

PHSS PAC MINUTES – JUN 2024

Pender Harbour Secondary School PAC

Date | time Jun 10, 2024 Meeting called to order at 5:42 pm by Chairperson Anne Pino

ATTENDANCE / INTRODUCTIONS

Anne Pino (Chair), Mary Mackay (Vice Chair), Jodee Young (Treasurer), Jeni Stafford (Secretary), Chris Lekakis (Principal), Katrina Phillips (Hot Lunch), Tanis Zayshley, Zoë Mackenzie, Tracy McClelland (School Trustee)

AGENDA AND MINUTES

The agenda for tonight's meeting was approved.

The minutes from the last meeting (May 13, 2024) were approved.

REPORTS / PRESENTATIONS

DPAC

Rachael Eastman attended the last DPAC and provided a detailed report, which covers key updates from SD46, including a new Code of Conduct policy, mental health initiatives like a district-wide Walk, Run, and Roll event, and student leadership workshops with Kevin Lamoureux. It highlights various educational activities, such as a drumming residency for elementary schools and Capstone showcases for secondary students. Staff development focused on decolonization and anti-racism efforts. Community outreach included the completion of the 2024-2029 Strategic Plan and health and wellness visits to schools. The report also details trustee engagement at the BCSTA AGM and plans to expand universal washrooms in schools.

The meeting content reflects the district's focus on mental health, inclusion, community engagement, and professional development.

The minutes from the last DPAC Meeting can be found here: <https://sd46.bc.ca/families-and-students/dpac/>

All parents are welcome to attend DPAC Meetings, in person or via zoom. More information can be found here: <https://sd46.bc.ca/families-and-students/dpac/>. The last meeting for this school year was May 23.

School Trustee – Tracey McClelland

Highlights from the operations committee meeting on May 28th

- Our budget has been approved.
- Theory of Action
- We reviewed the major capital projects for next year including the expansion of 4 more classrooms Gibsons Elementary and the Cedar Grove childcare facility.

There is a board meeting on Wednesday.

The meeting on Jun 25th is open to everyone. The Enhancement of Student Learning Report will be presented at this meeting.

Treasurer's Report – Jodee Young

Jodee presented the following Treasurer's Report.

PHSS PAC TREASURER'S REPORT as at 10-Jun-24			
REGULAR ACCOUNT:	43923		Balance:
		Opening Balance at (January 15, 2024	\$4,091.57
Deposits:			
	6-Mar	PH Rotary 50/50 Raffle- to go to Gra	\$ 548.70
	15-May	Donation ?	\$ 500.00
	April	Deposits from Spring Chicken	\$ 23,141.00
			\$ 24,189.70
Cheques:			\$ 24,189.70
		bank e-transfer cost	\$ 9.00
	172	IGA - January	\$ 323.70
	173	void	\$ -
	174	IGA - Feb and March	\$ 734.62
	175	void	\$ -
	176	Katrina Phillips - Hot lunch costs	\$ 402.70
	177	J. Young for postage on Chicken mail out	\$ 202.53
	178	Carole Murphie- Chicken order	\$ 21,571.00
	179	void	\$ -
	180	Mary Mackay - chicken refund	\$ 84.00
	181	IGA - April	\$ 821.97
	182	SD 46- Rotary Funds?	\$ 500.00
	183	Katrina Phillips - Hot lunch costs	\$ 25.74
	184	IGA - May	\$ 293.95
			\$ 24,969.21
			\$ 24,969.21
		Bank Balance June 10, 2024	\$3,312.06
		Bank Balance June 10, 2024	\$4,131.75
		#182	-\$500.00
		#183	-\$25.74
		Less out Chq #184	-\$293.95
			\$3,312.06
		end of year planning	2024 Bursary Balance of Hot lunch, Sports Day etc.
GAMING ACCOUNT:	47387		
		Opening Balance at Sept 18, 2023	\$500.14
Gaming Fund usage:			
Deposits:		2023 Gaming Grant	\$2,000.00
		Dividend	\$0.19
Cheques:		Rachel Eastman BCCPAC conference	\$ (190.83)
			\$ (190.83)
			\$ (190.83)
		Balance June 30, 2024	\$ 2,309.50
		Bank Balance June 10, 2024	\$2,309.50
			\$2,309.50
		end of year planning	2024 YearBook 2024 Grade 11,12 trip
TOTAL REGULAR AND GAMING ACCOUNTS		Bank Balance	6/10/2024
			\$5,621.56

