Date: January 8, 2024

Time: 7:00 PM

# Attendees:

# Laurie Dagg Amanda Austin

# Sheelagh England Cindy Galligan

# Kelsey Doolar

Brett Zallingham on Teams Navneet Rondeau on Teams

# MINUTES:

1. Approval of Agenda / Additions: Cindy made a motion to accept agenda as read. Kelsey seconded and all in favor.
2. Approval of Minutes (Sent via email): Kelsey Doolar motioned to accept the minutes, Cindy seconded, and all in favor.
3. Principal’s Update (Kelsey Doolaar)
   1. Semester 1 coming to an end; course changes upcoming
   2. 3 weeks left of Semester 1 – Grade 8/9s will be changing electives for S2 & Grade 10-12 will be starting their second semester courses.
   3. We will be notifying students in the coming weeks of the option to request course changes for Semester 2. Students may come to the Counsellor for counselling, or career advice. Students may go to the Principal for course and program advice.
   4. Provincial Assessments in January – Numeracy 10 & any students who did not write GLA 10. Students have 3 chances to re-write the Numeracy 10 assessment. There is only a Numeracy 10 assessment, not a 12, as the math above grade 10 is split into different aspects. There is a GLA 10 and GLA 12.
   5. GLA 10 Fall 2023 Results were discussed. About 74% achieved Proficient, 17% under proficient, and 9% achieved outstanding achievement.
   6. MDI and YDI surveys coming up with a focus around mental health and wellbeing through UBC & SFU. Permission letters have been sent home. Parents and students can select to not participate. MDI for grade 8s on well being. YDI is for grade 11 students.
   7. Information Item: Course Selection – How does GSS choose what courses are offered for the following year?
      1. Courses are put forward that can be offered at GSS.
      2. Students select courses they would like to take.
      3. Based on course selection numbers, we offer as many sections as possible of courses that were selected so that we can to meet students needs.
      4. Then we work to build the school schedule in a way that students can take the courses they’ve requested.
4. Treasurer’s report (Bridget Munroe-absent; Cindy discussed)

-Balance as of 20 November 2023 - Chequing Account ($2550.82)

Gaming Account ($4076.60)

Gaming Account withdrawal $750 Bursary-Nov

Navneet indicated that there is more money coming for the Gaming Account from the last two years.

Discussion about gaming account spending. Maybe jerseys. Letter to teachers was discussed. Navneet has a form.

Next month agenda-discussion of gaming funds

1. New business arising from the Agenda-None

Amanda motioned to adjourn the meeting; Cindy seconded, all in favor.

Meeting called to order at 7:32pm.

Next meeting: February 12, 2024