



**SAIL High School PAC Meeting Minutes**  
**Surrey District Education Building**  
**Tuesday, May 14, 2019 at ~ 6:30 p.m.**  
**Attendees: Karin Tischler, Vahit Sametoglu, Kyle Exner, Rex Hayes**

1. **Call to order & introduction:** Approved.
2. **Approval of agenda:** Approved.
3. **Approval of minutes of previous meeting:** Approved.
4. **Principal's report:**
  - a. Welcome.
  - b. SAIL Restructuring & Staffing Entitlement Update:
    - Principal received Entitlement Sheet officially.
    - Principal asked for one more teaching staff member. Request approved.
    - Not decided yet as to what capacity this person will be used.
    - Administration is thinking of holding ELL courses.
    - Administration is thinking of offering Social Justice grade-11/12 courses.
    - Compass classes will move to REC building.
    - STEAM/STEAMX will stay in the main building.
    - Offer letters to new STEAMX student sent.
    - New STEAM cohort will be ~70 students.
    - Noise dividers between adjacent teaching areas will be placed to minimize noise penetration.
  - c. New Office Staff:
    - Principal is hiring a new person as system information manager.
  - d. Proposed grading scale for next year:
    - Principal informally hinted that a new grading scale is being considered for next year, pending on discussions with the teaching staff and more in-house consultations.

e. Core Competencies:

- A new and innovative teaching methodology widely known as core competencies is going to be implemented that will lead to graduates equipped with strong interpersonal communication skills, problem-solving skills, and critical thinking skills.
- Principal showed a short video in this topic prepared by the BC Ministry of Education.

f. New STEAM/STEAMX student meet & greet:

- New students will be invited to a casual introduction meeting on June 18 at 6:30 PM.
- PAC members are encouraged to attend as well.
- Snacks and beverages will be served.

g. Year End Celebration of Learning and Graduation:

- Will be held on June 26, Wednesday at 6:00 PM.
- All students, from STEAM, STEAMX, and Compass, are invited to celebrate their yearlong learning activities and achievements.
- Graduating students will be attend with their gowns on and receive their diplomas from the principal.
- Intended to inspire younger students towards graduation.

**5. President's report:**

- Karin attended the BCCPAC AGM in Richmond.
- She found it was very beneficial attending in terms of learning about the different opinions of parents from various schools & school districts and seeing democracy in action.
- It made her realize the influence BCCPAC has to represent BC parents' voices with the Ministry of Education.
- BC consists of about 630 schools. PAC representatives from about 1/3 of them were present or had representatives participate in voting on their behalf.

6. Treasurer's report:

- Gaming account balance: \$8710.02
- General account balance: \$469.09

7. Any other business:

- None.

8. Adjournment:

- Next PAC meeting will be on June 18, Tuesday at 5:45 PM (NEW TIME).