



# Parent Advisory Council Meeting Minutes

Tuesday, January 12, 2021 – 7:00 PM

Zoom Meeting

## ATTENDANCE

**Executive:** Dana Jensen, Kelly Hoffmann, Bonnie Doyle, Michele Wake, Sarah Bennett, Sandra Arthur, Natalie Salem, Keely Kastrukoff, Liza Glynn, Darcy Winkel

**Stelly's Admin:** Gord Redlin

**Absent:** Christine Malmberg, Marti Redman

**1. Call to Order:** The meeting was called to order at 7:01 PM

**2. Approval of Agenda:** Approval of Agenda as it stands

**MOTION:** Dana  
**SECONDED:** Natalie  
**VOTE:** CARRIED

**3. Approval of December Minutes:**

**MOTION:** Dana  
**SECONDED:** Sandra  
**VOTE:** CARRIED

### 4. Presidents Report – Dana Jensen

- Update from Bonnie – the Corporation of the District of Central Saanich have put forward to Central Saanich Council for approval at the January 11, 2021 Council meeting [COVID-19 Resilience Infrastructure Stream titled Active Transportation Improvements](#) in the amount of \$1,150,000. How does this affect Stelly's School? Stelly's Secondary School Willow Way provides an excellent pedestrian/cycling route to Stelly's Secondary School. Unfortunately, this pathway terminates at Wallace Drive adjacent to Stelly's Secondary School and there is not a crosswalk in this location. Students are forced to cross Wallace without the safety benefits of a crosswalk, which is a concern particularly because of the congestion at pickup / drop-off times. The scope of work for this component of the grant application includes a new pedestrian activated crosswalk with flashing amber lights and sidewalk to the school access point
- [Elizabeth Fry Society of Greater Vancouver](#) – (EFry) – Free program “Future Bright” that helps families with net income of less than \$48,535 access up to \$3,200 in education savings grants that are available to fund their child’s education after high school. The said grants are in addition to child benefits, bursaries, scholarships or incentives that eligible children may qualify for.

To apply: [www.myfuturebright.ca](http://www.myfuturebright.ca)



Future Bright Flyer  
2020.pdf

## 5. Vice-Chair Report – Sarah Bennett

- no update

## 6. A/Principals Report - Gord Redlin

- The week leading up to winter break was very festive, lots of activities for folks to participate in. the hamper drive was very successful. There were video skits that are typically held in person, band concert outside in the dark with Christmas carols, breakfast for 800 people was a huge success, even a visit by Santa and Mrs. Claus!
- Fall band concert and winter band concert can be [Viewed Here](#) – online donation form coming soon
- Filming senior musical theatre production
- Stelly's showcase cinema series being released, 5-minute video clips introducing all the departments at the school, all areas will be introduced with teacher and student voice over
- Course Guide – Feb 4<sup>th</sup> – gives parents an overview of course selection for next year. Hosting a Teams meeting for Grade 9 Parents next year, and current Grade 9, 10 and 11 – Q&A that is usually at Open House – will archive slide show presentations on the website
- Numeracy and Literacy – Jan 25-28<sup>th</sup> – about 12 grade 12's that need to do the grade 10 numeracy, last opportunities in Q3 & Q4. Current grade 12's do not need to do the literacy assessment
- Two upcoming parent/guardian sessions – [Social Media Awareness, Digital Footprints, and Cyberbullying--For Parents/Guardians of School-Aged Students Symposium \(virtual\) - Jan 19th](#) and [District Career Programs and Dual Credit Opportunities - January 28th](#)
- End of Q2 and start of Q3 – what does this mean for cohorts? Jan 28 last day / Jan 29 Q3 (no classes that day unless teacher asks for students to be at school for make-up work, exam rewrites, project completions, culminating activities, etc) – no exam week, these are now done in the regular blocks. Analysis of every teacher's classes in Q3 underway, looking at composition and number of cohorts, number of grades, multi-course, space allotted, equipment handling, etc. Gord will visit every teacher and a decision will be made if it will run at 100% or on a day 1 / day 2 schedule, and this would be based on health and safety protocols by our PHO. Will know by Jan 28<sup>th</sup>, if class is running on day1/day2 schedule, teachers will connect with parents to let them know which day their student will start. Teachers will be asking parents to respond back to the email that it was received, to avoid the information not getting there. Q2 was 85% running at 100% capacity. Will be a bit of cohort shifting, most will stay, some will shift, cohort modelling will be based on Block 1 classes. A few Multi-grade and multi course classes, can have up to 8 cohorts in one class.
- Grad 2021 – we are at the same stage as all other schools, no change in planning from last year at this time. Confident in what we can do for that, plan in place, and we can tweak to improve without violating the restrictions. One thing we may be able to do is a few more parents in the multi-purpose room at one time – physically distanced - thinking we may be able to set-up one side of the bleachers, and maybe have more than one family at a time, and grads can see more of their friends before they go out and disperse. Car parade would work well again. Anything we do for Grad will have to align with the PHO, BCCDC and WSBC Health and Safety mandates. There is a bit more latitude at the school than out in the public for smaller gatherings. The University at this point is not on the table and we do not expect to see it returning for this school year. No classes to a 20% remote model last spring when creating the grad video, where as this year full classes, and video taping going on. Mid-Feb will shift thinking in terms of timeline (plans a, b, c), and hopefully have a better idea of timing.
- Sally update – she's doing fine, Gord's A/principal role has been extended to Mar 31<sup>st</sup>
- No update as to what September will look like with respect to carrying on with a Copernican Quarter system or moving back to a semester system, probably won't hear until mid to late May