Community School

- Cheryl Alsop will be replacing Patti in the Community Support role.

Principal's Report – Chris Lekakis

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

1. Staffing: 2 new postings coming out to replace.
 - Mr Wang. *Mr Wang is moving to Chat. (Math, science, photography).*
 - Ms Prasad. *Moving to an elementary school.*
2. Sports Teams: Ultimate
 - Finished their season against Chatelech.
 - Finished with a win *in a friendly game against their junior team.*
3. Grad Activities:
 - Banquet Jun 25th
 - Ceremony Jun 26th @ 1pm *Bleachers will open and it is open to the community.*
4. Presentations / Activities @ PHSS
 - Poetry X Block Field Trip to Sechelt
 - Golf X Block will be playing a full round at PHGC
 - Talent show Wednesday – *5 acts, appropriate!*
 - Sakinaw for a day: June 20th *New principal will be here.*
 - *Outdoor Ed Skills session tomorrow, taught by students. Three students went on a 2 night outdoor ed trip. Pilot project.*
5. Next year:
 - *We expect 80 students, some are on the fence. There are 11-14 grade 6 students coming.*
 - *There is talk of a Montreal school trip next year. Possibly Greece / Italy in 2025*
 - *The new principal will be Rae-dene Pednaud. She was the Chat Vice Principal for approx. 2 years and is currently the Principal at Davis Bay. She also taught for a short time at Pender.*
 - *Mr Lekakis will be the new Principal for the Alt Schools.*
 - *We will have some team teaching next year and a platoon module.*
6. FSAs – *Grade 10 had assessments done and the results are in. Many kids did quite well. Chris was impressed. There has been an issue with the fact that people don't think the FSAs matter so they don't try.*
7. *Grad Assessments showed strong results – improvement from grade 7, grade 10 through grade 12.*
8. *The last day of school for most kids will be Jun 21st. The week following will be for students who are missing assignments.*

OLD BUSINESS

Hot Lunch:

- Still need volunteers!
- Special Goodbye Lunch: Maggie will be doing something for Chris on the 18th. Katrina will be doing the cooking. Lasagna possibly. She has a freezer full of beef. Note: Chris came to PHSS in the fall of 2016.

New Elementary School:

- PAC members expressed frustration that we have not received any update on the new elementary school project in a long time. The project is still in development. The funding raised as of early 2023 was insufficient and we are paying for storage. Our rep Nicholas Simons was at the May Day event 2 years discussing the project but there hasn't been any news since. Tracey recommended that we request an update from the Secretary / Treasurer Nic Weswick.

NEW BUSINESS

PAC Bursaries: After considering all of the applicants, the PAC bursary was awarded to Arianna Chiasson.

Transit: The SCRCD will be expanding the free transit age for youth to 18 starting in the fall. This is a [pilot \(S-Pass\) program](#) running from Nov 1st, 2024 to Oct 21st, 2025. A Coast Reporter article about the program can be found [here](#).

Yearbook: The yearbook will cost the school \$4620.58 or \$46.20 per book. We took in \$1200 in ad space. Chris made a request for funding support from the PAC for the yearbook.

MOTION: Jodee made a motion to contribute \$1000 towards the yearbook costs. Jeni seconded. Motion passed unanimously.

ADJOURNMENT & NEXT MEETING

The meeting was adjourned at 6:40 pm.

The next PAC meeting will be in the fall when the new school year starts.