



BURNSVIEW SECONDARY

École Secondaire I Secondary School PAC 2018/19

May 30th 2019 7pm (changed from May 28th) burnsviewpac@deltasd.bc.ca

Meeting called to order at 7:06 pm

Attendance: Annick Lavender, Renee Reid, Weimin Wu, Nadine Inkster, Rassamee Ling, Gordon Andrew, Melanie Bannister, Don Younger

Annual General Meeting

1. Welcome!
2. Adoption May 30th 2019 Agenda. (Moved: Renée Reid Seconded: Weimin Wu)
3. Adoption of Minutes (April 23rd 2019). (Moved: Weimin Wu Seconded: Renée Reid)

Reports

1. Principal's Message – Don Younger

A. School Goals:

- i. Development of Academically engaged students
- ii. Development of Self-Regulating Learners
 1. Stressed by our staff in both these goals and guiding us throughout the year has been a focus on connectedness between staff and students.

B. Learning intentions

Continue to stress the use of Learning Intentions/Targets and most importantly the discussion of these Learning Intentions Our goal here is to help enable students to take greater control of their learning, develop Self-Regulation skills.

C. Student self-reporting on core competencies

Will be self-reported by Grade 8's & 9's in all classes this year.
All reflections will be on "My Blueprint" parents can log in to see these.
Teachers have been using the "language" of the competencies as they work with their classes.

D. ILT/Flex time

Individualized Learning Time was in place as a trial throughout this year.
Over the year we have surveyed both our students and staff to see their attitudes and usage of this time. We have also tracked student's achievement and compared this to previous years information.

What we are seeing and hearing:

- Students are nearly unanimous (98%) in their desire to see ILT continue, stating that it allows them to stay more up to date in their classes, allows those with busy schedules outside of school to make better use of their time. Provides time for group work to occur. Enables students to focus their time where they see the greatest need. 75% of students report they active for 25 or more minutes during ILT.
- Staff are also seeing a greater number of students staying "up to date", much more often are assignments being completed on time, seeing students take control of their learning.
- Greatest effect has been with our "average" and "strong" performing students.
- Some students still need to learn how to make the best use of this time. These conversations are happening.
- We have witnessed students' marks improve over the same time in previous years however we are seeing a greater gap between those students making proper use of ILT and those not using it effectively.
- Staff have voted 87% in favour of continuing with ILT time.

Plan is to Continue with ILT. Again, at the start of the year we will be delivering initial lessons to teach students how to best use this time and have students take greater responsibility of their learning.

E. New for Next Year:

- a. Ian Close is being moved to Seaquam, we have a new Vice Principal – Mr. Bill Richards joining us. Bill joins us from a district position where he has been working as a coordinator in Inclusive Learning. Bill has good knowledge of our school as we have been one of the schools in his portfolio and he regularly attends our School Based Team meetings and is involved in supporting many of our learners.

Responding to student requests for greater elective choices at the senior levels, we have opened two new classes for next year.

- 1. Health Sciences falls under PE and is a Kinesiology based program studying movement and health
- 2. Philosophy is a Social Studies course and is the study of the fundamental nature of knowledge, reality, and existence. This course will provide a Social Studies credit.

F. Red Carpet event and Grad banquet – May 24th.

- a. The Red-Carpet event here in our gym went well from the feedback that we received.
 - i. Students looked and behaved great and represented themselves and the school well.
 - b. Grad Dinner/Dance at Fort Langley Golf.
 - i. This event went very well. The facility was very nice and having the balcony and grounds gave great opportunities for students to socialize and take pictures.
 - ii. Dinner was very good – we have repeatedly heard from students, how much they liked it.
- **Suggestion made to consider inviting a photographer to attend the Grad banquet and help with taking photos and making those available to the Grads. (Nadine Inkster is a professional photographer and she has volunteered to do this for next year).*

G. End of year exams

- a. English 12 and Français Langue 12 remain as Provincial exam classes.
- b. Provincial exams and some senior exams will run June 24rd to the 27th.
- c. Grade 10, 11 and 12 students will be writing the Numeracy Assessment June 24 – 25. An email is coming home to provide greater information regarding this assessment.
NOTE: All Grade 11 & 12 students are being encouraged to re-write this exam. A student's highest score will show up on their transcript and is being looked at by some post-secondary institutions.
- d. School (class) exams/ final projects
 - i. Junior grades and most senior classes will be written in class time during the last week of school. June 17 to 20.
 - ii. We will be running an alternate schedule for our last 4 days of classes (June 17 to 20th) with a 2- hour class in the morning, Lunch break, and a 2-hour afternoon class. – all students are expected to be in classes during this time period.

