

**Minutes**  
**Yale Middle School Advisory Council Meeting**  
**Wednesday, October 03, 2012**

**Present:** Lisa Sehn, Rose Short, Paula Schieven, Derrick Gravelle, Diane Herbert, Jennifer McArthur

Admin: Jay Pankratz (principal)

Call to order at 7:02 p.m. in school library.

The minutes of the previous meeting of June 2012 adopted as circulated.

- Rose Short motioned, Paula Schieven seconded

**Principal's Report** – Jay Pankratz

Good start of the new school year. Meet the teacher had a great turnout and the feedback from present PAC parents was very positive.

CSLC (Canadian Student Leadership Conference) – 6 Yale students were there. It proved to be a very successful visit.

PBIS (School-Wide Positive Behaviors Interventions & Supports) has been implemented at Yale. Focus is more on positive than negative behavior. Next week Friday Block 2 will turn into double lunch time if students have no unfinished assignments. Students with work to be done will be required to do so and meet with teachers if needed to catch up. Idea for November is along same line, maybe then early dismissal for kids with no unfinished work. This applies to all Grade levels. Maybe added on: no unexcused absences. Ratio positive and negative should be around 4:1. This is a North American program supporting good behavior. Grade 12s might be in charge of giving out incentives to younger grades if they notice positive behavior.

Expansion LINK program (extra care for Grade 9 students). LINK members will touch base with the Grade 9s more often throughout the school year to support them in high school.

**Treasurer's Report** – Rose Short

Financials as presented.

Around \$45,000 was spent last school year. Not all bills have been paid yet. We did receive almost \$25,000 for our gaming account for this school year. Rose to double check if cheque for Crisis Management can be taken out of gaming account.

**New Business**

Staff member Greg Byron requesting:

|                |                |
|----------------|----------------|
| 15 volleyballs | \$700          |
| 40 swimcaps    | \$400          |
| 30 pull buoys  | \$350          |
| 15 basketballs | \$850          |
| <u>Total</u>   | <u>\$2,300</u> |

Primary use for teams, old equipment will be moved to PE program. All to be taken out of gaming account. Motion put forward by Rose Short, seconded by Diane Herbert. All in favor. Motion carried.

Change of constitution Regarding SD34 employees serving as executive Yale PAC members: existing PAC exec believes that this would pose a conflict of interest and the decision was made not to change the constitution. SD34 employees with students at Yale are welcome to attend PAC meetings, but may not be in a PAC exec position at Yale Secondary.

Nominations

|           |                                                   |
|-----------|---------------------------------------------------|
| Treasurer | Rose Short was voted in, during June 2012 meeting |
| Chair     | Lisa Sehn                                         |
| Secretary | Paula Schieven                                    |

|                     |               |
|---------------------|---------------|
| Grad Parent liaison | Diane Herbert |
|---------------------|---------------|

E-mail shall be sent to Jenny Perkins to advise of exec Yale PAC 2012-2013

Meeting adjourned at 8 pm

**Next meeting on Wednesday November 21, 2012 at 7pm  
in Yale Secondary Library**

**(meetings will usually take place every third Wednesday of the month, unless posted differently)**