

## PHSS PAC MEETING, FEBUARY 21, 2019

**In Attendance:** Dianna Brown, Jeff Field, Rena Sweeney, Brenda Cadwallader.

**Adopt Minutes and Agenda:** Brenda Cadwallader 2<sup>nd</sup> Dianna Brown.

**Communications:** CCCU Bank Statements.

### **Treasurer Report:**

CCCU Gaming Account \$5557.30 Jan 31, 2019

CCCU Pac Account \$1321.24 Jan 31, 2019

Received receipt rom PHSS for \$1500.00 (Lions Club donation for breakfast club, and new fitness equipment donation).

**New Business:** None

### **Admin Report:**

Start of semester two. Students who were not passing courses at the end of first semester will have 'Incomplete Assignments' to show their understanding of core concepts and possible raise their mark to a passing level.

Beginning course selection for 2019/20 school year. Currently students are giving their top preferences for electives and we will work with that information as well as projected student numbers to draft the timetable. If families know that they are moving, please let us know.

We still have a number of teaching vacancies that we are working to fill.

District is going through a Ministry of Ed audit to ensure we are in compliance with documentation and planning for students with special learning needs.

Field trip today for shop classes to North Island College Comox campus to hear about programs there and tour.

Field trip on Monday for ski trip.

### **Trustee Report:**

Senior Management- Kaleb Child has resigned, Irene Issac is District Principal of Aboriginal Programs. Christine MacDonald is Assistant Super Intendent.

Seismic Upgrades- Seaview Elementary/Junior Secondary School.

Preliminary District wide projection is down.

**Next Meeting;** March 28, 2019 6:30pm

**Meeting Adjourned:** 7:05pm.