

Carson Graham General PAC meeting

Minutes

February 17th, 2016 at 7pm

Attendance: Greg Tweed, Sandra Tweed, Doug Mackay, Jennifer Vincent-Jones, Catherine Po, Jane Williams, Ann Mitchell, G. Alano, Wilma Tolentino, Mario Tolentino, Lesley Heieis, Terri Broughton, Judy Clarke, Judy Edgar, Kirina Sucenva, Necita Huaman

Regrets: Mark Heieis, Emma Tymmm-Nash

Staff and presenters: Karim Hachlaf, Meghan Parker (art teacher), Ronak Davani (student), Tara Ghosamian (student), Rob Watson (counsellor and scholarship committee member)

1. Approval of tonight's agenda: added Emergency Prep

Motion made by Greg Tweed,
Seconded by Jennifer Vincent-Jones
Carried.

2. Student Presentation – Free the Children Fundraiser

-24 hour Fast on April 8th—“Hungry for Change”; students need to raise \$100 each in order to participate ; they sleepover at the school and they fast; the money raised this year will go towards refugees coming into Vancouver; They are asking the PAC for \$250 to go towards breakfast for the day after the fast; Their goal is to raise \$7000 this year; They have 60-65 kids signed up

MOTION—to approve \$250 for breakfast
Motion made by Doug Mackay
Seconded—Jennifer Vincent-Jones
Carried.

3. Approval of last meeting's minutes (January 20th ,2016)

MOTION— to accept the minutes from January 20th, 2016
Motion made by Doug Mackay
Seconded by Jennifer Vincent-Jones
Carried.

4. Treasurer's report—Doug Mackay (please see financial report 2015/16—statement of revenues and expenditures)

treasurer@carsongrahampac.ca

MOTION—to approve the engineering dept's funding request of \$1951 to purchase electronics kits
Motion made by Catherine Po
Seconded by Leslie Heieis
Carried

5. PAC Scholarship Criteria –(with Rob Watson to answer any questions)

Background info on the scholarships and the committee:

- a. right now there aren't any awards targeted towards science and math and humanities so the PAC scholarships nicely fill in some voids
- b. school spirit awards are perfect PAC awards
- c. The PAC scholarships focus on kids that also give back to Carson
- d. -This year at the Grad Ceremony, The PAC awards will be given out separately from the other scholarships so that the PAC is acknowledged appropriately
- e. info about the school scholarship committee—
 - applications are due at the end of January
 - the committee looks at all kids' grades
 - there are 280 grade 12s this year—53 took the time to complete the application
 - they need a cover letter also;
 - there are some specific awards—bursaries, scholarships from the District of NV, scholarships for those who intend on being teachers; Cap University scholarships, etc...

Questions from the parents:

- Do mostly IB students get scholarships? No, as you can see from this year, the Top 12 students are not IB—only 1 is IB
- Is there only one application form for all of these different awards including the PAC scholarships or will there be different application forms?—yes, there is only one form for them to fill out
- How are the PAC amounts of \$1250 and \$500? The PAC amounts are in line with other scholarships
- Where can the kids find info about scholarships? On the board across the hall from the library, on the internet, ask counsellors,...
- Is there a place on the school website where all the info is available? No we don't have a scholarship section on the website
- Are there any scholarships that students need to start working on from grade 8 or 9? Basically all of them; students don't get scholarships if they only start working hard in grade 12

ACTION---write criteria for PAC scholarships and put the info on our PAC website

MOTION— Motion to approve proposed PAC Scholarships and Criteria

Motion made by Sandra

Seconded by Catherine Po

Carried

6. Emergency Prep—Jennifer Vincent-Jones and Karim Hachlaf

- last year we purchased the storage bin for the emergency prep items
- it needs to be moved but we need maintenance for it to be moved; we are still waiting for it to be finished; It will need ventilation and extra doors in the back of the bin. At this point, the school has zero emergency prep items.

ACTION---let's buy 1350 waters and granola bars now and we can keep them inside the school until the bin is ready to be used.

