

## Giant's Head Elementary PAC

### General Meeting

### Minutes

January 13, 2020

1. Call to order: 6:50pm
2. Approve minutes from meeting held November 4, 2019
  - Approved by: Karen P. Seconded: Jenny K.
3. Trustee's report:

At the December board of education meeting:

- Linda Van Alphen was appointed as the school board representative for Giant's Head Elementary, Summerland Middle School, and Penticton High School.
- Review of the Transportation Plan: There are three public consultation meetings regarding changes to the bus catchment zone, and charging for courtesy riders; the first meeting was on January 8, the next one is on January 22 at Princess Margaret Secondary Library, and the third meeting will be on January 29 at the school board office.
- Curriculum Advisory Committee: The committee has agreed to partner with Pacific Sports. Together they designed nine courses, which are currently being vetted by the Ministry of Education. The courses will hopefully be offered in September 2020. They are designed for athletes that might have to quit school or their sport; to help give them the credits needed to graduate. They are based on the BC Education plan.
- The board worked on the draft of the school calendar for the 2021/22 & 2022/23 school years.
- There is a strategic planning meeting on March 11. The board is searching for a superintendent. They have compiled a composite of what they are looking for, and have advertised accordingly. The listing closes on February 7; Interviews will be held on March 2, 3, & 4, and the final decision will be made on March 4.
- Budget planning for the 2020/21 school year will be determined by the number of enrollments. Senior management will identify areas that can be adjusted and then they will see what they can work with.

4. Principal's report

Report Cards:

- Scott shared different styles of report cards with meeting attendees. We discussed the pros and cons of each style. He is looking for feedback from parents, students and teachers on what they want to see. There is a shift coming from the Ministry of Education. Scott would like to implement a change in the next year, depending on what the Ministry mandates.

5. Treasurer's report

- Raffle baskets raised just over \$3200; other income from the last two months include pizza Tuesday and Friday hot lunches.

6. Other Business

- Art Cards – start in mid-February; cards in hand before Mother's Day
- New business
  - Pizza day on March 3 will be a hot dog day instead, as the pizza vendor is closed that day. Jenny K will spearhead the organization of lunch that day

7. Next meeting February 3, 2020

8. Adjourn 7:52pm