

**SAIL High School PAC Meeting Minutes
Surrey District Education Building
Tuesday, December 11, 2018 at ~ 7:45 p.m.**

**Present: Meredith Laird, Vahit Sametoglu, Karin Tischler, Kyle Exner,
Gurjit Pattar, Rex Hayes, Jeff Campbell**

- 1. Call to order & introduction**
 - 2. Approval of agenda**
 - 3. Approval of minutes of previous meeting**
 - 4. Principal's report**
 - **Open House** was well attended. 90 RSVPs.
Ran smoothly and it was nice to see teachers and students involved and gave a great feel for the space. Perhaps more time ie 15 mins at each station next year.
It was a cross section of people asking about all programs such as COMPASS or Distributed Learning
Mr. Hayes is interested in working with his staff in developing the delivery of education to students.
 - **New STEAM registration process.** Do not need gifted designation to participate in STEAM. Students in Grade 7 SAIL Brookside will be able to transfer automatically into STEAM 8. Mr. Hayes will still ask for SAIL Brookside parents to come to information sessions so that students understand the rigor and requirements of the program. Then the remaining seats will be done on a lottery system.
STEAMX applicants will also have an information meeting (might be at the same time as STEAM information night or maybe separate). This is still to be determined.
 - **Requests for PAC funds.** Spreadsheet provided. Suggestion to perhaps approach some manufacturers for some of the items on the list (ie Robotics kits). Went over the itemized list to prioritize. See last page for the itemized list.
- PROPOSAL:**
1. to create a subcommittee for scholarship distribution. APPROVED
 2. to move approval of SAIL PAC Funds Requests to January meeting. APPROVED
- **SAIL next steps.** Still in progress. Mr. Hayes is preparing report for proposals. Mr. Hayes is meeting with SFU in next couple of weeks. There is an interest in what is happening at SAIL.

- Mr. Hayes surveyed teachers for names of students who deserve recognition so that he can develop more of a connection with the students. He also asked teachers to share what they hoped their students would remember from their class.

5. Teacher update

- None

6. President's report

- Update on BCCPAC registration status We are officially signed up. Conference in May in Richmond. Meredith will be attending (as PAC president of Brookside Elementary). Karin will attend for the SAIL High School PAC and this fee will come from our PAC funds.
- Update on board of trustee meeting Attended by Karin and Vahit who met with Trustee Garry Thind and expressed concern about growth for STEAM program at SAIL
- Update on GCABC (Gifted Children Association of BC) meeting. Karin is in Outreach for this association.

7. Treasurer's report

- Gaming account \$10577. Will provide the SAIL high school cheque for kayaking field trip and bus expense from September 2018.
- General bank account decreased by \$2. Now at \$3.84
ACTION: Kyle will speak to Linda in Business Accounts to ask how to waive fees on PAC bank accounts.

8. Past President – Meredith Laird – DPAC meeting update

- Focus on constitution and bylaws.
- Spoke to others who allow teleconferences.
- Need resolution written up month in advance and then have a special meeting to vote on that resolution. Needs to be approved by 2/3 of members at the meeting.
ACTION: Mr. Hayes will solicit feedback from other principals who have teleconferencing at their PAC meetings

9. Discussion to create a motion to adjust by-laws to state that in-person meetings may include teleconferencing or videoconferencing, at the discretion of the chair.

See discussion above.

PROPOSAL: await for further information before discussing further. APPROVED.

10. Any other business

Parent asked about Sex and Drug Education. Sex Education is covered in Physical Education. Drug Education is covered in the CLE 10 component. Mr. Hayes will ask about this at the next staff meeting to ensure that this component is covered.

11. Adjournment

Next SAIL PAC Meeting on Tuesday January 15, 2019 at 6.30 pm

SAIL 2018 - 2019 PAC FUNDS REQUESTS				
Department	PAC Request	Students	Requested	PAC
Math	Canada Wide Math Contest Exams	60	\$ 1,410	
SAIL	Buses for year end fieldtrip to waterslides	60	\$ 1,000	
Robotics Club	Robot Virtual Worlds - VEX 4.X - Non-Expiring Team License (6-seat)	8	\$ 390	
Robotics Club	Hummingbird Duo Controller boards (X 8)	8	\$ 900	
Robotics Club	BBC: Microbit Go Kit	8	\$ 650	
COMPASS 8 & 8	Playstation 4 Console	75	\$ 433	
COMPASS 8 & 8	Pickle ball equipment	75	\$ 314	
STEAM & STEAMX	Outdoor education exerriences - Kayaking & Hiking	65	\$ 3,000	
ADMIN	Academy Hoodies	65	\$ 1,729	
ADMIN	Scholarships 3 X 250	65	\$ 750	

\$	10,577	\$	-
PAC Funds	\$	10,577	
Balance	\$	(10,577)	