



## SCIDES PAC Meeting Agenda

### **Blackboard Collaborate, 7:00pm, Thursday, Dec. 18, 2014**

**Present:** Colleen Mullin, Yvonne Kloska, Kandace Bergmann

1. Greetings and Introductions

2. What's new at SCIDES- from Principal Ms. Colleen Mullin:

- Student numbers- numbers are up, continuous enrollment even in core courses.
- Insight xmas play on Wednesday was amazing
- KLC Xmas lunch- good turn out
- New electives: Vet 11, Forensics 11, 12 and World Religion 12

3. Scholastic order update- Kandace- final \$?:

- Total for the order: \$3842.21
- Double of the past, but double the students
- Will do Insight different, sent some home, some to Insight, not all students got orders in. Worked out okay. Packaged up individual orders, gave Jenny remaining amount and did a group order. When boxes came, Jenny let students who did not order books pick one from the bunch.
- Venables sent pictures of students with their books
- Book orders took a long time to come in, perhaps dues to the job action.

4. Theatre update- numbers/cost -Yvonne- final #'s, \$total:

- Everyone who went, enjoyed it a lot
- Venables stayed afterwards and met actors etc.
- Total cost \$812 (about \$258 was spent on tickets not used)
- Gave Venables gas cards for some drivers, but these were left over from last year (no shows)

5. Question- the grade date given- which students is this date for? Will it be possible for the PAC to have a list of the SCIDES grads closer to the date:

- Grade date – is that for the whole building

- Need to know many grads from SCIDES (and CLC), how many coming for sure?

Action: Colleen will ask Sarah Eves and Tim McClure about current grad numbers.

6. Discussion of use of our funds-policy for the terms extracurricular and curricular from the PAC viewpoint, -group activities vs. individual from our viewpoint:

- Swim punch cards- should come from curriculum based funding- punch cards support DPA and PE learning outcomes

7. Treasurer Report- Kandace:

- \$11,819.47 in the account
- Everyone is paid up, even xmas treats for teachers (thank you!)

Action: Kandace will do a rough cost estimate for the January meeting

8. New Business:

- a) Possibility of another theatre booking for:
  - a. February-- '2 Pianos 4 Hands (progress of two Pianists)'
  - b. April-- '39 Steps' (a who done it, funny, James Bond'ish), and

Action for all: Check out Western Canada Theater website.

Question: How do we hold parents accountable for coming? Maybe parents send in a cheque to hold their seat(s), if they show up, we give them back the cheque.

- b) Open swim at the pool- book for two hours with full access and have the pool deck booked for eating etc.
- c) Wildlife Park in the Spring?
- d) Another book order in the Spring?
- e) Meet a professional/scientist/author- webinar, Skype interview, vclass (such as: comes to library and talks about Alexander the Great, old guy that comes and talks about history, his passion; area of expertise that would be interesting for kids)

Action: Colleen will ask Joan W. about vclass ideas and costs

9. Next Meeting- as per schedule from Colleen- Thurs. Jan 15, 7 pm (SPC after the PAC meeting)