

# STELLY'S PAC MEETING MINUTES

Tuesday, November 9, 2010

7 p.m. / Library

## Attendance:

**PAC Members:** Stasia Hartley, Lavonne Bennett, Margaret Matthews, Sue Lindsay, Tina Henderson, Lucy Lowe, Val Waller, Jacqueline Peacock, Wendy Seward, Heather VanCampen, Cathy Murowinski, Dawn Evans

## Stelly's Staff:

Mr. Braun; Stelly's Athletic Director

Mr. Bruce Frith; Stelly's Principal

Ms. Glynnis McFerran; Stelly's Chemistry Teacher

## **Welcome from PAC President; Stasia Hartley**

Funding approved from Central Saanich Municipality; After Grad = \$2,000

Introduced Glynnis McFerran; Chemistry Teacher

(Item #9 – Seaquarium (Marine Tank) Upkeep

## Athletic Director: Mr. Braun

- ✓ Fall season wrapping up; pretty successful
- ✓ Girls x-country qualified for BC's
- ✓ Swimmers to provincials next weekend
- ✓ Volleyball up in the air; senior girls/boys this week & juniors next week
- ✓ Soccer; juniors second in city's
- ✓ Senior boys; missed going to provincial by one goal
- ✓ Rowing; city champs this week
- ✓ Kal Russell back coaching at Stelly's; boys junior basketball
- ✓ BC School Sports = increase 75%+
  - ✓ referee costs up, league fees constantly going up
  - ✓ rugby team needs uniforms (it's been 6 or 7 years since replaced)
- ✓ Outdoor Ed / OP11 & 12 = \$1000
  - ✓ 4 grade 12 classes & 3 grade 11 classes = 30 students each
    - ✓ can't charge for class; can charge for trip only.
    - ✓ equipment becoming outdated; safety concern (boats, life jackets, patched up)
- ✓ Group coaches and staff members have talked about changing mural in gym
  - ✓ very outdated; having pride in school
  - ✓ Mr. Frith and Mr. Braun have discussed ways to fund; approximate cost \$20,000
  - ✓ two fiscal year project; done over summer

## **REPORT OF OFFICERS:**

### **Adoption of October PAC Meeting Minutes**

Reviewed October PAC Meeting Minutes

Motion to adopt October 2010 PAC Meeting Minutes

*First* Jacqueline Peacock

*Seconded* Lucy Lowe

### **Administration;** Mr. Bruce Frith

- Coffee Concert; Fine Arts student group in MPR
  - local talent; coffee and goodies
- Coming up:
  - Report Cards; Nov. 17
    - different format; provincial report card
  - Parent / Teacher Interviews: November 25<sup>th</sup> 4:30 – 6:30 p.m.
    - In the past, parents would get a phone call from clerical staff. We don't have clerical staff to continue. Teachers will email or phone parents
    - School website has instructions on how to book on-line
  - Program dist. for assembly; all grade 12's will do
    - Life after high school; web based activity – free sign-up at an institute for grade 12's
- BC Sup't Fall Conference; Victoria
  - great speakers
  - finding ways around 'personalizing learning'
- BC Sports; user fee per student
  - \$44,000 extra curricular
  - extra curricular is growing
    - more than 1 team in different sports
  - initiatives to fundraise; lots of work

### **Discussion: Math 10 (new curriculum)**

- parent(s) have heard comments from grade 10 students
  - trade vs college – will need to take other Math??
- debate still on-going with math curriculum; post secondary

### **SPC;** Larry Rhodes

- Nothing to report

### **COPACS;** Jacqueline Peacock

- Nothing to report

**REPORT OF OFFICERS – Cont'd.**

**Treasurer:** Sue Lindsay (financial statement attached)

Regular Account: Total available = \$2,472.37

Gaming Account: Total available = \$20,909.29

Motion to adopt November 2010 Financial report

*First* Sue Lindsay

*Seconded* Lucy Lowe

**After Grad Funding Issue; Stasia Hartley**

**Policy 2210**

**External Funding through Donations or Partnerships**

- Program; Liquor Distribution Branch
- Patrons donate and funds are distributed to school boards
- 95% of school districts participate
- Stelly's PAC requests for discussion to be re-opened. Proposal made for COPACs to reopen discussion

