

École Sir John Franklin High School
Parent Advisory Committee Meeting
Minutes
November 16th, 2023

Present: Dean MacInnis, Shirley Gau, Cathy Tumoth, Carla Skauge, Miki Ehrlich, Newton Grey, Janet Murray, Paula Campbell-Rogers

1. Approval of Agenda

- ❖ Agenda approved
 - Motioned by: Newton Grey
 - Seconded by: Cathy Tumoth

2. Introductions

- ❖ PAC Chair – Miki Ehrlich & Newton Grey
- ❖ SJF Principal – Dean MacInnis
- ❖ YK1 Board Rep – Jason Snaggs (regrets)

3. Approval of Previous Minutes – Oct 12th, 2023

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

4. YK1 Board Report: Jason Snaggs (regrets)

- Regrets from Jason Snaggs – new SJF YK1 board rep, as he had to attend an emergency board meeting tonight.
- YK1 board has review the budget – all YK1 schools are in good standing financially.
- YK1 board is reviewing all educational reports sent by ECE.

5. School Information Update: Dean MacInnis

❖ **Admin Report**

- See attachment: Admin – Nov PAC attachments - If you have any questions about the documents – contact Dean
- Challenge Cup was successful, no incidents occurred. All students received a bracelet to identify which school they attended. Both girls and boys SJF teams won!
- Diploma exams – Students taking 30 level core courses first semester are exempt from writing diploma exams. Diploma exams will still be written for the 2nd semester.

6. Discussion Items

- **Parent Teacher Interviews** – Miki is having difficulty joining google meets because she doesn't have a google account. Dean will contact IT at the district to

see if there is something that can be done. Another option is to do phone call parent teacher interviews.

7. Next Meeting: Thursday December 14th, 2023 @ 7pm

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

8. Meeting adjourned @ 7:50 p.m.