

## Port Hardy Secondary School board meeting minutes

December 3, 2020

Present: Anna Cunningham, Angie Clance, Christina Cheetham, Amanda Humphrey, Leslie Dyck, Lisa Greer, Alison Mercer, Leah Wilson, Cynthia Stagg

Meeting began at 6:35 pm

- Lisa adds lunch time break room to agenda.
- Angie accepts minutes, Amanda seconds
  - No Correspondence.
  - Treasurer report: \$12,750.76 in gaming account. \$1,316.48 in Chequing account. Swag has been ordered and needs to be paid for to the school account? \$1000.00 Angie will check in. We received \$1000.00 from the Lions club issued to the Pac for the breakfast club.
- Dpac Report: There is money to spend on parent and student workshops. Some ideas so far are; Sexual health of teens, technology, phone addiction, conflict with parents around technology, healthy sleep habits, relationships with others, critical thinking skills for decision making, public speaking for teens, anxiety related to the pandemic, parents struggling with kids not wanting to go to school, assertive training, depression, stress, healthy eating, mental health, sleep habits.
- Trustees report: There is no report tonight.
- Administrators report: School will possibly be fully staffed soon. CYC position will be posted again. Christmas draws were started for children and staff being good team players. Leighton made a connection with the BC lions and is bringing a program called “Be more than a bystander” to be presented to the career classes. New sport regulations have come into effect and unfortunately caused the cancelation of basketball. Back to phase two. The basketball team is different ways outside. The second quarter has started and going well. Food program is in full swing. The lunch program on Fridays is soup and students are very involved in the process.
- Lisa would like to know if there is any progress made on spaces in the lunch rooms at lunch time. Anna says there is lots of supervision with lunch hour supervisors, but children are still deciding to leave at lunch. If they do notice more than 15 children in the lunch room then they would open another room but this has not been the case. Will monitor this closely. There is a concern with the closeness of the children in the class rooms and no mask wearing. The school is trying to make all children feel comfortable and trying to be flexible.

Classes are on Google classroom so children who are not comfortable can do their work from home. If there are any issues please let teachers know.

- Leslie wondered if school can help families who missed deadline to hamper fund. Everyone came up with a few ideas for her.
- Angie motions for Pac to buy lunch for staff at the school to say Thank you and Merry Christmas. Christina seconds. Everyone agrees.
- A reminder will be sent out to students of items that cannot be brought to school due to allergies such as nuts and oranges.
- Meeting ended at 7:36pm

Next meeting will be January 21st 2020