



... a Distributed Learning School

Principal: Colleen Mullin
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SCIDES PAC Meeting Minutes

Teleconference, 6:00pm, Tuesday, Jan 17, 2017

1. Greetings and Introductions

- Kerstin Auer- son at SCIDES, SOR, Marius, grade 10, daughter was full time at SCIDES, graduated June 2016
- Yvonne K (PAC president)
- Kandace B (PAC treasurer)
- Colleen M (Principal)
- Rhoda F
- Tim K (our school Trustee liaison)

2. SCIDES-updates - from Principal Colleen

- Enhancing Learning Plans (ELP)
 - o Working on them, have a rough draft, next step is student and parent consultation.
- January Newsletter coming out today or tomorrow
- Upcoming events:
 - o Jan 18th
 - Soap Stone Carving
 - 9am to 10am Smudging
 - 1pm to 1:30pm Sun Salutations and Mindful Meditation K-12 Online
 - 6-9pm NVIT parent night
 - o Jan 24th 4:30pm to 8pm Women's sweat lodge – see Leona
 - o Jan 25th – 9-10am Smudging- see Leona
 - o Jan 25th Pine Needle Baskets – see Leona
 - o Prov. exams Jan 23rd to 26th 2017
 - o Jan 26th F.N Drumming at Civic Centre from 11am to 2pm- see Leona
 - o Jan 31st/Feb 1st- First Aid – See Robert (age 16 limit)
- TBA
 - o Coffee chat with Principal on Zoom. Topics include:
 - Dual credit program options
 - New curriculum updates
 - Provincial exams updates
 - Advising (graduation paths/plans etc.)
- Newsletter
 - o Email is better *to parents*
 - o Maybe get feedback in email program if parents “open” email or click on links

3. Trustee report- Tim

- ELP- holistic goals, not just academic. Long term plans, up to three years. More Fluid and live document. Instead of the Principal coming to the board to discuss school goals, will look to a café style, more than one school in room, as a board can go back and forth with different schools to have a more casual conversation. To go deeper into the conversations.
 - i. All stake holders involved ELP development in process
 - 1. Parents
 - 2. Students
 - 3. Teachers
 - 4. Community stakeholders
 - ii. Still yearly updates
 - iii. More of a progression
- Draft school calendar is out for next year
- New policy out regarding "Trustee professional development."

4. Is our PAC members of the BCCPAC? - Yvonne

- There is a fee and I do not recall that we have paid it this or other years.
- It is my understanding from the DPAC that it would be necessary if we were wanting to have a vote at the Provincial Level for the DPAC. (we would be able to cast a proxy vote? etc. on issues DPAC was voting on at conferences etc.).
- Question is: If not paid...shall we just leave as is?
- Agreed to leave it as is

5. Treasurer Report- Kandace

- Outstanding are two scholarships (2x\$750)
 - i. Have one year to cash in.
- \$9150 *if* scholarships are cashed in
 - i. Grad is paid
 - ii. Young people's concert paid
 - iii. Scholastics amount is paid (was \$2500- the part that SCIDES paid for, approx. \$2000)
- Can do another scholastics book order now or in March.
- Can include secondary students if we have a solid list
- More Young people concerts may come up, and 4cats, and maybe a year-end trip

○ **Yvonne makes a motion to run another scholastics order again for SOR students in semester 2 2017 and will include the secondary students, Kerstin seconded the motion.**

○ **Yvonne makes the motion to include the FVDES SOR students who attend the Excel and Insight programs, to be reimbursed by SCIDES, Rhoda seconded the motion.**

6. Literacy Week...I know this is after the fact. The offer below was part of the email from the Society and am wondering if we would want to extend an invitation to Kelly to attend a March meeting. The only thing that comes to mind for our goals is our Scholastic Program for the students in support of school goals for literacy.

Literacy Merritt & Nicola Valley Society

I would also like the opportunity to present at a PAC meeting to update your group on current literacy initiatives and to learn about your initiatives and goals. March works best for me. Let me know if this would be of interest to you - and we can coordinate details - after January is done:)

Thanks!!

Kelly Reid

Kelly Reid, Literacy Outreach Coordinator

- We can share out information, Kelley can give us information to share with families and PAC, but do not feel her presenting to PAC as a good use of her time.
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7. New business--any proposals?
 8. Next Meeting- Feb 21st at 6pm. No meeting in March?