

Members in Attendance: Cinda Wooton (Chair), Samantha Harrison (Vice-Chair), Jon Lee (Treasurer), Leanna Sano (secretary), Jane McFadyen (Principal), Dionne McFie, Nadine Seifert, Ivy Geng, Carol Clark, Helmut Daiminger, Karen Lin

1. Adoption of the Agenda: Dionne-Samantha

2. Adoption of the Minutes: Samantha-Carol

3. Principal's Report:

- a. Jane thanked the parents for the staff luncheon on December 6. The staff loved the caribou cabin theme, and the food.
- b. Gym Update and Athletics: The hardwood is down, but still needs sanding, painting and varnishing. Table tennis is underway, and the ski club goes out tomorrow with around 90 students.
- c. Report Cards: The first report card was put on the portal on December 20th. Grade 8 & 9's have letter grades, and Grades 10-12 have percentages.
- d. Interim Reports: Interims will be going home January 31st, on paper.
- e. Staffing Updates: Ms. Carter has joined McMath as Career Information advisor. Madame L'Abbe has returned to work. Madame Achour has taken over Madame Cowin's position. Mr. Bueckert is on a leave and Mr. Tang and Mr. Burke have taken over. Mr. Thiessen is on leave after this Thursday.
- f. Winter Formal: Most of our Grade 12's, and many Grade 11's are attending the Winter Formal on January 25th and the Riverside Banquet Hall.
- g. Program Planning: Today was our Grade 7 breakfast for teachers from our 7 elementary schools. For our current students, grade assemblies will be held on February 8th. Student will enter their own courses online this year.
- h. Program Planning Parent Evening: Thursday January 31st for Grade 7's. The date for other grades TBA.

- i. Transfer Process: McMath is a very full school. We can only take siblings of current students, or cohort schools. The transfer form deadline is February 28 at 3PM.
- j. Cell Phones and Social Media: Phones should be kept in backpacks and only used in class for school projects with teacher permission.
- k. Graduation Assessments: The Grade 11 students will work through the sample Numeracy Assessment this week in their socials block. The Grade 12's have already written the Numeracy Assessment last year, but can write again if they wish to score higher. It is still not clear how the universities will use the numeracy assessment.

4. PAC Business:

a. PAC Executive Update:

- i. Grade 12 awards and scholarships are available from BCCPAC. Students should apply if they are interested.
- ii. Richmond Parent information session: School resources for social-emotional support will be held at Brighthouse Library on January 17th at 4:00.

b. Treasurer's Report:

- i. We have received approximately \$780 in donations in the last 2 months.
- ii. The gaming account currently has \$43,416 available. Money will be given out to the Wishlist recipients over the next couple of months.

c. Committee Updates:

- i. Staff Lunch: Very few food donations were made by parents. We may change to one staff luncheon a year if the donations keep dropping. The next lunch will be on June 6th.
- ii. DAG Update: There are 40 people on the DAG committee. Parents are needed from Grade 10 and 11 to volunteer at the Dry after grad, which will be on June 26th. To volunteer, you can find more information on the school website under DAG.

5. RDPA Update:

- a.** The February RDPA meeting on February 20th 6-9 will have David Henderson speaking about Parents as Career Coaches. The district will also hold a Parent Portal evening on February 20th.
- b.** Connie Easton will be speaking about mental health at the March RDPA meeting. Jane Novakowski will be speaking about Math.
- c.** Emergency Preparedness Update: Schools were polled for their top 3 concerns. There are more details on the RDPA website. McMath will be getting 150 boxes of supplies and a container to store them in. SD38 is one of the first districts to get an early warning system (90 seconds to 2 ½ minutes) for earthquake warning.

Meeting adjourned: 7:55