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SCIDES PAC Meeting Agenda Teleconference, 6:00pm, Tuesday, Sept. 13th, 2016

1. Greetings and Introductions- Beginning of another school year with quick review of PAC function
 - a. **Deva Fournier (4 kids in scides, near Ashcroft!)**
 - b. **Kandace Bergmann (4 kids, 3 in SCIDES, 1 graduate of SCIDES)**
 - c. **Yvonne Kloska (1 student at SCIDES, one graduated, two who cross- enrolled)**
 - d. **Charley Spratt (3 students, oldest in grade 1 at SCIDES)**
 - e. **Mr. Tim Kroker (Trustee)**
 - f. **Melissa Spratt (3 kids, one in SCIDES)**
 - g. Yvonne, review of PAC:
 - i. Funding is through gaming grants through Prov. Gov.
 - ii. No fundraising
 - iii. We are the group that decides on how to spend money
 - iv. Group gives suggestions and feedback to admin (and teachers) regarding school classes and programs
2. SCIDES-updates for the new school year- from Principal Colleen
 - a. New courses:
 - i. Humanities 8 and 9 (blending Eng, and SS)
 - ii. Programming 11 (coding)
 - iii. French 8 and 9
 - iv. K – 9 new curriculum courses
 - v. SS 10 (new curriculum)
 - vi. Portfolio based /IDS like Visual arts and applied skills 8 and 9
 - vii. Tuesday Sept. 20th 2016, 6:30pm to 8pm “Your Life online?” presentation from Merlyn Horton at MSS
 - viii. Wednesday Sept. 28th KLC open house: mini workshops in maker space, BBQ lunch, from 10am to 2pm
 - ix. October is Art Month, 4Cats?
 - x. Maker space activities for Art month, as well as coding thus far
 - xi. Getting training and practice with the new Emergency Procedures Manual- lock downs, suicide threat assessments, child abuse, field trip emergencies etc.
 - xii. June 20th 2017 next grad date
 - b. Seeking feedback on our programs/courses:
 - i. Loved all the things that happened last year, plays in Kamloops, 4cats

- ii. Feel that what he is being offered is pretty good, Daughter's experience made her well prepared for university
 - c. Possible SCIDES survey direction suggestions:
 - i. Suggestions:
 - Questions set up to not be able to carry a negative theme throughout survey
 - Last one was good
- 3. Trustee report-Tim:
 - a. No report at this time
 - b. First meeting next Wednesday
- 4. Officer positions for PAC for the 2016/17 school year- will determine these at the next PAC meeting (October)- Yvonne:
 - a. Kandace and Yvonne have been Treasurer and President for the last few years.
 - b. Will decide at next meeting in October
 - c. Positions available: Secretary (minute taker), Treasurer, Vice President, President
- 5. Treasurer Report- Kandace:
 - a. Latest bank statement, not up to date as not billed for grad.
 - b. Current balance \$7836 (no bill for grad)
 - c. Scholarships and bursaries not submitted/withdrawn yet either
 - d. Payment from gaming council for 2016/2017 has not come in yet
- 6. Review of SCIDES Code of Conduct- Colleen:
 - a. Language in introduction
 - i. Feel pretty all inclusive
- 7. New business--any proposals? -Yvonne:
 - a. Looking into play options for the year
- 8. Consider a Scholastic order? -Kandace and Yvonne:
 - a. Usually sent out end of October (to have orders back to students before Christmas)
 - b. Will discuss at next PAC meeting to confirm details
 - c. Kandace happy to do this again
 - d. Yvonne reviewed past practice for Scholastic orders
 - i. 30\$ per student max, can choose own books, mail or hand deliver to students
 - ii. Earn credits that can be directed back to school/teachers
 - iii. Ideas is to encourage literacy (get kids excited about reading) with our youth by allowing them to choose their own books to have at home a read
 - iv. Scholastics is great as they have different reading levels and topic options
 - v. Have done two orders a year generally (Fall and Spring)
 - vi. Send catalogues to family suitable to students age (teacher suggestions)
 - vii. When books come in, Kandace sorts them. Local kids can get at SCIDES, other are mailed, or brought to a meeting location at a play. Whatever is fastest or cheapest.
 - viii. Can we get the catalogues and make out own orders?
 - No, only one account through school, have to use school account
 - But maybe able to order more than allotted money
 - ix. ACTION: For next meeting:
 - Colleen: number of SCIDES SOR students

9. Next Meeting- **Tuesday October 4th at 6pm**