

**École Sir John Franklin High School**  
**Parent Advisory Committee Meeting**  
**Minutes**  
**April 20<sup>th</sup>, 2023**

**Present:** Dean MacInnis, Shirley Gau, Cathy Tumoth, Terry Brooks, Carla Skauge, Miki Ehrlich, Newton Grey, Janet Murray, Kushalini Naidoo

**1. Approval of Agenda**

- ❖ Agenda approved
  - Motioned by: Janet Murray
  - Seconded by: Cathy Tumoth

**2. Introductions**

- ❖ PAC Chair – Miki Ehrlich & Newton Grey
- ❖ SJF Principal – Dean MacInnis
- ❖ YK1 Board Rep – Terry Brooks

**3. Approval of Previous Minutes – Feb 16<sup>th</sup>, 2023**

- ❖ Agenda approved
  - Motioned by: Carla Skauge
  - Seconded by: Janet Murray

**4. YK1 Board Report:** Terry Brooks

- Policies have been reviewed: PAC fundraising, PAC Chairs meeting, By-laws have been modified – the dates when chair and vice chair are elected.
- Shortage of bus drivers this year.
- Education Act has been put forward to the MLAs and will be available to the public shortly.
- Rate payers meeting – putting forward the budget for the next school year. Looking for feedback from the public.

**5. School Information Update:** Dean MacInnis

❖ **Admin Report**

- See attachment: Admin – April PAC attachments - If you have any questions about the documents – contact Dean
- 2023-2024 calendar has been finalized. First day of school next year is August 28<sup>th</sup>.
- Parent Teacher Interviews – great attendance now that it is online. Dean will investigate using an alternate platform to Google meet due to internet issues. Zoom?

- SJET – 2 trips have been approved, about 24 students/trip, about \$5500-\$5800/student. 1) Prague, Vienna, Munich 2) France-Italy (student needs to be registered in PIF, French Immersion, Core French – guided tours will be in French)
- Continuing to upgrade the SJF website, hoping that it will be completed by the end of June.
- Student expectations for assemblies – Assemblies are part of the school program and all students expected to attend.

**6. Discussion Items**

- No new items discussed.

**7. Next Meeting: Thursday May 18, 2023 @ 7pm**

- Motioned by: Carla Skauge
- Seconded by: Cathy Tumoth

**8. Meeting adjourned @ 8:00 p.m.**