

**École Sir John Franklin High School**  
**Parent Advisory Committee Meeting**  
**Minutes**  
**October 21<sup>st</sup>, 2021**

**Present:** Dean MacInnis, Leanne Dragon, Shirley Gau, Newton Grey, Cathy Tumoath, Keri-lyn McLeod, Paula Campbell-Rogers, David Wasylciw, Carla Skauge, Janet Murray, Lisa McShane, Kelly Mahoney, Leanne Joss, Anne Mobach, Miki Ehrlich, Michelle Culhane, Kashalini Naidoo, Amy Lea, Wendy Hall, Bonnie Kuchta, Rajiv Rawat

**1. Approval of Agenda**

- ❖ Agenda approved
  - Motioned by: Paula Campbell-Rogers
  - Seconded by: Leanne Dragon

**2. Introductions**

- ❖ PAC Chair – David Wasylciw
- ❖ SJF Principal – Dean MacInnis
- ❖ YK1 Board Rep – Rajiv Rawat

**3. Approval of Previous Minutes – Sept 23<sup>rd</sup>, 2021**

- ❖ Agenda approved
  - Motioned by: Carla Skauge
  - Seconded by: Paula Campbell-Rogers

**4. Chair Report:** David Wasylciw

- No PAC Chairs meeting yet.

**5. School Information Update:** Dean MacInnis

❖ **Admin Report**

- See attachment: Admin – October PAC attachments - If you have any questions about the documents – contact Dean
- Upcoming Events:
  - Students and staff will be back to in-person learning on Monday Oct 25. The first week back to in-person learning will focus on a positive transition back.
  - Nov. 1 – No school for students, report card writing day for teachers
  - Nov. 8 – report cards will be posted on PowerSchool. The school will not be print report cards. Virtual parent/teacher interview are on Nov 9-10.
  - Nov. 12 – No school.
- There are 40 school days left before Christmas break.

- Diploma exams & AATs – It's undecided right now whether diploma exams and AATs will take place this year. There is a meeting tomorrow with the superintendents and ECE with Alberta Education to discuss this.
- Grade 12 – There will be a virtual parent information night to discuss various topics such as transcripts, SFA, grad, etc.
- Grade level assembly will take place for the first week of November.
- All staff will have to be vaccinated by the end of Nov. All SJF staff are fully vaccinated. The fully vaccinated status will also apply to substitute teachers, parents, and other professionals working in the building during school hours. There is no requirement for students to be vaccinated. However, if a student is not fully vaccinated and there is an exposure – the student will have to move to remote schooling. Students are not required to share their vaccination status, however if the student/family chooses not to share their vaccination status they will follow the unvaccinated student protocol.
- After school activities – currently are not allowed to run extracurricular activities at this time. Plan is the request an exemption in the future.
- Students will continue to be able to spread out throughout the school during lunchtime.

#### **6. YK1 Board Report: Rajiv Rawat**

- Last Board Meeting for Rajiv Rawat, thanks for all your hard work. There were 4 new trustees elected and 3 trustees re-elected. Welcome David Wasylciw to the YK1 Board of Trustees.
- Nordic Arms Apartments – YK1 will be selling the building.
- YK1's vaccine mandate will parallel the GNWT's vaccine mandate

#### **7. Discussion Items**

- New PAC Chair.
  - David will step down as SJF PAC Chair as he has been elected to the YK1 Board of Trustees.
  - There were no volunteers. We will need a new PAC Chair before our November meeting.
  - If anyone has questions about the position, please contact David or Dean.

#### **8. Next Meeting: November 18<sup>th</sup> @ 7pm via zoom**

- Motioned by: Leanne Dragon
- Seconded by: Paula Campbell-Rogers

#### **9. Meeting adjourned @ 8:15 p.m.**