### Argyle PAC

### Wednesday November 20, 2019

#### Welcome and Introductions

Review and approval of October meeting minutes. Motion: to approve the minutes as amended. Tannis Hendriks. Seconded: Tanya Mealing

## **Treasurer's Report**

- 1. Financials nothing has changed since the last meeting \$11761.47
- 2. Gaming Report \$32625.67
- 3. Appointment this week on Saturday Nov 24, 2020, 10 to change signing authority.

**Motion:** to approve the treasurers report – Gillian. Second Lisa Kury. **MOTION CARRIED.** 

Administration Report – Kim Jonat. The Remembrance Day Ceremony was excellent. Safer Schools Together – same group as Jesse Miller. Grade 7/8, grade 9/10 and Grade 11/12. Gives the different ages different information. PAC gave the funding to do 3 different presentations so caught all grades. We got all the grades and we included the Grade 7's. An excellent roll – out. Also, the group that trains the teachers and administrators on Threat Assessment. They work throughout North America. Also, a representative from MADD for Grade 11's. ICBC speaking coming for Grade 12's. Not only about drinking and driving but also cannabis and distracted driving. Had counsellors present and administrators as is a tough and emotional presentation. Learning Connections Conferences last week. 10-Year Strategic Plan expires 20/21 so having stakeholder groups getting together to strategically plan. District Student Leadership Council. Will be available online through thought exchange. January 7 to Feb 9 will be able to provide comments through online forum. Many music events coming up – Jr Winter concert Tuesday. Welshman's on Dec 6, and Christchurch Cathedral for Sr. Christmas concert. Comments on Photos – really important that we got the feedback so that she could pass on some feedback to GradsBC. Don't have an option of a background because they do not use the green screen. The grad photos being done here makes their service very convenient. There have been

inconsistencies from previous years. Many schools on the North Shore provided positive feedback.

School District Trustee welcome – Cindi Gerlach

### **Special presentation:**

Bev Beckingham and Adam Baumann on new concussion management protocols for all teachers and coaches. They are going to explain the plan they have come up with. It is brand new, in an attempt to standardize the experience of a child with concussion in schools for the child and family involved. Put Concussion into any search bar in the School District website (nvsd.ca) and the Concussion Tool will come up based on current, local concussion protocols. If go to Concussion Awareness website and type in medical clearance letter will be given a letter to take to doctor to help get adequate clearance. COMMENTS: Urgent Care Centre in North Van has diagnostic care (221 Esplanade, on second floor). This may be a faster alternative to Emergency Room. Another parent was a teacher in Ontario and applauds this effort as then the teachers know what to do with the child with concussion and it is accepted and easily managed by the schools. A parent who is a Rugby Coach has a drafted email with links to proper channels of assessment to help parents make these choices. Parents shared that the Trial protocol that Argyle had last year was very helpful in removing pressure from the child who was recovering. Parent concerns that the coach has lots of responsibility all at the same time, is this person really the best place to assign the responsibility of recognizing a potential concussion. In hockey for instance a parent is a designated Safety Person. Due to the numbers of teams at Argyle and the necessity of a Teacher-Sponsor for each team, if we needed another parent to be connected to each sport this may represent a significant barrier to the teams. Kim Jonat pointed out that the sport with most injury potential is the Football team that does have a safety parent. As awareness changes even the kids are differently aware and the response is changing from even a few years ago. Kim Jonat will take all feedback from parents about concussion management and pass it on to Bey and Adam.

# Program Rep Reports

1. AMA update – Danielle Moore. Upcoming concerts – Nov 26 jr choir. Dec 6 Welshmans. Dec 10 Sr Christmas concert at Christchurch. Website

- updated. Students can directly request travel funds amounts from this site.
- ADA update Fleur Holohan-Fleur. Winter festival Dec 11 and 12.
  Practicing for the school play. Front of house volunteers for Grade 8.
- 3. Athletics Alex Kelsch: Fall season just ended. Sr field hockey did well. X-country team, swim provincial's Jr and sr's provincials for volley ball. Sr soccer provincials tomorrow. Bantam Rugby team huge 32 players. Winder season has begun 11 BBall teams, Huge gymnastics 17-20 boys right now 40+ gymnasts. Wrestlers 20+ numbers this year. Special thank you to PAC for funds given last year. New uniforms for Bball girls. Wrestling team brand new mat, hosting two tournaments this year. Rugby teams new jerseys, and special sized balls that allow for an easier learning of the skills. Rocking the new Argyle Cross country pinnies. Concussion presentation has been great so far concussion procedure binders going out to teams. School cash on line fully implemented across all programs. Tracking so much more data, who is not paying.

