

**Samuel Robertson Technical Senior Secondary
Parent Advisory Committee**

Attendance

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|---------------------------|--------------------|
| Mr. Dickson | Sabrina Mattson |
| Diana Campbell | Michelle Bortignon |
| Gaylene Penneykid | Jeff Curwen |
| Peggy Loran | Natalie Bergeron |
| Mary Catherine Villasenor | Jill Ogloff |

1. Call to order:

Motion was made to call the meeting to order. Upon motion unanimously carried the meeting was called to order.

2. Minutes

The minutes of November 18, 2013 were presented for approval. A motion was made to adopt the minutes after minor changes where the SRT admin report bullets 1-6 moved to the DPAC report. Upon motion unanimously carried the minutes were approved.

3. Committee Reports:

a. Direct Access Grant:

PAC received a grant for \$2500 from the Maple Ridge Amateur Athletics. Please see handout. A Financial Report was submitted. Please see handout.

b. Financial Report:

A report was prepared and reviewed

c. DPAC Report:

Michelle Bortignon was unable to attend the December, 2013 DPAC meeting. Up to this time no minutes have been rec'd from DPAC to present.

4. Special Guests:

Steve Demos, Math Department Head.

a. Gave a handout-see attached-

b. Explained who the SRT Math staff are

c. Explained the math classes offered and why. Answered all questions pertaining to these classes.

- d. *Explained that there are tutoring classes everyday at lunch.*
- e. *Reviewed the Opportunity for change and graph showing how Canada places in regards to math in the world.*
- f. *Reviewed department Goals.*
- g. *Explained what are the big ideas in math; technology; fluid thinking*
- h. *Explained the new STEM approach and where they would like it to go*
- i. *Talked about having a "flip class"; watch lectures on technology.*
- j. *Explained BC's version of the Kahn Academy which our school is piloting. Math-help-services.com*

5. Administration Report:

a. Mr. Dickson

- 99 students were top titan and were given a voucher for lunch
- 50% of the students made the Honor Roll.
- 11 kids made the Order of Excellence.
- First Grad list went out
- Christmas Assembly went well
- Chelsea Hampton is going on Mat Leave. Melissa Wong is leaving as her temporary position is finished.
- Collaboration Time is going well and will do a final report and present at the end of the year.
- Pro-D Day coming up January 24th where teachers will be learning about Inquiry Learning, Web based platform classrooms and Web supported Instruction.
- Course planning is starting. Booklet is being updated. Counselors to start visiting the classrooms.
- Grade 7 parent night is February 6th.
- Student Intervention Committee looks at the most at risk students and looks at how support is directed.
- Project Positive is a once a month assembly where recognition of students that have a positive influence are celebrated.

b. Jeff Curwen

- On line conference booking is to be done at the next student/parent/teacher conference February 13/14. There will be lots of notices going out in preparation.
- First Provincial exams are January 27th.

6. New Business

- A motion was made to have Peggy Loran, (Vice-chair), have signing authority for the SRT PAC and was carried.
- A motion was made to have Sandy Henry, (previous Chairperson), and Chris Erhardson, (previous vice-chair), removed from having signing authority of SRT PAC.
- Thefts were discussed and a new security system upgrade will be done.

- Mr. Dickson to e-mail all teachers about their gaming disbursements and to ask them to hand in their receipts as soon as possible, so that the PAC can look at disbursing the remaining funds.

6. Adjourned: 8:55pm

A motion was made to adjourn the meeting. Upon motion unanimously carried, the meeting was adjourned.

The next PAC meeting will be Monday February 17, 2014 @ 7pm in the SRT Library Commons