



MARK R. ISFELD

SECONDARY SCHOOL • ÉCOLE SECONDAIRE

PAC MINUTES

Monday May 13th

Isfeld Library at 7:00pm

The Mark R. Isfeld PAC respectfully acknowledges that the land we gather on is on the Unceded Traditional Territory of the K'ómoks First Nation, the traditional keepers of this land.

1. Call to Order - 7:03pm
2. Attendance: Jennifer Fisher, Danielle Porter, Mike, Michelle Waite, Jennifer Hoar, Leanna Warman
3. Approval of Agenda - May 13th- Motion to Approve: Mike Seconded: Jen
4. Approval of Previous Meeting's Minutes - April 15th - Motion to Approve: Jen H
Seconded: Danielle
5. Reports:
 - a. Principal's Report
 - i. Events
 1. Mental Health Well-Being Week (May 6th to 10th) Events – Thank you Andrea Williams, Jenna Buckle & teacher committee - Mental health week for all the activities that supported the students. Very well planned out and well attended by all. Ended the week with 700 hot dogs cooked up for a free lunch for all the students
 2. Out in Schools – April 30th. Out in schools' presentation – SOGI Themed presentation on definitions, terms and how to be a good ally. Well-presented and attended. Very engaging and a good variety of topics. Parent opportunity to come and learn about resources and how to be a good ally to their kids was amazing.
 - ii. Grad 2024
 1. May 21 st to 24 th Grad Week Events
 2. Grade Ceremony – June 8 th
 - iii. 2024/2025 Enrolment
 - Currently at 953 and 82 ISP students
 - iv. End of School Year Events:

- May 30 th - Bursary Tea, June 5th – Spring Concert, June 6th – Celebration of Excellence, June 7th – Grad Rehearsal during Flex, June 8th – Grad at 2pm, June 11th – Athletic Banquet, June 10th – 14th – June Graduation Assessments, June 21st – Last day of classes, June 24th – 27th – IE Days, June 28th – Administrative Day
- b. Trustee Report - Michelle Absent
- i. Tuesday night (14th) committee of the whole – strategic plan, budget and a presentation on outdoor learning. Budget - stable enrollment is causing an issue for balancing the budget, we have an increasing enrollment which is balancing the cost of inflation.
 - ii. May 28th next public meeting
 - iii. Hired a new associate superintendent - Joe Heslip
 - iv. Hired a new Assistant Principal of Indigenous Education - Lelaina Jules
 - v. District working on the “restricting cell phones at school” policy, big undertaking but needs to be in place by September 2024
 - 1. This topic brought up lots of questions around cell phone usage, bans, restricting and how students navigate their day to day if they do not have access to devices in which laptops are available or print copies from teachers.
 - 2. Any discussion on cell phone rules for younger students grades 8/9 & grades 10-12 – Is there any differentials in rules? Allowing a gradual increase or vice versa. Lots of education around appropriate use of devices.
 - vi. Gender based violence committee is getting started! Looking at policies and procedures with recommendations for improvement.
- c. Treasurer Report - Jen Hoar
- i. Gaming funds - \$5424
 - ii. Non-Gaming \$8277
 - iii. Grad Account \$1700
 - iv. With no salad bar we are missing out on a large amount of income.
 - 1. This topic brought up questions around what that will look like for future, moving days, hiring a salad bar coordinator, how to market out to get more volunteers.
 - v. Motion put forward to give \$1000 to support grad events.
- d. DPAC Report

- i. Robotics club came and did a presentation, fantastic program, great example of programs in the District that we should support and expand on.
- ii. Strategic planning up at mount Washington has been a great experience, lots of information and ideas.
- iii. Jesse wallen – Information session on periods, recorded and lots of great information
- iv. Transportation committee – bussing barriers in our valley and for activities – Lots of logistical frustrations, real disconnect with values and the company contracted out to provide transport support to district
- v. Exciting new committee has been started and put forth called the anti-racism committee – Lots of support

e. Salad Bar Report

- i. On hold for time being

5. New Business

- a. nothing at this time.

6. Adjournment: 7:51pm

Next PAC Meeting: No June PAC Meeting, next meeting will be September, With AGM being in October.