

## **FSS PAC Meeting Minutes - Wednesday February 22, 2023**

**In attendance** - Patty Villaseñor, Anna Piney, Erin Hay, Isabel Craig, Nicole Heckendorf, Victoria Scarpelli, Jodie Parker

**Approval of Agenda** - Anna, Isabel

**Approval of January minutes** - Patty, Isabel

### **Treasurer Report:**

- See attached spreadsheet

### **President Report:**

- Remember that student learning survey coming out soon for students in grade 4, 7, 10 and 12. Erin added that the feedback they receive from these surveys provide the main source of data for the school's growth plan.

### **Principal Report:**

- Activity Day was well attended and a positive experience. The goal was to promote positive relationships at school which is known to improve student achievement and belonging
- Working on course descriptions for next year, consulting with teachers, would like to increase course selection around computers and technology
- Recent Pro-D Day included the author of the book "Behind Their Screens" which is a book that a number of teachers read and are now looking to implement some of the concepts discussed into their classrooms, possibly into learning extension days

### **DPAC Report:**

- DPAC hoped to put on a 3 part presentation with Scott Rothermel (SD8 Safe Schools Coordinator), the three presentations would revolve around video games, social media, and consent. More details to follow when we learn more
- BCCPAC is planning some presentations for parents, details on their website <https://bccpac.bc.ca/>

### **Trustee Report:**

- Requested another letter be sent to the Ministry with respect to Trades Funding
- Requested that a letter be sent to the Ministry to fund gender-neutral bathrooms
- Requested that a letter be sent to the Ministry requesting information on the Universal Food Program
- Approved amendments to the Role of the Board to define the process of renaming of school facilities and that consideration moving forward would be restricted to place-based names
- Beginning the work of the 2023-2024 Budget
- Trustees will tour the EIDES expansion next week
- We will review the application for the Middle School in Fernie when it is received from Stantec
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### **New Business:**

Victoria Scarpelli - Student rep for grad committee requesting an additional \$500 for grad expenses (beyond the \$1000 already allocated to grad). The \$1000 allocation has been in place for a number of years and the graduation classes have gotten larger and everything is more expensive.

Patty motioned to give the extra \$500 to the grad committee, seconded by Isabel. Motion passed unopposed.