

SAIL High School PAC Meeting Minutes

Meeting conducted via Zoom as the COVID-19 crisis has made meeting in person impossible.

Tuesday April 7, 2020 7:00 p.m.

Present: Rex Hayes, Karin Tischler, Juno Tai, Kelly Yorke, Darrell Wrubleski, Vahit Sametoglu

1. Call to order: Done
2. Approval of minutes of previous meeting: Done.
3. Principal's report:
 - Reviewing Gaming Grant application since we have discovered that online only learning is in place until further notice.
 - Kelly Yorke to call Gaming commission to confirm if gaming grants are allowed to be used for scholarships.
 - Focus is only on getting students through to the end of the year. There will be no final invigilated exams.
 - All summer learning (springboard) is currently on hold until further notice.
4. President's report:
 - Karin to attend the BCCPAC AGM which will be online on May 2nd
5. Questions & other business:
 - KT: have students been found for next year? Applications are currently being evaluated. References are now confidential. 86 applicants for Steam and SteamX 2020-2021.
 - KY, to be applying for gaming grant, how many students for next year. 3373 DL funded courses.
 - KY: We need to post notice that PAC Elections to be done at meeting on June 9th, 2020. Needs to be 30 days prior – around May 9th.
 - RH will invite parents to the online meeting.

Next PAC meeting May 12, 2020 – will be online again.