

- 1. Members in Attendance:** Valerie Allen (Chair), Jon Lee (treasurer), Leanna Sano (co-secretary), Jane McFadyen (Principal), Dionne McFie, Megan Riter, Terri Calvert, Jacqueline Chang

- 2. Adoption of the Agenda:** Terry Calvert – Dionne McFie

- 3. Adoption of the Minutes:** Megan Riter – Jon Lee

- 4. PAC exec update**
 - a. The Constitutions and Bylaws will be reviewed and possible changes highlighted for the PAC to vote on at a future meeting.

- 5. Principal's report**
 - a. Program Planning Evening was held on February 1st.
 - b. At January 26th, Professional Development Day Shannon Daly put together activities that teachers might find stressful such as: public speaking, doing math questions quickly, making art in front of others. Doing these types of activities make teachers aware of how their students might feel. They talked about how educators could help students manage their anxiety.
 - c. Transfers for 2018 -19. The district is looking at a long-range facilities plan. They don't want to accept more students into a facility that needs seismic upgrades. McMath will probably be only accepting siblings of current students.
 - d. Pink Shirt Day is February 28th.
 - e. Current Grade 8 to 11's will be writing the Numeracy Assessment instead of the Provincial Exam. The assessment will evaluate mathematical thinking, and is very different from the typical math test. It will be scored from 1 – 4, and the mark will appear on the transcript. The Grade 11's will be run through a sample test to prepare for the assessment in June. Students may write the assessment 3 times to get the best score. Sample tests can be found by googling Numeracy Assessment.

- 6. Treasurer's report:**

- a. The main activity in the past couple months has been funds out for the staff luncheon, BCCPAC 2-year registration, gaming account check re-order, and Mr. Charlton's going away gift.
- b. For the Wish list funds, \$6,434.11 was spent by January 22. There is \$17, 899.89 remaining to be spent.

7. New business:

- a. Fundraising – a letter will be sent out to parents to ask for funds.
- b. Screenagers is a documentary about how screen use affects teenagers. The showing cost would be \$650 US. Dionne will look into offering Screenagers at the district level, maybe at the end of April.
- c. Dry After Grad (DAG) – Terri gave an update about the DAG meetings. So far \$450 has been made by fundraising. The committee is purchasing/renting a red carpet. They are looking at ways to make the loading of the buses more streamlined. The entertainment and security has been booked.

8. Meeting adjourned 8:00 pm

- 9. Next Meeting is April 17th @ 7:00pm (Note: additional meeting and AGM is May 29th)**