

STELLY'S PAC MEETING MINUTES Tuesday, December 14th, 2010

ATTENDANCE:

Parents: Stasia Hartley, Lavonne Bennett, Margaret Matthews, Larry Rhodes, Sue Lindsay, Jacqueline Peacock, Val Waller, Lucy Lowe,

Stelly's Admin: Mr. Bruce Frith

Welcome from Stasia Hartley

Correspondence; Stasia reviewed correspondence received;

- ✓ Thank you notes for funding requests/funds approved;
 - ✓ Science Dept.
 - ✓ Leadership Class
 - ✓ Communication 11

- ✓ Stasia will send a card to Marion Aussenegg from the PAC
- ✓ \$1,000 received from the paramedics from Station 105, Central Saanich
 - ✓ donation contributed to the Breakfast Club at Stelly's

Adoption of PAC Meeting Minutes; November 2010
Reviewed November PAC Meeting Minutes

Motion to Adopt November 2010 PAC Meeting Minutes

- FIRST Lucy Lowe
- SECONDED Larry Rhodes
- PASSED

Report of Officers:

Administration; Bruce Frith

- December is a busy month
- International Christmas banquet this evening
- Senior Theatre finishing up
- Global Perspective / Gala; fundraised \$20,000
- Grad activities
 - students qualifying to graduate; students need to take care of ultimate deadline end of April
 - grad parents need to start reading information
- Finish up this Friday
 - no external fieldtrips in January
 - only 3 weeks of school in January; then exam week
 - shift tone; accountability
 - grade 9's; mid term exams
- Background discussion; planning next year.
 - Jan. 4th, Ed Directions Meeting; new programs
 - topic; Personalized Learning 21st Century (not individual learning)
 - reach the greater learning style
 - co-construction; a lot more ideas from district what it could look like
 - integration is cross curricular
 - thick in content / learning outcomes
 - get rid of some of the content and go deeper
 - teach skills in better way
 - impact at course selection time
- Pilot Project; attach to U-Vic
 - analyse what is happening
 - assessed; role out in March selection
 - Gr. 10-11's might get opportunity
- Button Machine; well in production
 - Stinger Bee buttons distributed to those at PAC meeting

School Planning Council; Larry Rhodes

- ✓ School Planning Council Meeting; last Thursday, Dec. 9th
- ✓ Introduction meeting
- ✓ 3 grade 10 girls joined the meeting; quite interesting
- ✓ New business; SPC asked to endorse Stelly's to be the Academy for Climbing (school of choice)
 - Recreation Facility Mgmt.
 - 4 levels; 9-12
 - Fee paying opportunity
 - Elective credit and PE credit
 - 2 blocks over year
 - Outside coach and PE teacher
 - Youth Championship Prov. – June 2011 following National Championship
 - Hoping for 20-25 students; focus more on grade 11 and 12's
 - Course information will go out with course selection package

Report of Officers – (Cont'd.)

COPACS Rep; Jacqueline Peacock

- ✓ no meeting

President; Stasia Hartley

- ✓ Thank you to officers for their reports this evening.
- ✓ A special thank you again to our treasurer Sue Lindsay, who orchestrated the donation of \$1,000 from the Central Saanich Paramedics to the Stelly's Breakfast Club. To be used for those students in need of a warm start to their day.
- ✓ Attended the Stelly's Musical Theatre performing arts play at Mary Winspear, '*Guys and Dolls*'. An amazing night of entertainment; very worthy of the standing ovation the students received at the end of the night.
- ✓ Saanich School District is looking for parents to serve on technical advisory board; more info to follow later in the meeting. Parents are encouraged to speak to other parents about this opportunity. This is a very interesting behind the scenes role that will not only allow parents to better understand how and why decisions are made that ultimately effect the end product (the children's learning experience). It is also an opportunity to shape policy and procedures that help to determine the main components of service delivery, the affordable expenditures within the current funding levels and the gap to what would better serve the students.
- ✓ Thanks again to all parents who attended November's Budget Meeting. We approved just over \$20,000 in funding for the year.

Treasurer's Report; December 2010; Sue Lindsay

Regular Account; Total available funds = **\$2,298.00**

Gaming Account; Total available funds = **\$696.11**

Motion to Adopt December 2010 Financial Report;

- FIRST Sue Lindsay
- SECONDED Jacqueline Peacock
- PASSED

Fundraising Committees

- **Breakfast Club;**
 - \$1,000.00 donation received from CS paramedics
 - Thank you to Station 105, Central Saanich
 - Mrs. Pierik and Grade 9 students are looking after punch cards
- **Fresh Cup Roastery:**
 - Feed the Soul Concert at Mary Winspear on December 16th; features Stelly's Grads
 - Stelly's PAC receives \$3.00 / pound on coffee purchased

School Board looking for Parent Representatives to be part of Technical Working Committees

- Technical Working committees reviewed on overhead
- To identify what we need, what we can't do without

Funding Requests

Breakfast Club: \$500.00

- not required as we received \$1,000 from Central Saanich paramedics

First Nations Intramurals: \$75-\$125.00

- Mr. Pereira; 115 students
- 4 villages to support as equal partners

Motion to fund First Nations Intramurals: \$125.00

- FIRST Larry Rhodes
- SECONDED Val Waller
- PASSED

Gay Straight / GSA; \$500.00

Lack of understanding / awareness

Speaker; April 2011 = \$600.00

\$400.00 SBO

\$200.00 balance

Posters: \$300.00

Motion to approve \$200 for speaker and up to \$300 for posters

- FIRST Val Waller
- SECONDED Larry Rhodes
- PASSED

*speaker for whole school

Year End Business

Grad Committee Report

- March 3rd; Fashion Show – Mary Winspear
- Volunteer spreadsheet outlining jobs; located on website

Suggestion from parent; Not all executive listed in Stelly's Newsletter; suggest adding additional executive members in the next Stelly's Newsletter

Comment from parent; apparently portables don't get overhead announcements??

Mr. Frith;

Rely on computerized through whole day on monitors

Portables; shrinking in district

Central Zone; 2014 = Stelly's population forecasted to be 900

Stelly's designed for a capacity of 1025

Have requested to keep one portable; construction classroom

Other two portables will go over next couple of years

Adjournment: 8:23 p.m.

Next Meeting: January 11, 2010 / Stelly's Library / 7 p.m.