay day to meet the students
- Thank you to the PAC!

11. Next meeting scheduled for September 2025

12. Meeting Adjourned by Anne at 6:53pm

PAC Meeting Principal's Message
Monday, May 26th

As you may have already heard, I will be changing schools next year to become the principal of Chatelech Secondary School. It is an honour to be chosen to lead Chatelech but I will certainly miss the staff, students and community at PHS. Leadership change is a transition and I believe that the changes we have made heading into the 2025-2026 school year will provide the opportunity for continued growth at PHS.

I am happy to welcome the new principal of PHS for the 2025 – 2026 school year, Patrick Kinghorn. He will be joining our school on June 13th at our day at Porpoise Bay as an introduction to our school community.

Below is some information about Mr. Kinghorn from the [SD46 News Release](#):

With over 15 years of experience as a dynamic educational leader in K-12, Alternate, Online, and French Immersion programs, Patrick brings a wealth of knowledge and a deep commitment to inclusive, strength-based learning. Most recently serving as Principal of Alternate Programs in School District 20 (Kootenay-Columbia), he is recognized for his innovative leadership, strong community connections, and dedication to student wellness. His work has included leading restorative justice initiatives, advancing inclusive education alongside Shelley Moore, and being named a 2024 Champion by Foundry BC for his contributions to virtual student support. An advocate of Compassionate Systems Leadership and collaborative problem-solving, Patrick is eager to bring his passion and expertise to the thriving community of lifelong learners on the Sunshine Coast. We are excited about the perspectives and expertise Patrick brings, and we look forward to the contributions he will make to our schools and community.

I look forward to completing the year and to working with Mr. Kinghorn on creating a smooth transition for the 2025-2026 school year.

Things we've been up to:

- Author Visit – Richard Van Camp
- Ultimate wrapped up
- Trustee Visit
- Outdoor Ed Hiking Trip
- Grade 11 BCIT and SFU field trip

What's next:

- Outdoor Ed Canoeing @ Camp Burley and Outdoor Ed Canoe Trip up Sechelt Inlet
- DSLT Spring Forum @ Chatelech – 7 PHS students attending
- Grade 7/8/9 Brain Differences talk with Karys Foley – Family Support Navigator
Specializing in Complex Behaviour

- Sport's Day
- June 13th School Celebration and Values at Porpoise Bay – if you know of a life guard...
- Sakinaw for the Day
- Literacy 10 Assessment
- Grad Banquet June 24th and Grad Ceremony June 25th

PHSS PAC TREASURER'S REPORT as at May 26, 2025				
REGULAR ACCOUNT:			Balance:	
	43923	Opening Balance at April 14, 2025		\$3,715.77
<u>Add Deposits:</u>	17-Apr	Teacher donation to Hot lunch	\$ 21.15	
	17-Apr	Tea Towels -Fitz (still owes\$15)	\$ 25.00	
		Coffee Fundraiser Accounts Receivable	\$ 668.50	
		Coffee Fundraiser	\$ 1,018.00	
		PH Rotary - Grad's	\$ 500.00	
		PH Rotary - Grad's	\$ 425.00	
		Hot lunch Donation	\$ 150.00	
		SCCU SHARE REDEMPTION	\$ 5.58	
			\$ 2,813.23	
				\$ 2,813.23
<u>Less Cheques:</u>	205	SHELBY LEECH HOT LUNCH	\$ (166.58)	
	206	IGA APRIL ACCOUNT	\$ (391.51)	
	207	PHSS HOT LUNCH PAID BY SCHOOLS	\$ (657.29)	
	208	PHSS GRAD'S FROM THE ROTARY	\$ (925.00)	
APRIL 26	etransfers	Subway HOT LUNCH	\$ (350.34)	
APRIL 26	etransfers	Deb Marten HOT LUNCH	\$ (162.13)	
MAY 12	etransfers	Deb Marten HOT LUNCH	\$ (268.41)	
MAY 22	etransfers	STRAIT COFFEE FUNDRAISER	\$ (1,265.75)	
MAY 22	etransfers	Deb Marten HOT LUNCH	\$ (114.00)	
	SCCU	Service charges	\$ (7.50)	
			\$ (4,308.51)	\$ (4,308.51)
		Book Balance as at May 26, 2025		\$2,220.49
Reconciliation:				
		Bank Balance MAY 26,2025		\$1,551.99
	outstanding	COFFEE A/R		\$668.50
		Bank Balance Reconciled- April 14,2025		\$2,220.49
	Planning: 2025 Grad Bursary	\$ (500.00)		
	Mr Aube- outdoor ed	-\$500.00		
		funds to work with:	\$1,220.49	
Opening Balance at April 14, 2025				
				\$3,207.07
GAMING ACCOUNT: 47387		SCCU dividend	\$ 3.67	
MAY 27	cheque	Deb Marten HOT LUNCH	\$ (113.50)	
		as at May 26, 2025		\$3,097.24
		Bank Balance April 14, 2025		\$3,210.74
Reconciliation:		os cheque		-\$113.50
		funds available		\$3,097.24
TOTAL REGULAR AND GAMING ACCOUNTS		Funds available	as at May 26, 2025	\$5,317.73



SUNSHINE COAST SCHOOL DISTRICT 46

TRUSTEE MONTHLY REPORT

MAY 2025

SUBMITTED BY VICE-CHAIR STACIA LEECH



In recognition of the Day of Mourning, the Board observed a minute of silence at the beginning of the Committee of the Whole meeting on April 22. This moment honoured workers who have lost their lives or been injured on the job. Chair Amaral reminded attendees of the importance of workplace safety for all.

