

# Ballenas March 2024 PAC Meeting

**Date:** March 14,2024

**Location:** Library, Ballenas Secondary

**Chair:** Karri

**Secretary:** Andrea

**Attendees:** Andrea, Karri, Andrea R., Renee, Brenda, Cara, Amanda, Michael, Trish Catherine, Heather Deering, Andrew Lee, Elaine Young

**Call to Order: 6:32pm**

Introductions and recognition of First Nations territory.

Approval of Agenda: Andrea B

Approval of Previous Minutes: Andrea B

## **Principal/Vice Principal Report:**

- Open House went great, tons of people, course selection is all wrapped up, working on timetables now, parent teacher conferences were well-attended, student learning surveys just finished, Student Voice did presentation to school board trustees, wifi should be improved soon as work is finishing, washroom consultations happening and improvements will be forthcoming, track work will begin after break, north field getting improvements, student code of conduct development is ongoing, trying to support good attendance, thanks to parents for communicating, provincial assessments in April and make ups in June
- Indigenous Advisory Council is underway, looking at going into elementary schools, went to Equity Scan today and had lots of communication
- The school was asked to start five minutes later by the Superintendent to address transportation issues, took the time from lunch, start time is now 8:40, same as previous years, Superintendent also presented benefits to static scheduling, the same schedule every day, no decisions made
- Excellent results at the Ski Finals, great experience for everyone, learned a lot from other schools

## **School Board Trustee Report:** Elaine Young

- VISTA - Vancouver Island School Board Trustees Association, we hosted the annual meeting with North Island, they brought 30 students down to show how they do Indigenous Education, we brought in the Climate Action Task Force from KSS, doing conference on April 24th at the Qualicum Civic Centre, they do Fridays for Future outside Baileys, Eco Club and Interact will attend, then Student Voice presented to a

standing ovation, talked about mental health, then the Early Learning Team presented Steps to Kindergarten, Pete the Cat, etc

- Motion to move start times district-wide back ten minutes did not pass, some didn't want it moved, some wanted it moved 30 minutes instead, will probably come up again, second round of budget discussions will be on April 16th

**Chair Report:** Karri

- We passed our Gaming Grant Audit
- Coffee with Trustees for Ballenas in April

**Treasurer Report:** Brenda

- Account Totals
  - General: \$3,185.36
  - Gaming: \$22,658.00
  - Total: \$25,843.36
- Some cheques have gone out, have a new request - **MOTION:** Renee motions to send \$150 for Child and Youth Care Grade 8 get together, Cara seconds, all in favour - **PASSED**

**DPAC Report:** Karri

- Safer Schools May 8 or 9, also Mischa Oak with LGBTQA corporate training coming soon, DPAC elections coming up soon

**New Business**

- Elections will be forthcoming
- Next meeting - April 11th

**Meeting Adjourned: 7:23pm**