June 17 Blocks A/C	Tutorial / I - _sessions_	8:30 – 9:30
June 18 Blocks E/G	Period 1	9:30 – 11:30
June 19 Blocks B/D	Lunch	11:30 – 12:30
June 20 Blocks F/H	Period 2	12:30 – 2:30

- e. Please see the school website for specific exam times.

2. Treasurers' Report – Renée Reid.

- 1. Present the Financial Statements for October 1, 2018 to April 30, 2019.
- 2. Present the Budget Status report for April 30, 2019.
- 3. I will be completing my portfolio notes and timelines for the next treasurer over the next few weeks. I am still willing to work with the new treasurer and help them out. It has been a pleasure to serve as the PAC Treasurer since 2010.

3. DPAC Report – Melanie Bannister

AGM meeting month. Next years DPAC executive were voted in. Guest speakers addressed indigenous education activities occurring in the District. BCCPAC meeting announced.

4. CPF Report – submitted by Katherine Ralph / read by Weimin Wu
 - **Food for students** will be available before & after Français Langue exam on June 25th.
 - **Recent Field Trips:**
 - Grade 10 Sciences Naturelles students went to TRIUMF at UBC for a tour of the facility in French. Thanks to Mr. Ma and previous CPF president Eric Guetre who first organized this unique field trip in 2013
 - Grade 10 Sciences Humaines field trip au lieu historique national Gulf of Georgia Cannery
 - **CPF Delta Scholarship:** applications have been reviewed and successful recipients will be announced at the valedictory ceremony
 - **Summer CPF Camps** including the amazing Family French Camps (Shuswap Lake, Williams Lake, Nanaimo are now listed at <http://cpf.ca/en/activities/youth-activities/cpf-summer-camps/>)
 - **Exchanges:** Grade 10 – 12 student exchanges to Quebec. Lots of info on the CPF website, at the Burnsvie Career Centre (See Mrs. Cheng) or check out the Burnsvie French Immersion site http://danickbenoit.wixsite.com/immersion/get_involved (under the Programs & Courses tab)
 - **Reminder that a Family CPF membership** is only \$25/year or \$60/3 years. <https://cpf.ca/en/membership/benefits/>
 - 80% of the membership cost comes right back to our Delta chapter
 - We use these funds to provide extra-curricular French activities for French Immersion and Core French students in the district
 - We also provide advocacy & research to parents and offer scholarships & leadership opportunities for students
 - **Chalmers CPF rep** needed: Hoping that there may be a Burnsvie parent with multiple children at both schools that would like to join our chapter.
 - **CPF Annual General Meeting** was held at Burnsvie on May 15th
 - **Next CPF Meeting** will be in September but we welcome any and all communication. We will have casual meet ups over the summer.
 - Facebook <https://www.facebook.com/CPFDelta/>
 - Email cpfdelta@gmail.com
 - Webpage <http://bc-yk.cpf.ca/chapter/delta/>
5. DRY GRAD update – Felicity Hemming (Emailed report).
 - they had enough volunteers by using google doc this year but struggled with some overnight shifts. Decorations etc went well.
 - Donations were down this year so they dipped into the buffer they keep. Discussion re: fund raising next year to assist . The committee keeps \$10000 in the bank as a buffer for each next year. This is slightly lower now.
 - Issue at last meeting came up that schools will only send one email per month, so they struggle with communications.
 - Can you ask Don about this to see if this is indeed the case? (Don: “It’s not a hard and fast rule, but we are conscious to avoid sending too many emails to parents.”)
 - First mtg of next year will likely include options for fundraising for donations.
6. Emergency Equipment - Gordon Andrew

The bin was inspected 2019-05-27. There are a few shortages, not food or water, compared to the minimum recommended supplies recommended by the 174 page Delta emergency planning guide that was updated in 2016. I think we can order these items and put them in the bin before the year end or leave it for next years coordinator; probably me. I will talk with Ian Close (VP) before the end of the month. A pdf for the Bin equipment supply status is available for review. The original file is stored on the usb drive in the coordinator binder.

7. PAC Presidents Report - Nadine Inkster - nil to report

Election of Officers

- President – Nadine Inkster. (Moved: Renée Reid. Seconded: Melanie Bannister. Passed: Unanimous)
- Treasurer – Melanie Bannister (Moved: Nadine Inkster. Seconded: Gordon Andrew. Passed: Unanimous)
- Co-Secretaries – Annick Lavender & Jennifer Booth (Moved: Nadine Inkster. Seconded: Gordon Andrew. Passed: Unanimous)
- DPAC
- CPF
- DRY Grad
- Emergency Prep - Gordon Andrew

** All unfilled positions will be appointed in September.

New Business:

Next Years meeting dates (4th Tuesday of the month)

Sept 24th 2019

Oct 22nd 2019

Nov 26th 2019

Jan 28th 2020

Feb 25th 2020

April 28th 2020

May 26th 2020

Meeting adjourned at 8:17 pm