MEETING WITH THE MINISTER OF EDUCATION

In early May, the Board had the opportunity to meet with the Honourable Lisa Beare, Minister of Education and Child Care. We expressed our appreciation for the government's response to student nutritional needs. Infrastructure funding has enabled the establishment of a Central Kitchen in Sechelt, allowing us to begin scaling up the provision of breakfasts and lunches to many more students. We also highlighted the need for increased funding to support students with special needs, to offset inflationary cost pressures, and to strengthen cybersecurity. Additionally, we advocated for cross-ministerial funding to support initiatives that address affordable child care and workforce housing.

In early June, Chair Amaral will speak to the Provincial Government's Select Standing Committee on Finance and Government Services to further advocate for our District's funding needs.

SCHOOL TOURS

Trustees and members of the Senior Leadership Team continued their annual school tours in April and May, visiting Davis Bay Elementary, Cedar Grove Elementary, Pender Harbour Secondary, Madeira Park Elementary, and Halfmoon Bay Elementary. Each school shared highlights through the lens of their School Growth Plans, offering a unique look into the learning, culture, and priorities of their communities.

Prior to the visits, Trustees had the opportunity to review the School Growth Plans with Superintendent Kerr to better understand their alignment with the district's Strategic Plan. Principals spoke passionately about their school communities and the alignment of student, parent, and staff voices.



TRUTH AND RECONCILIATION

April's district-wide Professional Development Day offered staff and trustees a range of learning opportunities, including "A History of the shishálh People", presented by shishálh Knowledge Keeper Wesley Jeffries.

POLICY AND BYLAW REVIEW

The Board is continuing to review our Policies and Bylaws at Committee of the Whole. This past month we focused on Bylaws 51-Regular Meetings, 59-Debate and 60-Voting. You can view the revised Bylaws here:

[Board Policies and Bylaws](#)



BOARD PROFESSIONAL LEARNING AND STUDENT LEADERSHIP

In April, trustees from across the province gathered at the British Columbia School Trustees Association (BCSTA) Annual General Meeting (AGM) to engage in professional learning and help shape the association's direction for the coming year.

A highlight of the AGM was Chair Amaral's presentation alongside two of our student trustees and our Superintendent, sharing our Board's experience of having student trustees at the table for the past 12 years. While our Board has long benefitted from student representation, the majority of boards in B.C. still do not have student trustees or formalized structures for engaging student voice in district decision-making. Feedback on the presentation was overwhelmingly positive.

This year, we were also honoured to have our student trustee join us during the AGM's business session—an invaluable opportunity to observe debates and contribute to discussions at our table.

SD46 STUDENT TRUSTEE REPORT

Check out Student Trustee Alexis Proust's May Regular Board Meeting report to stay up to date with Sunshine Coast Secondary activities.

[Student Trustee Report - May 2025](#)



REAL WORLD LEARNING AND STUDENT LEADERSHIP



At our April Regular Board Meeting, we heard a presentation from four students from Pender Harbour Secondary School and Principal Rae-dene Pednaud. The students shared highlights from their year, focusing on the core competencies of Personal Responsibility and Critical Thinking, and provided many examples of Real World Learning.

At our May Board Meeting, we welcomed three students from Elphinstone Secondary School who participated in the Vancouver Model United Nations Conference with their teacher, Mr. Cavin. The students explored Real World Problems, proposed solutions, and advocated for their ideas within the assembly.

The Sunshine Coast Board of Education remains committed to providing students with opportunities to learn and practice the tools of democracy, and to encouraging future pathways of service and leadership.

IMPORTANCE OF LOCALLY ELECTED BOARDS OF EDUCATION

You may have read about the B.C. government's new Infrastructure Projects Act (Bill 15), which aims to streamline and accelerate infrastructure development across the province. While the legislation is broad in scope, it may have specific implications for public education and school districts.

Locally elected Boards of Education are uniquely positioned to provide feedback on the Act's potential impact through their Board Chairs and the B.C. School Trustees Association. Under the new legislation, the province may designate school capital projects as "provincially significant," which could allow for expedited approvals and permitting. In some cases, these designated projects may bypass or modify local government zoning and planning requirements if such requirements are viewed as barriers to timely completion.

Boards of Education continue to play an important role in ensuring local perspectives are considered in provincial decision-making.

BOARD OF EDUCATION MONTHLY MEETINGS

Parents and guardians are invited to attend the Board of Education Regular and Committee meetings. Meetings are held in person at the School Board Office, 494 South Fletcher Road, Gibsons and whenever possible, live-streamed to YouTube.

The next Regular Meeting of the Board is June 11 at 7:00 p.m.

Board meeting schedule: [Schedule of Meetings](#)

Previous meeting agendas and minutes: [Agendas and Minutes](#)

Meeting live-stream channel: [SD46 YouTube](#)

Board Committee meetings are scheduled May 27 at the School Board Office. Draft committee meeting agendas can be viewed in the previous months Regular Board Meeting agenda.

Education Committee 9:30 AM to 11:00 AM

Committee of the Whole 11:15 AM to 1:30 PM *with a break for lunch

Operations Committee 1:45 PM to 3:15 PM

IF YOU ARE CURIOUS ABOUT ANY OF THE ARTICLES IN THIS REPORT OR TO ASK GENERAL QUESTIONS YOU CAN EMAIL:

QUESTIONS@SD46.BC.CA