-we are looking for volunteers to help us coordinate this...any volunteers? Nobody at the meeting stepped up.

ACTION--we will email all the parents asking for help. We need someone to head up an Emergency Prep Committee. They need to buy water, granola bars, and anything else we feel is top priority; they need to coordinate with the school.

7. Administrative Report - Karim Hachlaf (please see attached Principal's report)

Next Meeting: April 20th, 2016 at 7pm

Meeting adjourned at 8:30 pm

If you have any questions or comments regarding the minutes, please feel free to contact the secretary at: secretary@carsongrahampac.ca



Principal Report to PAC - February 17, 2016

IB Celebration

Our Grade 10 students are proudly presenting their personal projects along with our Grade 12 Diploma Students showcasing their work in the Diploma Program Core. New this year, our Grade 10 projects will be throughout our second floor hallways and classrooms.

DP Core Celebration/Presentations: Theatre @ 6-7pm

DP Visual Art Exhibition: Agora 6-7:30pm

Personal Projects: 7-8:30pm

Spirit Committee

After our two meetings, our committee of parents, students and myself, have been able to secure an artist to work on displaying our logo and vision statement on the interior wall in the Agora with our Carson Graham Eagle. This work will be completed over the summer holidays. In the short term, we will also have our Learner Profile attributes displayed prominently along our main level hallway. Finally, we are waiting for a quote for the installation of "Carson Graham Secondary" lettering for our exterior front entrance.

Parent/Teacher Interviews

We are pleased to announce that we are moving to an online booking system that will allow parents immediate and direct access to customize their appointments for our upcoming April 7 Parent/Teacher Interviews. A notice will go out to the entire parent community prior to the Spring Break and detailed instructions will be provided after the break.

Culinary Dinner Service

Our Carson Graham kitchen is back with our student chefs providing amazing food for purchase. Dinner Service will be on Wednesday & Thursdays from 5:30-6:30pm and run from April 6th through May 26th. Weekly menus posted at www.carsongraham.ca.

June Exam Schedule

The Exam DRAFT Schedule has been attached to the PAC minutes. The FINAL version will be posted online next week on our website under our "Quick Links."

Carson Graham Spirit Wear

Thank you all for your support for our inaugural launch of CGS Spirit Wear. Given the response, we will look to have another opportunity during the Spring - stay tuned for our Spring Collection.

Upcoming Jan/Feb Events

March 4 - Term 2 Ends

March 10 - Term 2 Report Cards released on Parent Portal

March 14-28 - Spring Break


April 7 - Parent Teacher Interviews



CARSON GRAHAM
SECONDARY

DRAFT JUNE 2016 SCHEDULE *				
THURSDAY	FRIDAY	MONDAY	TUESDAY	WEDNESDAY
16th – Day 2 8:35 – 11:30 (w/ 10 minute break) 5	17th – Day 1 8:35 – 11:30 (w/ 10 minute break) 1	20th – Day 2 8:35 – 11:30 (w/ 10 minute break) 7	21st – Day 1 8:35 – 11:30 (w/ 10 minute break) 3	22nd 8:35-11:30 <i>Gr.8/9:</i> Review, Completion & Enrichment Classes Gr.10: Math Exam Prep Gr.11: Socials Exam Prep Gr. 12: English Exam Prep
LUNCH (11:30-12:10)	LUNCH (11:30-12:10)	LUNCH (11:30-12:10)	LUNCH (11:30-12:10)	LUNCH (11:30-12:10)
12:15 – 3:00 (w/ 10 minute break) 6	12:15 – 3:00 (w/ 10 minute break) 2	12:15 – 3:00 (w/ 10 minute break) 8	12:15 – 3:00 (w/ 10 minute break) 4	12:15 – 3:00 <i>Gr.8/9:</i> Review, Completion & Enrichment Classes Gr.10: English Exam Prep Gr.11: Socials 11 Exam Gr12: Open Tutorial

***Notes**

 Students with a Level 1-2 will be requested by their teacher to participate in our Review & Completion Classes

