



Virtual PAC Meeting Minutes: Wednesday November 10, 2021

- **Meeting convened at:** 7:03pm
- **Participants:** 13 attendees
- 1. **WELCOME:** Due to Covid-19 and social distancing measures, a PAC meeting was held online over Microsoft Teams.
- 2. **INTRODUCTIONS**
 - a. PAC CHAIR -- Ms. Kelly Hambleton
 - b. TREASURER -- Ms. Tammy Ross (regrets)
 - c. SECRETARY – Ms. Marlene Wu (regrets) --minutes taken by Ms. Eliza Ko
 - d. MEMBERS-AT-LARGE -- Ms. Cigdem Cinarogl (regrets), Ms. Eliza Ko, Ms. Karen Pezzuto, Mr. Alaric Wang (regrets)
 - e. PRINCIPAL – Ms. Annie Varghese
 - f. VICE PRINCIPALS – Mr. Lee Banta (regrets), Ms. Rosalind Poon (regrets)
- 3. **DISCUSSION:** *Introduction to Proficiency Scales and Communicating Student Learning* (presented by Ms. Shannon Daly & Ms. Shaheen Musani – teacher consultants with RSD)
 - a. Proficiency Scales
 - i. a way to provide info to families about student progress and reporting
 - ii. teachers will assess students and communicate to parents & students on what the next steps in learning that students should be taking
 - iii. may eventually replace letter grades and percentages
 - b. Four stages in respect to understanding of the concepts & competencies relevant to the expected learning
 - i. Emerging
 - The student demonstrates an initial understanding
 - ii. Developing
 - The student demonstrates a partial understanding
 - iii. Proficient
 - The student demonstrates a complete understanding
 - iv. Extending
 - The student demonstrates a sophisticated understanding
 - c. The above descriptors DO NOT directly correspond to letter grades
 - d. It is projected that Proficiency Scales will be used for Grades 8 & 9 reporting starting Sept 2022.
 - e. No information is available at the moment about what will happen to Grades 10, 11 & 12s or what will happen to university admission.
- 4. **BUSINESS MEETING:**
 - a. Adopt minutes from October 13, 2021 meeting
 - 1st motion: Keri Ruthe 2nd motion: Karen Pezzuto*
 - b. Adopt agenda for November 10, 2021
 - 1st motion: Karen Pezzuto 2nd motion: Roisin Johnson*
- 5. **PRINCIPAL'S REPORT** (Ms. Annie Varghese)
 - a. Report cards
 - i. Will be published on Thurs Nov 18th
 - ii. Teachers will be posting letter grades on MyEd, but these are not official
 - b. Parent-Teacher Conferences
 - i. Will be taking place on Wed Nov 24th & Thurs Nov 25th (early dismissal)
 - ii. Via Zoom, Teams, or scheduled phone calls
 - iii. Bookings will start next week
 - c. Remembrance Day ceremony
 - i. Took place on Nov 10th virtually

- ii. Topic was Hate & Hope
 - d. Breakfast with Santa
 - i. in the plans with student council to follow up with PAC involvement
 - e. DAG
 - i. First meeting will be on Nov 17 via zoom
 - ii. Details with link on WAAG this Friday
 - f. Grad gown survey
 - i. Hoping to take place at Chan Centre
 - ii. Will email to grade 12 parents once more info is available
 - g. Gaming grant
 - i. Teachers can hand in their wish lists
 - ii. Will be discussed in Dec PAC meeting
 - h. Question about MyEd portal - why it is not used by all teachers (from a parent)
 - i. Some teachers do use it to record assignments and marks, but it is up to the individual teachers
 - ii. Best for parents to contact individual teacher directly and set up meeting
 - i. BCCPAC (BC Confederation of PAC)
 - i. SLSS is part of it (we just renewed membership)
 - ii. Grade 12 students can apply for scholarships
6. **TREASURER'S REPORT:** none to report at this time
7. **NEW BUSINESS:** none at this time
8. **RICHMOND DISTRICT PARENTS ASSOCIATION REPORT** (*position open*)
- a. looking for a parent to fill this position; reach out to SLSS PAC if interested for more info
9. **DRY AFTER GRAD (DAG):**
- a. Traditionally, DAG follows the dinner dance in the late evening into the early morning at the school. This drug/alcohol free and safe event is coordinated by parents for the students
 - b. If you are interested in leading or participating in the DAG2022 Committee, please contact Anne Chen at anne@synergossystems.com for more information

 For more information on PAC or if you should have questions for the PAC, please contact: pacslss38@gmail.com

NEXT PAC MEETING: Wednesday December 8, 2021

Meeting adjourned at: 8:02pm