

Members Present: 10

1. Welcome & Introductions

2. Approval of the minutes and agenda

- **MOTION:** to accept the agenda for Apr 23, 2014 meeting and the minutes of Feb 19, 2014 – **PASSED**

3. Administrative Report - Karim Hachlaf

- Jun 2014 Schedule - last 2 weeks will look different - Jun 20 is the last instructional day, final week is enrichment week - teachers will be sending home notices in May for those students needing review for completion of the class including completing projects - will be in the 50% - 60% range - parents can decide not to send students during that week
- Exams - were traditionally done in the gym - now they will be done in the classrooms with the exception of provincial exams. Calendar for last week is posted on the calendar on the website
- IB Evaluation - 20 page report - want to review with staff first but will be released to the parents by the end of the year even if job action is still in place
- Students - increases next year to over 40 students - 40 new lockers will be installed over the summer
- 2014/2015 Calendar - have a status quo proposal - keep the Wed late starts consistent with this year
- 1st week of school in Sept - Tues - photos, homeroom - partial day, Wed Thur Fri - block rotation to meet the teachers - Fri - PAC sponsored BBQ - early dismissal - students will receive t-shirts in the traditional school colours of red and black
- 1st week - instead of having the IB learner profile all week - propose to have seminars over the course of the year personalized to grade levels
- Job Action - Phase 1 commenced today - there is little interruption to the classroom - no contact with Admin except for emergencies - Phase 2 would be rotating strikes (need 2 days' notice) - Phase 3 would be full withdrawal (need 3 days' notice)
- NVTA - extra-curricular activities are allowed - Awards, Grad ceremonies have committees still working on them
- IB Assessments - Gr 10's will have IB MYP comments on report card at year-end (levels 1-7) - next year all Gr 8, 9 and 10's will have these reported each term

4. Treasurer's Report

- Gaming = \$41,091.66
- General = \$19,263.16
- Computer = \$17,043.32
- Scholarships = \$3,367.00

CG Gala made about \$7500 this year
Wish list approved last meeting = \$36,000

Meeting Adjourned at 7:55 pm.

Next Meeting – Wed, May 21, 2014