

École Sir John Franklin High School
Parent Advisory Committee Meeting
Minutes
October 12th, 2023

Present: Dean MacInnis, Shirley Gau, Cathy Tumoth, Terry Brooks, Carla Skauge, Miki Ehrlich, Newton Grey, Janet Murray, Paula Campbell-Rogers, Keri-lyn McLeod, Norm Maier, Christine Fuentes, Tania Hercun

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 – Terry Brooks

3. Approval of Previous Minutes – May 18th, 2023

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

4. YK1 Board Report: Terry Brooks

- Board meeting discussed the shortened school year due to the evaluation due to Wildfires.
- This is Terry Brooks last meeting as the SJF school board rep. Incoming school board rep will be Jason Snaggs.
- AI Technology – Board is interested in parents' thoughts on this, what do you want to know about it, how it's being used positively or negatively. This can be a conversation you can have with your school if you would like to provide input.
- Thank you Terry for being the Board rep for SJF and good luck in your transition to being the Board rep for Itlo.

5. School Information Update: Dean MacInnis

❖ **Admin Report**

- See attachment: Admin – Oct PAC attachments - If you have any questions about the documents – contact Dean
- Diploma exams – in Alberta if a school is unable to provide teaching more than 10 consecutive days - schools can request to be exempt from diploma exams. SJF has put in a request for an exemption through ECE and is waiting for a response.

- Student absences – There seems to be a trend of students being absent for personal reasons (e.g., vacations). Families and students are responsible for their learning while they are absent for these reasons. Google classroom/online learning is not a substitute for in-person learning. Teachers are not responsible to provide online learning during these types of absence.

6. Discussion Items

- **PAC Chair**-Miki and Newton will stay on as PAC Chair. Thank you
- **PAC Secretary** – Shirley will stay on as Secretary.
- **Making up time due to the 13 lost days due to the evacuation** – teachers are modifying class content to cover the information during this reduced time.
- **Grad parent meeting** – Nov 21st @ 7pm
- **School photo day** – Nov 27th, 2023

7. Next Meeting: Thursday 16th, 2023 @ 7pm

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

8. Meeting adjourned @ 8:15 p.m.