

Argyle PAC

Wednesday, Nov 16, 2022 (In-person)

Welcome and introductions: Meeting commenced 7:01pm

Attending:

Kim Jonat - Principal

Leslie Jaremchuk - PAC Chair; Mark Howard –Vice-Chair; Ian Tatterton - PAC Treasurer; Emily Rubin - PAC Secretary; Danielle Mercer, Ingrid Gossler, Tanja Haller, Christine Grey - PAC Members at Large; Tara Dowling-Schafer – DPAC Rep; Sacha Joubert – ADA Rep

Mike Little – NVD Mayor

Kulvir Mann – SD44 Trustee

Sarah Wildman, Gwen Waite, Cricket Reid, Jerrie Geng, Christa Little, Marcela Arango, Casey Lemanski, Murilo Oliveira, Tim Hill, Cher Main, Mehrnaz Izadnegahdar, Annabel Dorse, Mike Dorse, Tricia Eidnani, Mark Cooper, Claire Ferrier, Carma Stevens, Ian Walker, Shane Sheehan, Mary Ann Bell, Megan McKay, Yvonne Strilchuk

Review and approval of Oct 2022 meeting minutes:

MOTION to approve the June minutes: Leslie Jaremchuk

Seconded: Emily Rubin

Motion Carried

DNV Mayor Mike Little speaking re: new turf field:

- There has been major field and park usage since Covid (especially people coming from other lower mainland areas)
- Construction beginning in spring of 2023 (non-turf-related items such as lighting, bleachers, drainage, etc first)
- Turf installation planned for summertime hopefully finished before school begins in September (supply chain issues etc)
- No plan to provide incentive or penalty to make sure field is completed by Sept. 2023 as contractors are hard to find these days
- Painted lines for field hockey, soccer, football and rugby approved
- Nov 9 tendering for turf. No official decision on turf material yet. Lots of considerations involved in choosing surface given different sports, proximity to daylighted creek, other environmental concerns, life-span. Turf surface will change over time with use and weathering. Will likely be 50mm filament turf.
- Plan to mitigate rubber turf nuggets leaving field
- During school hours field will be for school only. Outside of school hours will be for community (approx. 3:00-5:00 is first right of refusal for Argyle school games/practices)
- Project manager will be contact for questions: Mehran Avini - AviniM@dnv.org
- Field project updates posted **here**:
<https://www.dnv.org/parks-trails-recreation/new-district-built-turf-field-%C3%A9cole-argyle-secondary>

Treasurer's Report – Ian Tatterton

- Paid out 3 scholarships from grad 2022 (total of \$1500)
- Paid out 3 commitments : Impact Canopies \$700, basketball gear \$2986.41, Safer Schools Together \$840
- Have \$38,737.80 in Gaming account now
- Committed to \$23,943.86 in Gaming requests and have already paid out \$17, 879.84, leaving \$6064.02 left to be paid out from Spring 2022 requests
- \$32,673.78 remaining in account for not-yet-committed funds (this does not include the Cheer funding request)

MOTION to approve Treasurer's report: Leslie Jaremchuk

Seconded: Danielle Mercer

Motion Carried

Administration report – Kim Jonat

- Recent parent-teacher interviews very well attended.
- Mid-term report cards will be published later in the day on Monday, November 21.
- BC post-secondary fair on October 25 was also well attended. Grade 12s all attended and some grade 11s as well. Workshops and info sessions in classrooms and booths in cafeteria area. PSIs from across Canada have been coming throughout semester to share info. All senior students welcome to attend these info sessions.
- First round of grad assessments have happened. Tests are marked out of 4. (Numeracy 10, Literacy 10 and Literacy 12 and for French Immersion students Évaluation de littératie de la 12^e année) Most PSIs are not looking at those marks as of now, but they are on transcript. **UBC *does* look at literacy 12 test grade (need a 3/4 or 4/4). Assessments can be rewritten if students not happy with their mark, with highest mark kept.
- Students need to keep a note of their PEN number as it helps with transcripts and is linked to education ministry. This number is found at the top of report cards and follows a student throughout their schooling.
- School Planning Council has begun. School goals carrying over with some minor tweaks.
- Grad photos have happened through GradsBC. Retakes happening November 24 for those who missed/need retakes.
- Remembrance Day ceremony was very well done. Entire school gathered in the gym with a student-led ceremony including choir, band, cadets, piper, French-speaking students. Very powerful to see students lead and run this entire ceremony.
- Next week there will be two cyber-safety presentations. Grades 9 & 10 will hear one presentation Sexual Exploitation Education in partnership with RCMP re: exploitation and cyber safety. Grade 8, 11 and 12 will have a presentation from Safer Schools Together talking to these grades about online safety.
- School fees presentation: some government funding allows certain limited supplies and experiences but it does not cover all consumables and events. Supplemental school fees give students a wider scope of experiences and chances for learning and exploration in their particular class. Some fees have gone up due to recent inflation.

