

SAIL High School PAC Meeting Minutes

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

Tuesday May 12, 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:
 1. talked about school opening, Sail June 2. Opening for DL May 19.
 - a. Summer School registration open May 19.
 - b. Springboard for Gr 10-12.
 - c. Openings to follow Fraser Health guidelines.
 2. DL Second I – this is used to ease workload on teacher as these 2nd I students will become inactive...can be reactivated at student's request.
 3. Intake interviews for SAIL are being held...currently 12-15 spots available.
 4. June 10 Celebration of Learning for COMPASS Students.
 5. PAC FUNDS- Funds not dispersed will be carried over to next year.

President's Report

1. BCCPAC Meeting May 2.
 - a. Meeting was held online. They presented awards and did elections.
 - i. https://bccpac.bc.ca/images/Documents/Resources/AGM/2020-AGM-Results_Minutes.pdf
 - ii. Karin said that it was not a great forum for presenting resolutions due to online format.

Treasurer's Report

1. BC Gaming Commission funding
 - a. Clarifies that Curriculum based requests for funding do not qualify.
 - b. There is a 3 year time limit to disperse funds.
 - c. Current bank balance \$6.88
 - d. Gaming funds over \$5000.00
2. Karin and Kelly to reach out to previous Treasurer re overage of funds. may have been due to \$300-400 received back from School and misclassified.

Other Business

1. Postponing elections to Sept to be allowed via DPAC or BCCPAC

Next Meeting June 9, 2020 @ 7pm via Zoom.

Meeting Adjourned.