

École Sire John Franklin High School
Parent Advisory Committee Meeting
Minutes
October 15th, 2020

Present: Dean MacInnis, Leanne Dragon, Shirley Gau, Anne Mobach, Angela MacDonald, Cathy Tumoth, Paula Campbell-Rogers, Carla Skauge, David Wasylciw, Amy Lea, Rajiv Rawat, Keri-lyn McLeod, Kathy Racher

1. Approval of Agenda

- ❖ Agenda approved
 - Motioned by: Janet Murray
 - Seconded by: Carla Skauge

2. PAC Meeting Secretary

- Shirley Gau

3. Introductions

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

4. Approval of Previous Minutes – September 17th, 2020

- ❖ Agenda approved
 - Motioned by: Keri-lyn McLeod
 - Seconded by: Leanne Dragon

5. Chair Report: David Wasylciw

- No update as there hasn't been a PAC Chairs meeting this year yet.

6. School Information Update: Dean MacInnis

❖ **Admin Report**

- See attached document
- \$91,000 was carried over from last year.
- Budget money will be spent on:
 - Paying for increased need for subs.
 - Upgrading laptops for some teachers.
 - Upgrading chrome books.
 - Replacing textbooks.
 - Sensory room
 - Blinds for some classrooms
- The school manages 61 bank accounts (various clubs, etc.)
- Soccer field is complete

- CYCC – 1 councillor has started. 1 more councillor needs to be hired.
- Awards from last year. Groups of about 50 students meet in the foyer to present awards.
- 748 students are registered at SJF this year. Mature students 19-21 years old go to Route 21.
- Grade 12 diploma exams – currently going to happen (but this could change) based on what Alberta does.
- Second semester – students will get their schedule ahead of time. Students may change whether they go in the morning or afternoon. Based on number of students in each class.
- Is there a possibility of full time for all students in 2nd semester? Not at this time, depends on social distancing rules.

❖ **SJF School Calendar**

- See attached document
- Changes approved. No early dismissal. Full day SIP days.

❖ **Loosening of Guidelines at SJF**

- See attached document
- Students can take off their masks in certain classes
- Clubs have started (student counsel, grad counsel, MAGMA, GSA, Green Team)
- Grade 8 & 9 students now have lockers
- There are about 50 additional lockers that may be available to Gr. 10-12 if they walk to school.
- Intramurals for Gr. 8 & 9 students will start next week
- Availability of tech lab and library will soon be available
- Fitness room – need to sign up. Open after school. Need to have PE teacher approval to ensure that the student knows how to use the equipment.
- After school sports will start next week – starting with sr. volleyball.
- At lunch and after school extra help has started – focus on diploma exam courses.

❖ **Report Card dates**

- See attached document
- Parent teacher interviews – will not be in-person. Possibly will happen over zoom – only scheduled meetings. No drop-ins.

7. YK1 Board Report: Rajiv Rawat

- Board members have upcoming meetings in October and November
- Reviewing new policy
- \$2.3 million coming to YK1 to assist with the additional costs incurred due to Covid-19 (increased custodial staff, etc.). It has not been decided how this

money will be spent yet. Possibly paying for additional support for ½ day students when they aren't in class.

- Enrollment for this year is about the same as last year. Funding from ECE for next year should be about the same as this year.

8. Next Meeting: November 12th, 2020 @ 7pm

- Motioned by: Leanne Dragon
- Seconded by: Keri-lyn McLead

9. Meeting adjourned @ 8:30 p.m.