



Parent Advisory Council Meeting Minutes

Tuesday, April 13, 2021 – 7:00pm

Zoom Meeting

ATTENDANCE

Executive: Dana Jensen, Kelly Hoffman, Michele Wake, Bonnie Doyle, Sandra Arthur, Natalie Salem
Stelly's Admin: Gord Redlin
Absent: Sarah Bennett
Guest: Liza Glynn

1. Call to Order: The meeting was called to order at 7:02PM

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

MOTION: Dana
SECONDED: Kelly
VOTE: CARRIED

3. Approval of March Minutes:

MOTION: Dana
SECONDED: Bonnie
VOTE: CARRIED

4. Presidents Report – Dana Jensen

- nothing

5. Vice-Chair Report – Sarah Bennett

- absent

6. A/Principals Report - Gord Redlin

- Grad – feedback for right now... from the Vancouver Island COVID-19 Rapid Response Team centered in Nanaimo, when asked what we can do and their feedback is “anything not to do with school activity (grad ceremony video taping of students walking across stage) would be considered an “Event” and need to follow the current restrictions limiting “Events” to 10 people, no more”. April 19th we will see what the restrictions are – if any changes happen. Once the school is confirming the plans, would like to work with the parent committee for dry after grad. Super Saturday – ideas about how it could evolve, could have a few more kids and parents. Idea for blankets was put forward as a part of a grab bag for students.
- Grad virtual assembly went well – a lot of information to cover off, dates and timelines to meet grad requirements or they go on a SNAG list (Student Not Able to Graduate), 70% complete by May 1st if not then an appeal meeting.
- Spring Music Concert is streaming now, already put out that next year’s is Newsies! Purchased rights to do a movie and in-person

- Mask wearing – new rules announced and was very well-received, for many no change as masks already worn all of the time, for others the need to keep their mask on even while at their desk was new.
- Visit from VIHA from the Vancouver Island COVID-19 Rapid Response Team centered in Nanaimo, first school that this person came to for fact finding, what are some cool ideas, things to share. 39 schools in province participating. Representative was very impressed and pleased with the cohort modelling, the class schedule shifting throughout the school year (300 classes, moving around), complexity to manage flow, adjusting to seating, and with 87% of classes with everyday in-person instruction. Stelly's staff and students are doing an amazing job. Very productive meeting, and information will be shared with other schools.
- Timetabling, staffing, and budget allotments are in full swing for next year. Working on Semester and Quarter models. Will not be determined until later when the decision can be made according to PHO restrictions etc.
- The model for district providing funding is changing a bit, the way it is sorted, Gord feels we're in a good position for budget for next year.
- Literacy and Numeracy Session 3 underway and going well.
- International Program – District wide approximately 280 students for next September – registration is right now put on hold, not taking any more right now, as the home placements are short. **Looking for homestay families, information is on the website**
- Quarter three – one week left, turnaround day then NID on Friday.
- April 29 is report card distribution day
- April 23 – student-initiated teacher professional day – anti-racism workshop and school growth plan development for next year.
- Mr. Bob Pegg – awesome Day Custodian for years at Stelly's has retired. Mr. Sean Thompson is our excellent new Day Custodian. They are (have been) instrumental in keeping our school clean and safe throughout the Pandemic.
- Introducing a new course next year - Basketball Sport Performance class – Mr Braun and Mr Peden are spearheading this, will run in the morning, so still a requirement to have a full time table.
- Tennis courts on east side of climbing wall will be resurfaced with school colors could be as soon as next week, brand new nets, district is helping to fund this to make it happen
- Multi purpose room stage floor in need of repair and will be completely stripped and re-done over a weekend!

7. COPACS Report (verbal) – Bonnie Doyle

- Dave Eberwein confirmed changes from PHO grade 4 and 5 are mandated to wear masks in class as well as changes in staff mask wearing and that this will be re-evaluated April 19.
- Still waiting on info of staff vaccination program due to pause on the astra Zeneca program.
- The district survey on how the year has gone was sent out to parents staff and students and results are pending.
- A number of staff wellness programs have been undertaken such as mindfulness, indigenous elders and mental health initiatives.
- The budget planning process has gone well and there will be daytime custodial at the elementary level in next years budget. The district is encouraging parents to attend the budget meeting on April 15 for input.
- Discussion also occurred on the keating flyover and discussions taking place.

