

Port Hardy Secondary School Board meeting minutes

October 15th, 2020

Present: Angie Clance, Christina Cheetham, Amanda Humphrey, Rena Sweeney, Jeff Field, Leslie Dyck, Lisa Greer

Meeting began at 6:30 pm

- Christina Accepts agenda, Amanda seconds.
- Angie accepts minutes, Leslie seconds
- Correspondence. We received a letter of support for the basketball program. They are requesting \$2000.00 to help get started and promote school spirit. This money would be used to purchase new equipment, Sportswear and items to promote school spirit. The concern is how do we make sure every club is equally supported? Due to COVID-19 there are no plans to fundraise so far. Angie motions forward to start with \$1000.00 with a request for an update to see how things are going and reevaluate in a few months. Amanda seconds.
 - There is no Treasurer report to report but we don't think much has changed.
 - Sandwiches were purchased for \$195 but the trip unfortunately had to be cancelled so they were brought to the school for the children to enjoy.
 - PAC. Leslie is chair for PAC. Not all schools have representatives yet but most positions are full. A zoom license as been approved for Pac but we can still use Rena's if that works for everyone.
- Mental health grant was received by the district. And will be used for all schools.
- District is down 55 students so not a big shift.
- Trustees report. Our district is getting a foundry. A place where students can go and receive support. School grounds are closed to the public during school hours. 95% of students are back which is great. We have the highest return on the Island.
- Administrators report. We have lots of ideas to support students and staff when the funds are allocated from the mental health grant. They had the annual shake out today and it went great. We just needed to remind students to wear their masks outside when they are altogether on the track. Interim reports are being mailed out tomorrow. Parent teacher interviews happening next week. Lots of field trips happening right now. Lots of extracurricular activities are being started up or being planned which is exciting. Revisiting the code of conduct. Teaching positions are filled; just have a few EA positions to fill and child and youth care workers. The students are currently working on a campaign to vote.

Meeting ended at 7:19pm

Next meeting will be November 19th 2020