- Argyle offers 3 SD44 academies: Digital Media Academy Lite (runs for 1 block per day ... 3 blocks of this program are currently running), DMA (runs all morning for 3 blocks a day), Basketball Academy (runs in period 4 in afternoon) ... Argyle is one of several Basketball Academy sites - we run the competitive stream. Fees have not changed for these academies. PAC must vote and approve academy fees. Academy applications occur in winter - emails will be sent out.

VOTE: for academy fees

MOTION: to approve academy fees - Leslie Jaremchuk

Seconded: Emily Rubin

Motion carried for all with majority vote

Program Rep Reports

1. AMA update – Kim Jonat for Diana Chan
 - Band and Choir students performed at school Remembrance Ceremony
 - Our first public performance was great during the Coffee House on Thursday, Oct 27. The performance featured our jazz bands and string orchestra and took place in the multipurpose area of the school.
 - Concert and Chamber choirs went on retreat to Camp Luther October 13-14 and had a fun and successful time.
 - Senior music Christmas Concert will happen Tuesday, December 13 at 7:30pm at St. Andrews Wesley church downtown. All are welcome!
 - AMA currently running a Purdy's fundraiser and Poinsettias, Wreaths, swags fundraiser. Closing date Tuesday, November 22 and pick up/drive thru Wednesday, December 7, at Argyle Secondary School.
2. ADA update –Sasha Joubert (ADA Rep) for Grant Featherstone
 - JJ Bean Coffee fundraiser - last day today for deadline. Another will happen in new year
 - Winter Festival poster being created by amazing theatre production students which will have a QR code to find out more info. Winter Festival will occur Dec 7 and 8 with Sr. Drama students including a who-dunnit based on “Clue”. Poster will have info re: cabaret of performances and play.
3. Athletics update – Kim Jonat for Mark Pearce
 - Several teams at provincial championships and playoffs. Football teams in playoffs, field hockey in provincials, cross country at provincials in Victoria, soccer Sr. Boys won Sea to Sky zone banner and going to provincials next week, swimming in provincials in Richmond.
 - Volleyball wrapping up.
 - Basketball, gymnastics and wrestling starting up soon. Skiing once there is more snow.

DPAC Update – Tara Dowling-Schafer

1. No report this time

Old Business

1. Fund Script gift card fundraising. - Danae Gale
 - For buying things one already uses on a regular basis with percentage going to PAC. Will be ongoing. Being set up now - any more info?
 - Danae no longer able to run this program and no-one else stepped up
2. Parent Wine & Cheese - looking at Friday, February 24, committee has met and started planning
 - There will be a silent auction and school tours offered to parents
3. Cheer funds request
 - Discussion regarding funding ask. Funds will be approved pending gaming contact giving the go ahead for funds being used properly re: out of province field trip/competition. \$5400 being requested to cover team member entry fees (already paid by parents)

VOTE:

MOTION: to approve \$5400 pending written approval from BC Gaming- Leslie Jaremchuk

Seconded: Emily Rubin

Motion carried with majority vote

4. Revised Constitution & Bylaws to be posted on PAC website

New Business

1. Discussed gaming funds requests in detail. Requests and info on spreadsheet. Will review again in January
2. PAC Executive voting from Oct AGM - positions that can still be filled if desired: another Secretary to share role for this school year, Members at Large, AMA Rep, Athletics Rep, French Immersion Rep
 - Mary Ann Bell stepped up to share secretarial roll for this year and into next year
 - Sarah Wildman offered to be a Member At Large again

VOTE:

MOTION: to vote in Mary Ann Bell as Co-Secretary and Sarah Wildman as MAL - Leslie Jaremchuk

Seconded: Mark Howard

Motion carried with majority vote

Upcoming meetings for 2022/23 school year

January 11

February 15

April 12

May 17

no meeting in June (unless needed)