

**SAIL PAC Meeting Minutes**  
**Surrey District Education Building**  
**Tuesday, September 11, 2018 at 6:30 p.m.**

**Present:** Rex Hayes, Marina Enns, Sarvpreet Saini, Marilou Lorico, Jagdeep SinghMangat, Gurjit Pattar, Harry Pattar, Karin Tischler, Meredith Laird, Jasbir Singh Dhaliwal, Karen Campbell, Jeff Campell, Annie Zhao, Rahul Lakhok, Vahit Sametoglu, Kyle Exner, Laura Deville-Jones, Vincent Boudreau, Koji Sato, Sheryl Sato

1. Welcome and Introductions
2. Principal's Report – Rex Hayes
  - PAC meetings will be scheduled at 6:30pm from now on, Mr. Hayes will be present for meetings
  - SAIL may potentially obtain more staff, depending on numbers
  - PAC is split this year; it used to be K-12 PAC, however now K-7 is integrated with Brookside so SAIL PAC will be grades 8-12
  - Discussion of the importance of PAC, specifically with regard to the gaming fund application as well as a means of communication between parents and the school
  - The school plan is available online and will not be changed by new administration at this time; no large or immediate changes are planned at this time
  - Mr. Hayes handed out draft letter of gaming grant fund disbursement for use; the intention is to have the funds paid out to the programs before winter break
  - PAC constitution needs to be public and available online  
**ACTION: Sheryl to email Constitution to Mr. Hayes**  
**ACTION: Mr. Hayes to post on PAC website page**
  - Mr. Hayes explained the various programs at the school:
    - DL (Distributed learning) is online schooling, any student in BC can take courses from SAIL
    - COMPASS 8-9, students are required to attend twice a week. COMPASS 10-12 are not required to attend, but are usually on a grad program
    - STEAM – Science, technology, engineering, arts and mathematics; Attend 4 days per week, most students have a gifted designation
    - STEAMX is primarily for students who wish to accelerate
  - In response to Karin providing a list of questions from the Brookside parents, Mr. Hayes identified that PAC meetings are public, and all parents from Brookside are invited to attend if they have questions for the high school PAC; Mr. Hayes encourages anyone with questions to contact him directly
  - Discussion of parent question about whether students can transition to STEAMX from STEAM; students may apply
  - Parent inquiry with regard to seeing a roadmap to know what is available for student's application process for high school.

- Parent inquiry about concerns about the program after the 8-9 year; STEAMX is now a 4 year program
- Discussion about SFU discussions from last year, they have discontinued
- Options will be explored with regard to adding AP course credits for students
- Parents share concern for how the school will handle needs of gifted students, anxiety and needs for social-emotional learning.
- Parent brought forward question about equipment donations for approved wish list; Mr. Hayes indicated this would be a PAC task
- Parent raised concern about paper notices not being received and would like to have these in digital format; Mr. Hayes indicated use of the SAIL app could solve this (visit sailacademy.ca, the links to download the app are at the top of the page)
- Parent inquiry about career counselling; Mr. Hayes indicated that Dana Sturn is the counsellor at SAIL, and career counselling is one of his roles

### 3. Vice-Principal's Report – Marina Enns

- Students were provided with a folder to take home. This included a lanyard and three forms
- Fruit and Veggie program is being served, school needs to be made aware of any food or allergy issues
- Clubs are starting up and new students settling in. The school would like to create a community for COMPASS students, who do not attend every day
- Staff is encouraging youth to make the most of opportunities, including extra math tutoring and opportunities led by Mr. Bahia
- The SAIL app will be enhanced, the school would like to ensure all parents have this installed to facilitate communications and teachers will be doing in-service training on the functions of the app

### 4. Executive Members

- Mr. Hayes will work with Meredith to help fill open PAC executive positions
- Karin put her name forward for President or Vice-President, and Gurjit put her name forward for Secretary; this will be brought forward to the next meeting
- Executive positions are: President, Vice-President, Treasurer and Secretary

### 5. Financials

- Update – Chequing/General Account balance \$86.34  
Gaming Account balance \$3,982.97
- Gaming Grant Application

### 6. Adjournment.

Next meeting: October 23, 2018 at 6:30pm at DEC