- How have teachers found the quarter system? Some enjoying it for the extra time, like science to complete a full lab. Other subjects have more work to keep the engagement there or to cover curriculum in 10 weeks

#### **7. COPACS Report (verbal) – Bonnie Doyle**

- Meeting Took Place Dec 10th – District advised at the elementary school level, moving to my education system for report cards, student data base program that entire province, more of a living document for teachers to look back on for students
- Remote learning – district advised it will continue to run for foreseeable future, and as of Dec 10<sup>th</sup>, 244 still remained in remote learning
- Presentation by Marie Fish PAC President of Kelset – brought forward the discussion of looking at what food security looks like within our district, how many kids utilize breakfast/lunch programs, and developing a strategic plan in conjunction with the district to starting to think on how to help those kids/families
- The District Approved new policy manual and administrative procedures manual, user-friendly
- Next focus is for an update to the District Strategic Plan
- Earthquake kits – District will be able to do a group purchase for schools in need of supplies – (side note-Ryan Braun has started inventory etc for Stelly's)

#### **8. Canadian Parents for French (CPF) Report – Sandra Arthur**

- Registration for French immersion Kindergarten is today, tomorrow and Thursday, lottery scheme
- CPF free membership until end of March, you can still join for free if you have a student
- Will be helping to honour French immersion students, Jan 28<sup>th</sup>, will deliver cakes, made my Stelly's students, small gifts, Bon Macaron, and Brentwood Bay Subway store
- If you do join, adult French classes online for parents, French tutoring up to grade 9
- Sandra offered to help at Stelly's, buying DVDs or anything as the money isn't being spent on other things due to Covid

#### **9. Treasurer's Report - Kelly Hoffman**

- \$22,161.65 – Gaming Balance
- \$10,391.47 – General Balance
- Fair booth request – new form submitted from Nov for the \$790.96
- Approved \$900 for gimble at last meeting
- \$2,000 for Dry Grad table to February meeting
- Curtains update – additional money is needed for seismic updates - \$3,590.94; \$1250 already committed towards this, \$1250 tabled until a later date.
- Immunizations – juice for this is funding needed? Gord says there are still left-over juice boxes at the school, money allotted in the budget for this will stay for now and be provided as needed

#### **10. Funding Requests – Kelly Hoffman**

- No new funding requests

#### **11. Communications Update - Natalie Salem**

- No update

#### **12. Old Business:**

- No update

**13. New Business:**

- Parent Committee for Stelly's Dry Grad 2021 – [Michele Wake](#)
  - Fundraisers so far and money raised:
    - Gift Cards - \$7974.25
    - Epicure - \$550
  - Net balance right now is \$14,799.82
  - Future fundraisers:
    - Gold Drive now until March 12th
    - Pampered Chef starting up after Spring Break
    - Silent Auction – to be started soon as well
  - Lots of tentative plans in the works, putting deposits down for the venue and activities like hypnotist
  - Monthly Meetings continue first Wed of each month – join here:  
<https://join.skype.com/Q2wpkbsm0RP8>

**14. Next Meeting Date:** The next meeting will be Tuesday, February 9<sup>th</sup> @ 7:00 PM via Zoom. Link and agenda posted on the [PAC Website](#) closer to the meeting date

**15. Motion to Adjourn:** Meeting adjourned at 8:20PM

**MOTION:** Dana

**SECONDED:** Kelly