

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

Attendees: Karin Tischler, Gurjit Pattar, Vahit Sametoglu, Kyle Exner, Rex Hayes

1. Call to order & introduction (5 mins)
2. Approval of agenda (1min)
3. Approval of minutes of previous meeting (1min)
4. Principal's report (5-10 mins)
 - Vasaikhi celebrations at SAIL today. Lunch provided. Bhangra team from LA Matheson performed.
 - Some clerks at SAIL are leaving due to retirement or taking new positions
 - Language teacher still on medical leave but has replacement
 - STEMX has new teacher as long-term TOC.
 - Round 1 is open and there were 2 postings.
 - SAIL is getting an "official entitlement sheet" with projections for next year with an FTE (Full Time Employee) which provides staffing numbers and outlines specialty positions in school such as Learning Support, Aboriginal Support. Expecting an extra teacher for next year.
 - SAIL has weekly staff meeting discussing next year options.
 - 500 students in COMPASS program. How do we involve these students in their school culture?
 - Springboard program is now open, and courses must be completed by Aug. 1st. Registration ends on June 28th.
 - Goal: improve enrollment, delivery of STEAM and STEMX program, including COMPASS students in school activities.
 - Graduation: Celebration of Success at the end of the year. All eligible students will be invited.
5. Presidents report
 - Upcoming BCCPAC AGM and resolutions
 - Motion made for PAC President, Karin, to vote on resolutions on behalf of SAIL PAC. Motion passed.

6. Treasurer's report (5 mins)

- Gaming account: \$8710.02. Kyle will contact Linda to discuss how to send cheque to SAIL.
- Savings account: \$471.59
- Covering BCCPAC AGM conference fee for Karin in the amount of \$75.00 from general account.
- Will look into applying for new gaming grant

7. Any other business

- None

8. Adjournment (1min)

Next PAC Meeting:

May 14TH AT 6 PM.