



Present : Aaron Akune, Lina Bowser, Rajkamal Bullar, Ryan Cail, Cathy Deck, Meena Ghag, Ujala Handa, Khanak Joshi, Monicka Joshi, Eddie Mallari, Harvinder Mattu, Aman Priya, Kaushal Parikh, Michael Roth, Mary Swan, Amardeep, Rose, Sharonk

Meeting called to order at : 7pm by Mike

PAC Elections

A new PAC executive needed to be elected. Elections were held and the following positions were filled:

Chair - Meena Ghag

Co-Chair - Mike Roth

Treasurer - Ujala Handa

Secretary - Kaushal Parikh

DPAC Rep - Rajkamal Bhullar

Dry Grad Rep – vacant

Administration Report

Principal's Report (Mr. Akune)

Enrolment

Student Safety Orientation

- Daily Health Check
- Masks
- Separate, monitored entry doors
- One-way traffic flow
- Hand hygiene
- Cafeteria (looking at mid-October opening)
- Library (open for classes; not open for lunch)



- Athletics (teams starting Fall season; spectators not allowed)

Day of Truth & Reconciliation

- No classes
- Shared a video about Orange Shirt Day with students on Sept 29
- Students encouraged to wear Orange Shirts

Ongoing Initiatives

- Student Connectedness
 - Remains consistent with previous years
- Mental Health and Wellness
 - Counselor is leading announcements explaining the importance of mental health; also will include an mindfulness activity
- Equity
 - While Graduation rates are high, if you did not graduate this percentage does not matter.
 - There are 2 groups with lower grad rates – Those with a Ministry designation and students of Indigenous ancestry.
 - Mr. Akune will check on the progress of these students throughout the school year to see how they are doing and what help they may need to be successful at school

Interim Reports & MyEd

- Oct 15; Parent portal not open yet, hopefully by mid-October

Student Drop-Off / Pick-Up

- Area around the school very congested; lower lot restricted to bus and staff; barricades brought in to divide traffic and to make the lot safer

Student Fees

- General student fee, Emergency Prep fee, Yearbook fee (optional), Enhancement fee (depends on the course)

Upcoming Events:

- Sept 28: PAC Meeting (7pm)



- Sept 30: Day of Truth & Reconciliation
- Oct 11: Thanksgiving
- Oct 15: Interim Reports published
- Oct 19: Photo Re-Takes
- Oct 19: PAC Meeting
- Oct 22: Pro-D

PAC Business

Motion to approve the minutes of previous meeting: Mike Roth, seconded by Kaushal Parikh

Committee Reports

Chair: Mike

- 1) Gaming Grant report has been submitted. We should hear back in October with how much we will be allocated.
- 2) Have not heard back from the Dry Grad Committee yet. We have a credit with them from 2 years ago which will be applied this year if they go ahead. Otherwise, they will issue us a refund. Credit - \$2260
- 3) Our bank statements had a notice saying that the bank will not be issuing paper statements any longer. Looking at it again, it may not apply to us. It is for accounts with the HSBCnet access (online access) which we do not have. I have not heard back from Customer Service to confirm this but will send another note.
- 4) Start Gaming Grant process. Mr. Akune can start reaching out to teachers to at least get them to think about their applications. We can still do the allocations in November but this will give them more time to consider submitting. I will send Mr. Akune a list of what's Eligible and what's Prohibited
- 5) Gaming account \$14087.10
General Account \$1144.35

Note for November meeting (Raj) – we will need to keep track of the yearly Gaming Grant allocations separately. We will first allocate the 2020-21 funds, then the 2021-22 funds and keep track of them separately. This is to show that we are using the previous year's funds before the current year.



Other Business

- 1) Table to next meeting

Discuss changing banking institutions. When this is decided, we will change signing authorities.

- 2) Proof of vaccinations

While we cannot ask for proof of vaccination, if someone is going to another location (i.e. on a field trip), they may need to show proof.

Adjournment: 8:30pm

Next PAC Meeting: Oct 19, 2021