- Also, the White Road property initiative did the early childhood education location has stalled due to funding.
- Finally, BCCPac AGM is taking place in may and COPACS is encouraging PACS to attend. {side note: Dana will attend for Stelly's PAC}

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

- The Jazz in Spring series concert is now complete. The third concert features a great local singer, Edie DaPointe singing in French. We hope all students will enjoy watching these fabulous jazz concerts.
- They can be viewed at www.cpfive.ca
- CPF Saanich offered Stelly's an additional gift such as French dictionaries for the school classroom. We have as yet not heard back. We have budget so please get back to us!
- For Grade 11 and 12 students only! You are invited to take part in our famous CPF Concours! Chers juges, chers parents, chers professeurs et chers amis, students who study French in Grade 11 and 12 should submit their traditional Concours d'art oratoire videos by April 15, 2021! The rules remain the same as previous years: 3 to 5-minute speeches, non-fiction, one take to camera – no video editing allowed.
BC & Yukon students can submit their entries through CPF Manitoba. Deadline: April 15, 2021
Learn more here: <https://on.cpf.ca/en/concours-dart-oratoire/>
What are the prizes? Students who win 1st place in their category receive a \$4,000 scholarship to York University Glendon Campus.
Grade 11 and 12 winners in 1st, 2nd and 3rd place in Ontario moves on to the CPF National finals for an opportunity to win big university scholarships!
- Reminder to our Grads 2021. Bursaries for students!
New scholarships are making it easy for students to pursue post-secondary in French in the West! Next year, students attending SFU, UBC, UVic or Éducacentre can earn \$3,000, simply for learning in French! To find out more, visit <https://acufc.ca/fslbursaries/>
- Fundraising: CPF Saanich plan to make two-three maple syrup fund-raising sales during the year: the first being at the end of the school year, followed by November and again for spring - if there are any supplies left. Thank you for supporting as we do use our funds to sponsor fun learning opportunities in French within SD63.
- Not confirmed but there might be an opportunity to Grade 12 students to make a short video about the value of the French Immersion program, etc. They will be offered a small stipend per video. Stay tuned on our Facebook page and Stelly's French Immersion news for updates.
- CPF Saanich will be holding its AGM on May 6 at 7.30 pm. CPF Saanich will require a new volunteer to represent Stelly's at their meetings. This could be especially of interest to Grade 11 parents, who may wish to participate in the K/12 gift exchange or FI grad events. Please send an email to cpf.Saanich@gmail.com

9. Treasurer's Report - Kelly Hoffman

- Gaming Account – Closing Balance Mar 31st – \$19,841.97 / Committed: \$15,348.92
Available Funds: \$4,493.05
- General Account – Closing Balance Mar 31st – \$6,389.74 / Committed: \$4,220.96

Available Funds: \$2,168.78

10. Funding Requests – Kelly Hoffman

- a) Climbing Academy – approval for no change to the 4-year climbing academy - \$1200 (200 for gear), returning \$1100 (new pair of shoes) ½ year option \$700/\$600 – field trips rolled in / AMOUNT / Ryan Braun
 - SUMMARY – 3 signatures required for supporting Stelly’s to proceed with Academy with same fees as last year. Similar COVID protocols as this year.
MOTION: Approved – Dana, Kelly, Natalie and Bonnie will sign
- b) Integrated Support / \$2,000 / Stephanie Glube
 - SUMMARY: special education department
VOTE: this was pre-approved
- c) Printed Backdrop featuring English/French/Secoten text / \$495+tax and courier / Sandra Arthur
 - SUMMARY: A tri-lingual backdrop for use at school events, awards, grads, sport events, contest winners, celebration events for students and teachers. Amount Requested:\$495 (plus 12% taxes) is the price for 1) one 104" × 92" curved frame 2) one custom single-side printed fabric for the 104" × 92" curved frame 3) one carrying bag Please note that the \$495 special is a curved backdrop like this <http://vancouverbanner.ca/images/trade-showbackdrop-1.jpg>
MOTIONED: Rebranding with school logo – wouldn’t make sense to approve this backdrop at this time, as designing could be impacted by new branding. Considering from a financial perspective, this would have to come from General Account – can we carry over to a budget line item for next year? We would still need another request and re-visit
VOTE: Bring back next month

11. Communications Update - Natalie Salem

- Nothing to report
- Dana will be asking for the AGM information looking for volunteers to be posted on the Facebook page

12. Old Business:

- Staff Appreciation Lunch
 - Gord will ask a few staff if there are preferences/ideas – and a date
 - Timing after June 25th – date to be determined
- AGM (May 11) and PAC nominations for:
 - President
 - Vice President - VACANT
 - Secretary - VACANT
 - Treasurer
 - Representative for COPACS - VACANT
 - School Planning Council Liaison - VACANT

13. New Business:

- Question for Ryan from Sandra – Any news on whether the Saanich Fair will go ahead - thus fundraising op for sport and music... - Ryan has said yes, they are planning something and will open concession in some way for students to work and fundraise

14. Next Meeting Date: The next meeting will be Tuesday, May 11 @ 7:00pm via ZOOM. AGM will run first, with draft budget for next year. Then regular PAC meeting will commence.

15. Motion to Adjourn: Meeting adjourned at 9:03pm

MOTION: Dana

SECOND: Kelly

VOTE: All in favour