# Ecole Sir John Franklin High School Parent Advisory Committee Meeting Minutes December 12, 2024

Present: Dean MacInnis, Newtown Grey, Paula Campbell-Rogers, Carla Skauge, Janet Murray, Michelle Theriault, Alex Power, Al Shortt

### 1. Approval of Agenda

Agenda approved

Motioned by: Carla Skauge Seconded by: Janet Murray

### 2. Approval of Previous Minutes - November 14, 2024

Minutes Approved

Motioned by: Michelle Theriault Seconded by: Newton Grey

# 3. YK 1 Board Report: Al Shortt

- Conference in BC Nov 20-24 (BC Trustee Association of Vancouver)
- Some topics included Governance as well as Al
- Presentation of AI included pros and cons
- Board now looking into Al policies from other districts
- Superintendent attended conference
- Draft calendar for 2025/2026 up for review
- YWCA applied to ECE for the portables that used to be at William Mac. They are in need of them for more after school care spots.

## 4. Principal's Report: Dean MacInnis

 40th anniversary of Challenge Cup, Sir John successful in both games.

- Drama production of Grease in the Black Box theatre was a huge success. Sold out every night.
- Odd Squad (group that works in conjunction with the RCMP and Vancouver City Police presented to grades 9 & 10. Topics included drugs, gangs etc.
- Successful badminton tournament with approximately 60 kids participating.
- School review facilitator have stepped away from work for a bit so report is delayed.
- Graduation assessments in Literacy and Numeracy being implemented for the B.C curriculum (similar to an AAT -Alberta Achievement Test)
- 6/8 NWT Minister's awards were awared to Sir John students (highest mark in the Alberta diploma exam)
- These awards along with the Governor General's award (highest average in last two years of high school) were presented to the winners in an assembly on Dec.20
- 5. Next meeting: Thursday, January 23 @ 7:00 pm
  - Motioned by: Carla Skauge
  - Seconded by: Paula Campbell-Rogers

Meeting adjourned at 8:00 pm