

Members Present: 15

1. Welcome & Introductions

2. Approval of the minutes and agenda

MOTION: to accept the agenda for Feb 19, 2014 and minutes of Jan 15, 2014 – **PASSED**

3. Presentation - Math Dept

- Stephanie Strandt & Heidi Postl (Math teachers)
- feel free to send email to teachers to enhance communication
- MYP - new this year for gr 8, 9, 10 - posting IB marks on report card for knowledge & understanding, problem solving skills, conveyance of ideas, application or reflection
- Math Pathways - Apprenticeship & Workplace Mathematics (needed for majority of trades or entry into workforce) or Foundations of Mathematics (post-secondary studies)
- Class mark - 80%, Final Exam - 20%

4. Presentation - Science Dept

- Christopher Blay (Physics teacher)
- BC curriculum Gr 8, 9, 10 - skills, knowledge, attitude
- Gr 10 - Provincial exam worth 20% of mark - must pass Gr 10 Science plus 1 or more Gr 11 or 12 Science courses to graduate

5. Presentation - Engineering & Global Initiatives

- Rob Olson (Engineering teacher) & Global Initiatives students
- Showed video of students doing projects in engineering
- Community initiatives - headed by Kristy Dolha
- Global initiatives - 30 students lead school based initiatives by journaling, leading activities, random acts of kindness, social justice etc

6. PAC Wish List from Teachers

- PAC Executive brought back recommendations for approval
- **MOTION:** to approve to spend funds for the items on the Wish List for this year by Sharon Hughes 2nd: Leona Geall Motion Carried

7. Administrative Report - Pam Craven

- Communication issues in general have been addressed - added newsletters for parents and have updated the website to include daily announcements, late start information, links to weekly calendar

8. Other Business

- Carson Graham Red & Black Gala - is next week - still looking for ticket sales

9. Treasurer's Report

- Gaming = \$37,600
- General = \$13,579.51

Meeting Adjourned at 8:09 pm.
Next Meeting – Wed, Apr 16, 2014