### Old Business:

- 1. Danae to report on whether or not she found another alternative to the emergency Get My Kits (ie earthquake backpacks). Get My Kits will give 10% off to parents and 30% to PAC given a code. The code didn't work. Now has been fixed and able to get it out. Purdy's fundraiser; doing well for targets right now. AMA may wish to join up as there is a Team Function in Purdy's.
- 2. Tanya to provide any updates on planning for the parent party part 2. Second meeting coming up this week for 8 people.
- 3. Elementary PAC funds for Argyle; Boundary has \$2000 for us and can be given to us at any time (so in addition to the Upper Lynn funds of \$5300, we have approx. \$7000 to put towards items for the new school). Funds are still unallocated. PAC will want to spend on items that benefit the whole student body. Would be nice to determine specific items to share with donators. The call about when we get to move in will be announced after Spring Break Plan A: move at the end of August and enter in September. Plan B move sometime in the Fall over a weekend.

- 4. Folding tables it was approved via email that the PAC will purchase two 4-pk tables from Costco. Tannis will get this done.
- 5. Soccer ball request was approved via email; Mr Rath found half price deal to purchase 5 balls at a cost of \$573.94 incl. tax.

#### **New Business**

- 1. Kim Jonat to distribute list of school fees for our review, discussion (Cyndi Gerlach is there to help answer any questions we may have) Music fees if in more than one ensemble will only pay one fee. Kim Jonat compared to other schools and most fees average out some higher others lower. Kim had all teachers give a rationale for why they were asking for their fees. Grad Activity fees go to things like the tassel costs and fun things like a photo booth got props and rental for some screens. Cyndi the trustees review this fee list in December and they have many questions as to what fees and why they are charged. Not part of trustee mandate to approve the fees on a school level. When the board package comes out all schools fee lists are public. Can compare ourselves to others.
- 2. Kim Jonat to present costs for academies for us to vote on. Three District Academies that are hosted at Argyle. These do have a fee that is revenue neutral. Most have service providers that are attached. DMA, DMA Lite – close to 90 kids, Competitive stream of BBall academy. There is a proposal for a new academy. PAC votes for approval about fees for the academy. Ryan Duffy – 16 year teacher in Ontario. Currently teaches BBall Academy. Proposal for a North Vancouver SD Alpine Ski Race Academy. Will take to the District for approval December 10, 2019. Purpose is to create a viable blended learning model that allows for an alpine ski training program to promote student learning in North Vancouver School District, and beyond. Goal is to foster well rounded student athletes, with enhanced academic success through a balance of training and education inspiring skiers for life. In Non-snow season: Day 1 all day home school. Day 2 all day at Argyle – one online course of their choice, one socials course in person and two blocks of phys ed. (Training and conditioning). During Ski season – up to Cypress for full day of ski training on the hill. Home by 3:00. Cost \$4200 per student. 1/8

kid to coach ratio on hill. If kids are not caught up on school work they are not going on the snow. They'll go up to the hill and work in the clubhouse/access to wi-fi. Based on 65 days on snow. This is approximately an equal expense for almost twice as many days on snow as attending the regular Cypress club. The Cypress club will purchase a bus. Grade 7's will apply. Grade 12's can still earn the coaching certificates. French Immersion courses are not supported by any DL courses, except for one that only our district offer. Other Ski academies in the country - \$12000. Olympic training program — only elite athletes and they remove themselves from school \$42000. Ontario 2 programs National Ski Academy - \$26000. Compared to BBall \$1500/year. DMA is \$1200. If in a year with no snow or late snow – contingency plan would be to speak to Whistler Mountain about coming there. Would go to the same training camps at Sun Peaks. Looking at the cost, parents are commenting that the price is reasonable for days skied. Also sees this model as a way to reduce the travel costs and demand. Kids will have the choice to Ski Race only in house, also in competitions outside of the academy and can also have weekends to ski with Tyee or Cypress Ski clubs. Would be a concern that if West Van kids can apply will North Van kids get preferential admission. If a child wants to stay in an academy they are already granted entrance the next consecutive year. The experience of the academies is that they expand and contract with demand. How does Duffy manage the kids he is teaching since it is grade 7-12? Ryan Duffy will be working very hard. Some kids are working on things he helps with, older kids are working on DL courses for which they have a DL teacher. What are the qualifications of the coaches? The idea is to have 2 for sure competitive level and 2 will be development level. Divided by ski ability not age.

**Motion:** That we approve as listed the 4 academy programs the fees listed for 2020/2021. Tannis Hendriks. Seconded: Lisa Storoz. **MOTION CARRIED.** 

3. Stongs' sent us a rebate cheque of \$99.52 which was deposited to the Student Activity Fund.

**Upcoming Meetings:** 

January 15, 2020 February 19, 2020 No meeting in March. April 15, 2020 May 20, 2020 June meeting TBD

Motion to adjourn 9:29