

PHSS PAC Meeting September 25, 2018

In Attendance: Alisa Moore, Brenda Cadwallader, Dianna Brown, Alison Mercer, Eddy Lagrosse, Adrian Pendergast, Jeff Field.

Minutes- May 2018 Adopted and approved by Eddy Lagrosse, 2nd Brenda Cadwallader

Correspondence: BCTF Magazine, Receipt and Plaque from PHSS Senior Girls Soccer team.

Elections: PAC Chair-Dianna Brown
PAC Secretary- Brenda Cadwallader
PAC Treasurer- Cynthia Stagg
DPAC Rep- Alison Mercer

Treasure Report: PHSS Gaming Account \$1967.55 Aug 31/18
PHSS PAC Account \$1333.69 Aug 31/18
Cheques for Kaleigh Harris was mailed Sept 20/18, and Jaylon received his in June 2018.

Old Business – None

New Business- PAC meetings will remain on the 3rd Thursdays of the month.

Principals Report:

297 Students enrolled may change

We may receive more EA positions with higher enrollment.

Grade 8-9 Math teacher is Melanie Demoe.

Staff Barbeque was well attended.

There have been 3 field trips, Alert Bay big house Kwa'kwala Class, Grant Bay and Whale Watching to Telegraph Cove on Stubbs Island Charters, with Biology 11 and Tourism, PE, woodworking and Science Classes.

Post-Secondary Institute Fair last Wednesday.

New Curriculum- Literacy Assessment has replaced English 12 and Numeracy Assessment is standard.

Sports- Girls Junior and Senior Volleyball, Boys Senior Soccer and Cross Country has started.

Homeroom is every day seems successful.

Trustee Report:

Roughly 1300 students enrolled in SD85, 12.5 students down from last year.

PHSS, Eke ME-XI Learning Center, enrollment up, and Alert Bay School is down.

Christina MacDonald is Director of Instruction

Alison Webber is principal of FRES

Kaleb Child contract is up with Min of Education July 2019

Audit- Good

John Martin reported an Operating Surplus \$400,000.00.

More EA positions may come available depending on enrollment.

No Trustee Elections, Port Hardy Trustees Leighton Wishart, Jeff Field, Leanne Farrell who replaces Danita Schmidt. Port McNeill Trustees- Paul Cann and Laurie Garrett

Next Board Meeting is Oct 15/18. The November meeting will be with the new board the will visit EJ Elliott School.

Once Around: Alison Mercer is hoping to start a PHSS hockey Club on Fridays.

Next Meeting is Thursday October 18/18 6:30pm in the library.

Meeting Adjourned 7:30pm