

**SAIL High School PAC Meeting Minutes
Surrey District Education Building
Tuesday, January 15, 2019 at ~ 6:30 p.m.**

Attendees: Kyle Exner, Vahit Sametoglu, Gurjit Pattar, Rex Hayes, Karin Tischler, Sheryl Sato & an additional STEAM parent

1. Call to order & introduction
2. Approval of agenda
3. Approval of minutes of previous meeting
4. Principal's report
 - Next year we will have STEAM 10 to allow for STEAM 9 students to continue. There are currently 12 students in STEAM 9. Will look at rescheduling and restructuring to accommodate these 12-15 extra students in the program.
 - Science Lab. Will look into accessing Super Lab (open area able to accommodate up to 3 classes simultaneously) at Kwantlen Park, Sullivan, Enver Creek.
 - Intake process:
 - STEAM has changed. Elementary STEAM has a waitlist. STEAM 7 students can enter STEAM 8 without an intake process. There will be 45 total in the STEAM 8-10 program. Parents will be asked to come to an intake meeting in order for their children to apply. Then there will be a lottery system for the number of seats available. Intake meetings will be Jan 23rd and Jan 31st at 7pm at DEC.
 - There will be an articulation process for STEAM teachers to go to Brookside to speak with STEAM 7 teachers to help with the transition to high school.
 - STEAMX intake has remained the same.
 - Numeracy Assessment Jan 23rd and English 12 Provincial Jan 24th.
 - Volunteer needed for Snow Board Trips. If you are interested in volunteering please contact vice principal Marina Enns.
 - Ms. Kristi Donnelly's (STEAMX teacher) maternity leave will begin after Spring Break.

5. Teacher update

- Nothing to report

6. President's report

- Karin brought up the option of having someone come from Kwantlen University to speak about the changing application process. Mr. Hayes can look into having a Post Secondary Night for Parents.

ACTION: Mr. Hayes will speak to counsellor to arrange this.

7. Treasurer's report

- Gaming account \$8710.02. General Account \$479.09 (due to reimbursement from overpayment of Cultus Lake trip)

8. Discussion about teachers' requests for PAC funds

- Approved SAIL teacher requests. Please see attached.
 - **ACTION:** Mr. Hayes to update spreadsheet. Karin will attach to the minutes.

9. Any other business

- Discussed future of STEAMX and STEAM programs. Ie offering IB or AP courses, Co-op opportunities.

ACTION: Mr. Hayes will look into possibility of having an informal survey to see intent of STEAM/STEAMX students for next year.

10. Adjournment

Next SAIL High School PAC Meeting:

February 19th **6:00pm** at DEC

Please be aware of the new, earlier starting time!

SAIL PAC Funds REQUESTS 2018 - 2019

Contact	Department	PAC Request	Students	Requested	Granted
Onkar Bahia	Math	Canada Wide Math Contest Exams	60	\$ 1,410	\$ 1,410
Matt Lepin	SAIL	Buses for year end fieldtrip to waterslides	60	\$ 1,000	\$ 1,000
Orwell Kowalyshyn	Robotics Club	Robot Virtual Worlds - VEX 4.X - Non-Expiring Team License (6-seat)	8	\$ 390	\$ -
Orwell Kowalyshyn	Robotics Club	Hummingbird Duo Controller boards (X 8)	8	\$ 900	\$ -
Orwell Kowalyshyn	Robotics Club	BBC: Microbit Go Kit	8	\$ 650	\$ -
Ben Tong	COMPASS 8 & 8	Playstation 4 Console	75	\$ 433	\$ 433
Ben Tong	COMPASS 8 & 8	Pickle ball equipment	75	\$ 314	\$ 314
Mark Avery	STEAM & STEAMX	Outdoor education exerriences - Kayaking & Hiking	65	\$ 3,000	\$ 3,000
Admin	STEAM & STEAMX	Academy Hoodies	65	\$ 1,729	\$ 1,802
Admin	STEAMX	Scholarships 3 X 250	65	\$ 750	\$ 750

	\$ 10,577	\$ 8,710
PAC Funds	\$ 8,710	
Balance	\$ (0)	