

PHSS PAC MINUTES – MAY 2024

Pender Harbour Secondary School PAC

Date | time May 13, 2024 Meeting called to order at 5:45 pm by Chairperson Anne Pino

ATTENDANCE / INTRODUCTIONS

Anne Pino (Chair), Jodee Young (Treasurer), Jeni Stafford (Secretary), Chris Lekakis (Principal), Tanis Zayshley, Cheyenne Howitt (Community School), Zoë Mackenzie, Tracy McClelland (School Trustee)

AGENDA AND MINUTES

The agenda for tonight's meeting was approved.

The minutes from the last meeting (Apr 8, 2024) were approved.

REPORTS / PRESENTATIONS

Treasurer's Report – Jodee Young

We have 3631.75 in the bank.

We paid IGA \$821 for one month of hot lunch expenses. Hot lunch works out to approximately 200/month.

Profit for the chicken fundraiser was amended to \$1,138.00 due to delivery & distribution errors / issues.

- One of the challenges is mixing frozen and non-frozen together. Recommend that frozen and fresh get delivered separately in the future. A large bag of fresh chicken breasts was put in the freezer (because it wasn't picked up). Now they are all frozen together so would have to be defrosted and used all at once, maybe for hot lunch.
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- Approx \$750 is needed for the field trip.
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PHSS PAC MINUTES – MAY 2024

Pender Harbour Secondary School PAC

Date | time May 13, 2024 Meeting called to order at 5:45 pm by Chairperson Anne Pino

ATTENDANCE / INTRODUCTIONS

Anne Pino (Chair), Jodee Young (Treasurer), Jeni Stafford (Secretary), Chris Lekakis (Principal), Tanis Zayshley, Cheyenne Howitt (Community School), Zoë Mackenzie, Tracy McClelland (School Trustee)

AGENDA AND MINUTES

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Our strategic plan is up to date. Rachel (our DPAC rep) participated in the process along with staff from Pender Elementary. We received some good feedback on the process. There is a great presentation on the website. Find more here: <https://yourvoice.sd46.bc.ca/strategic-planning>

There will be an operations committee meeting on May 28th.

Find more information on SD46 Board of Education go here: <https://sd46.bc.ca/district-information/board-of-education-and-governance/>

The [BCST AGM](#) in Vancouver was a positive experience. Some highlights / interesting topics:

- Universal washrooms (Note: 1 on bathrooms at Chat is being transitioned into a universal washroom)
- There was a great presentation from Britannia Secondary.
- The 3rd day of the meeting was all about motions.
- It was interesting to see the different priorities. For example: The topic of transportation showed the clear distinction between the needs of rural and urban schools. The funds allocated for transportation depend on the distance of the board office and road conditions.

Principal's Report – Chris Lekakis

(Text in italics represents notes of verbal contributions. Non-italic notes are from Chris’s written report.)

1. Update: Counselling/Elective Posting filled for September
 - Carlo Bellissimo is the successful applicant. *He took over Jen’s teachables while she is on mat leave. Teaching: Jr Elective, Sr Foods 9-11, Career and Life 10-12 and will be a 1.0 counsellor.*
 - *There are a lot of postings that are shuffling through the district at the moment.*
2. Successful Season wrapped up: Ultimate
 - Students competed hard in the Zone Finals *The battled hard and would have gone to provincials if we had won. We were competing against much larger and more experienced schools. Against Elphi, with only 7 athletes, we were 2-2 for 35 minutes. Other schools have 2 line-ups.*
 - Thank you to Mr. Aube & Shari for coaching/driving
3. Mental Health Awareness Week - Last week had many events:
 - District Wide Walk/Arts and Crafts outside on Thursday afternoon
 - BEE Kind wall *Student Project.*
4. Term 4 Exploration Blocks
 - Poetry
 - STEM Support *(Chem, Phys, Math)*
 - Tennis *Mr. Wang is a certified tennis instructor!*
 - Golf
 - Logic and Board Games
5. Consent Module: All students completed in class last week
 - *Online module. Jeanette was here to help.*

6. Presentations/Activities @ PHSS:
 - Jessica Wollen: Sexual Health April 29th and May 8th for Grades 7&8
 - Grades 9-12 *May 23rd and end of May.*
 - Slam Poet Jillian Christmas performed at PHSS May 2nd. *Great feedback from students.*
 - *Sports Day: May 27th. We need volunteers to help with lunch.*
7. PHSS Moose Hide Campaign:
 - Lesson this Wednesday during Exploration Block
 - *Indigenous-led movement of Canadian men and boys to stand up against violence towards women & children. Link to website here: <https://moosehidecampaign.ca/>*
8. Report Cards go out this week
 - Please contact the teacher with any questions
 - Please phone the office if you would like a paper copy / help accessing the MYED Portal. [MyEducation BC Portal](#)
 - *The goal is paperless, ease of access and no delays in receiving report cards*
 - *Semester 2 planners have the report card dates.*
 - *The reporting does not necessarily coordinate with the semesters (beginning and end of courses).*
 - *We need to build up numeracy and literacy of our students.*
 - *From a PAC member: Ms Lloyd is a phenomenal writer. She has helped students with job and bursary applications.*
9. PAC Support Request: *Chris is requesting funding from the PAC for 1 or both of the following*
 - Grade 11/12 Fieldtrip
 - *Hot Lunch/Freezer Food Freezer door was left open and we lost all of the food that was set aside for sports day and some for hot lunch.*
 - *See New Business for discussion and motion*
10. *Senior STEM Courses*
 - *This year was Chem and Phys*
 - *Next year will be Biol 11-12, Earth Sciences (Geography, Geology) and possibly, Astronomy because of Mr. Wang's background*

OLD BUSINESS

Hot Lunch:

- Katrina Phillips has put a call out for more volunteers to help with hot lunch.
- She would also like some clarification on the appropriate dishes and cutlery to use. It seems they often don't get returned so we run out. Chris explained that we are trying to be green by avoiding single use dishes and cutlery.
- Katrina will be away this week. The school admin / Chris will be looking after getting hot lunch.
- We received an anonymous donation of \$300 for the hot lunch program. Thank you!

NEW BUSINESS

PAC Bursaries: We have only received 2 applicants so far. We will review all applicants and decide on the recipients at (or immediately following) the next PAC meeting.

PAC Funding Request: During his presentation Chris asked for funding assistance for the grade

11/12 field trip and / or help with the sports day food that was destroyed when the freezer was left open.

Discussion:

- Approx \$750 is needed for the field trip.
- Based on current hot lunch spending and upcoming expenses (eg: yearbook and bursary) the PAC has limited funds available.
- Chris was asked about the yearbook and whether it makes sense for us to fund it fully. Does it have to be as expensive and can we get the yearbooks in Jun instead of September.

MOTION: Jeni made a motion to provide \$750 for the grade 11/12 field trip. Anne seconded. Motion passed unanimously.

ADJOURNMENT & NEXT MEETING

The meeting was adjourned at 7:00 pm.

The next and last regular PAC meeting for this school year will be Jun 10th at 5:30.