



**WSS PAC Meeting
January 11, 2018
MINUTES**

Attendance: Andrea Legge, Angela Morris, Tanya Goertzen, Kimberley Gagnon, Kee Cronin, Leslie Scott, Diane Riley

Approval of minutes from December 7, 2017 PAC meeting Tanya and Angela approved.

Principal's report- Nolan Cox – report attached and read by Leslie Scott.

PAC treasurer report- Angela Morris. Question: Term deposits coming due. Do we reinvest or pull out? Motion made not to invest term deposit and clear up outstanding expenditures. Tanya and Andrea approved.

Lunch Program report – Kristi Wells – no report – discussion about part for Oven being replaced, Kristi dealt with it and advised Leslie.

DPAC Report – Clare Ogilvie – will report in February after DPAC - Q. Board Regulations for Parent Volunteers

PAC co-chairs report and discussion – Leslie and Tanya – working on Vending machine, getting quotes on AV system.

Old business

*Grad legacy – Kee Cronin – Kee will contact Clare Hanbury to discuss Grad Legacy. Tanya made a motion that PAC reappropriates the 2017 Grad Class money in the amount of \$5087 in the name of Grad Class of 2017. Anything we don't spend will go into general expenses. The Legacy Project needs to benefit all students. Andrea Legge seconded.

*Fundraising – Casino Night – Nolan/Spud Food Delivery – Joanne – moving to gift cards

*Capital Project – Leslie Scott staff lounge –of MPR AV (possibly blinds). The current Audio and visual systems in MPR are inadequate. It is difficult to see or hear presentations in this room. Leslie getting quotes & PAC to explore outside funding grant opportunities for this major initiative. PAC will work with school board for equipment approvals. On agenda for February

*Multicultural Outreach Program - Leslie Scott – on Agenda for February

*Grad 2018 – Angela Morris and Kerri Fletcher – Meeting with students and Clare Hanbury (administrative Rep) Friday, Jan 12th. Calendar Checklist has been created. Discussion around Prom (signing of contract, transportation, photography)

*Vending Machines –Leslie – much discussion about using the credit card or paypal portion. Leslie will talk to Ralph Forsyth as he owns a vending machine business.

*Career Day – Andrea/Kerri/Leslie/Kee - committee meeting Friday Jan 12th

New Business

*Request for assistance from Sr. Boys Basketball team – Diane Riley – for the Senior Boys \$600 – financial support equivalent to 4 players who could really use some support. Player fees are \$150 per player which covers reffing, time keeper and score keeper, league registration and zone competitions. Total season cost is \$2,050. They have Blue and

Gold rosters. Blue is local only. They have had fundraisers and all are participating. However, if funds were given it would go into lower everyone's fees. PAC unanimously agreed to allocate \$600 to go to the Sr. Boys Basketball team. The funds will be spread amongst the team to reduce their fees.

*PST receipts – School Board has requested that we submit PST refund for various expenses in 2015 to 2017. Angie pulling receipts to submit

*Back to School Guidance meeting for GR. 11/12 students on scholarship writing, application, deadlines, PSI – would be great to have something at Welcome Back Night

*School Dance – Kerri sent report to the administration requesting dance – the event will fall into the guidelines of the sanctioned events.

New PAC email address: wsspparent@gmail.com

PAC Meetings: - 5:30 pm Jan 11, 5:30 Feb 8, 5:30 Mar 8

Action items:

- 1. follow up with Naloxone kit**
- 2. Teaching positions on Principal report – want to know how many**
- 3. Pilot Project, Anxiety BC – want addressed how do we educate friends of students suffering anxiety**
- 4. Adolescent Health Survey – how are they choosing Gr 8, 9 and 10 students.**

PAC Meeting – January 11, 2018

Principal's Report

- We are working with Human Resources to finalize who will be filling the teaching positions we posted for Semester 2
- Schedules for Semester 2 will be handed out to students next week
- The schedule for the last week of Semester 1 will be as follows:

Mon. Jan 22 nd	Tues. Jan 23 rd	Wed. Jan 24 th	Thurs. Jan 25 th	Fri. Jan 26 th
(regular day) A	D	A	English 12 Provincial Exam Numeracy Assessment Cohort 2 (Gr. 10)	Administrative Day
B			Grade 8/9 Positive Behaviour and School Culture Workshop Make-up Exams / Presentations of Learning	
C	B	C	Numeracy Assessments Cohorts 1 and 3	
D			Make-up Exams / Presentations of Learning	

- WSS's Diversity and Inclusion Club will start up again Semester 2 with the support of Bridgit Muldoon from the Whistler Youth Centre.

- On Friday January 26th we will have several students attend the Talk at the Top Summit on Grouse Mountain. It's an incredible event that brings youth from the Sea to Sky region together to develop skills and collaborate on ways to shift the mental health sphere at their schools in order to create a more positive space.
- We are in the process of collaborating on a pilot project with Anxiety BC which will allow some Grade 10 students to participate in an anxiety education/ management program online. The program will be facilitated by Ms. Hanbury and students will have online and face-to-face sessions with Dr. Katherine Martinez from Anxiety BC. This will run in the spring and more information will come out to parents shortly.
- Some Grade 8, 9, and 10 classes will soon be taking the McCreary Adolescent Health Survey. This survey is administered by a health nurse. The BC AHS is the most comprehensive source for reliable, accurate and BC-based information about youth health. Survey results are used extensively by schools, communities, government agencies, health professionals and by youth themselves in planning and evaluating programs and services. Survey questions cover factors that promote healthy development and behaviours that may compromise health. Question topics include physical and mental health, school, family, substance use, injuries, extracurricular activities, violence and discrimination, and technology use.
- The Grad Class is hosting a hypnotist at the school on the evening of February 22nd as a fundraiser for their celebration.
- 4 students from Grades 9 and 10 have been accepted into the OSEF International Exchange Program for next school year. These students will go to either France, Spain or Belgium for 11 weeks to stay with their exchange partner and family. The exchange partners will also come to WSS for 11 weeks during the year.