

Port Hardy Secondary School board meeting minutes

January 21,, 2021

Present: Reena Sweeney, Angie Clance, Christina Cheetham, Amanda Humphrey, Leslie Dyck, Leah Wilson, Cynthia Stagg, Leighton, Jeff.

Meeting began at 6:30 pm

- Christina adopts agenda, Amanda seconds.
- Leslie accepts minutes, Angie seconds
 - Correspondence: Leslie Taylor-Child asks Pac to donate \$1000.00 to boys and girls club. This program is run through the career 8 programs and will be used for food, incentives, craft supplies etc. Cynthia motions to accept, Amanda seconds.
There is also a follow up request for the school basketball program for an additional \$2500.00. There are 81 children signed up for this program. Additional grants have been applied for as well. There is a concern that other programs will also need money to run and we don't want a deficit for the next year. It is suggested that we give \$1000.00 now and after spring break we see where we are at then and see if any other programs need money as well. Angie motions to give the program \$1000, Cynthia seconds.
- Treasurer report: \$12,362.96 in gaming account. \$1,316.48 in Chequing account.
- Dpac Report: No report tonight.
- Trustees report: There was a meeting in December and they had discussed some concerns about attendance due to covid numbers rising. Enrolment is not down but attendance is.
There is a need for more on call staffing.
Code of ethics is being developed right now and it would be appreciated if the pac would have a look and give feedback.
There will be a Totem pole raising in the spring and everyone is very excited. Hopeful for a celebration.
- Administrators report: Reena would like to acknowledge the sad loss of Brian Heller and the impact it has had on everyone.
The 3rd quarter is starting soon. On January 29th the school will be trying the first student support day.
Plans are starting for the next year of school. A regular return to school and a covid style return. There are some things from this year that have worked such as no issues in the hallways greetings at the door etc. We will see if they can continue next year.

June 21st will be the pole raising day and this is very exciting.

- Angie had a few parents ask if this block or semester system is necessary since covid numbers are low here but according to the health and safety plan group sizes have to stay a certain size. A few parents are also wondering if marks are being taken off for not attending class but doing the work. Renna encourages those parents to contact her to discuss. Leah let us know that her children have had a great experience with doing the school work from home and the teachers have been very helpful.

Meeting ended at 7:25pm