 Grade 10/11 Provincial Exams noted in **BOLD**








**CARSON GRAHAM
SECONDARY**

DRAFT JUNE 2016 SCHEDULE *					
GR	THURSDAY	FRIDAY	MONDAY	TUESDAY	WEDNESDAY
	23rd	24th	27th	28th	29th
8	AM: Review, Completion & Enrichment Classes	AM: Review, Completion & Enrichment Classes	AM: Community Leadership Activities	Yearbook Distribution (All Fees must be paid) PAC Sponsored BBQ	Report Cards published on Parent Portal
	PM: Review, Completion & Enrichment Classes	PM: Review, Completion & Enrichment Classes	PM: Community Leadership Activities		
9	AM: Review, Completion & Enrichment Classes	AM: Review, Completion & Enrichment Classes	AM: Community Leadership Activities		
	PM: Review, Completion & Enrichment Classes	PM: Review, Completion & Enrichment Classes	PM: Personal Project Introduction		
10	AM: English 10 Exam	AM: Open Tutorial	AM: MA10 E-EXAM LAST NAME A-L		
	PM: Science Exam Prep	PM: Science 10 Exam	PM: MA10 E-EXAM LAST NAME M-Z		
11	AM: Open Tutorial	AM: Open Tutorial	AM: Open Tutorial		
	PM: Open Tutorial	PM: Open Tutorial	PM: Open Tutorial		
12	AM: Open Tutorial	AM: English 12	AM: COM 12 EXAM		
	PM: BC First Nations 12	PM: Open Tutorial	PM: Open Tutorial		

***Notes**

-  Grade 10/11 Provincial Exams noted in **BOLD**
-  All provincially examinable courses will be running exam prep sessions
-  Any outstanding school fees must be paid prior to yearbook pick-up



Proposed PAC Scholarship Criteria.

The PAC is all about giving back to the school community. Hence, all of our awards are to recognize students that have contributed to the school community that is beyond an individual pursuit. It recognizes that there are various levels of achievement and as such hopes that students from a broad spectrum would/could be eligible. It also recognizes the maintenance of academic achievement, while contributing.

Supporting STEAM and SPIRIT is a core strategy of the PAC.

We also want to recognize individuals that have excelled in school spirit leadership and contribution but may not have a high academic record for any number of reasons.

Note: Award does not have to be handed out if there is no suitable candidate for any of the awards. Additionally, the awards are not intended to be stacked with other school based awards.

These awards are intended for supporting post-secondary education and therefore are only payable upon proof of registration in a post-secondary institution. To claim the award, the recipient has:

1. until Sep 30 of the second year after receiving the award. This would cover 3 opportunities for September enrolment in a program.
2. a confirmation of enrolment in a post secondary school program.

Category 1: 4 x \$1,250 PAC STEAM Awards

1. Science or Math - **1 award**
2. Technology or Engineering (all of the various technology and engineering related courses - such as foods, "sewing", woodwork, etc) - **1 award**
3. Arts (2 awards) - **1 each in the following:**
 - a) Fine Arts - Visual (arts), Performance (music, dance, drama), Digital Arts, etc
 - b) Humanities - languages, history , geography and the like.

Recipient must have:

- 1) Must have exemplary ongoing history of School Community Service & School Community leadership skills – Hours 30+
- 2) Excelled in one of the above 3 4 categories - highest mark to in which the candidate is receiving the award in.
- 3) Have maintained \geq 86% overall average

Category 2: 4 x \$500 awards - PAC School Community Awards

Recipients must have:

- 1) Must have ongoing history of strong School Community Service – Hours 30+
- 2) Must have maintained \geq 75% overall average

Category 3: 2 x \$500 - PAC School Spirit Award – 1 each

- 1) Recipient that contributed the most to building and supporting school spirit over the course of their attendance at Carson and who has demonstrable leadership and passion in supporting school based activities.
- 2) Recipient that contributed the most to building and supporting school spirit over the course of their attendance at Carson in athletics and who has a demonstrable passion for leadership and commitment in supporting and/or participating in school sports (eg could be a team manager, student coach, athlete).