**FUNDING REQUESTS**

**Item #1**

**Project / Initiative: Athletic Fee's**

Funds Requested: \$10,000

Motion to approve \$10,000 with the provision that money is spent on rugby uniforms first and balance to fees (gaming funds)

*First* Jacqueline Peacock

*Seconded* Lucy Lowe

**Item #2**

**Project / Initiative: After Grad Bursaries**

Funds Requested: \$3,000 (general fund)

Discussion to approve at this time \$1,000 Will review again at April 2011 Meeting

Motion to approve \$1,000 (gaming funds)

*First* Margaret Matthews

*Seconded* Jacqueline Peacock

**Item #3**

**Project / Initiative: Community Access**

Funds Requested: \$2,000

Motion to approve \$2,000 (gaming funds)

*First* Lavonne Bennett

*Seconded* Wendy Seward

**FUNDING REQUESTS – Cont'd.**

**Item #4**

**Project / Initiative: Camera (Canon 70) for use at School Functions**

Funds Requested: \$1,800

Motion to approve \$1,800 (gaming funds)

*First* Val Waller

*Seconded* Sue Lindsay

**Item #5**

**Project / Initiative: Laptop for Global Perspectives**

Funds Requested: \$1,200 Proposal that we fund up to \$600.00

Motion to table and ask for more information

*First* Tina Henderson

*Seconded* Jacqueline Peacock

**Item #6**

**Project / Initiative: Performing Arts Awards**

Funds Requested: \$1,000

Motion to approve \$1,000 (gaming funds)

*First* Lavonne Bennett

*Seconded* Wendy Seward

**Item #7**

**Project / Initiative: Intramural Program t-shirts**

Funds Requested: \$880

Motion to approve \$800 (gaming funds)

*First* Lavonne Bennett

*Seconded* Val Waller

**Item #8**

**Project / Initiative: Mathematics Department for Math Contest**

Funds Requested: \$700

Motion to approve \$700 (gaming funds)

*First* Jacqueline Peacock

*Seconded* Wendy Seward

**Item #9**

**Project / Initiative: Seaquarium (Marine Tank) Upkeep**

Funds Requested: \$500-\$625

Motion to approve \$625 (gaming funds)

*First* Val Waller

*Seconded* Sue Lindsay

**FUNDING REQUESTS – Cont'd.**

**Item #10**

**Project / Initiative: Button/magnet machine for Art department**

Funds Requested: \$560

Motion to approve \$560 (gaming funds)

*First* Margaret Matthews

*Seconded* Sue Lindsay

**Item #11**

**Project / Initiative: Breakfast Club**

Funds Requested: \$500

Motion to approve \$500 (gaming funds)

*First* Val Waller

*Seconded* Tina Henderson

**Item #12**

**Project / Initiative: Communication 11 to host seasonal events for daycare children/families**

Funds Requested: \$150

Motion to approve \$150 (gaming funds)

*First* Val Waller

*Seconded* Sue Lindsay

**Project / Initiative; Outdoor Pursuits**

Funds Requested: \$1,000

Motion to approve \$1,000 (gaming funds)

*First* Jacqueline Peacock

*Seconded* Val Waller

**Staff Appreciation Luncheon**

Funds requested: \$300

Motion to approve \$300 (regular funds)

*First* Lavonne Bennett

*Seconded* Jacqueline Peacock

**PAC Office Expenses**

Funds requested: \$200

Motion to approve \$200 (regular funds)

*First* Lavonne Bennett

*Seconded* Jacqueline Peacock

**FUNDING REQUESTS – Cont'd.**

**Representative Travel to District and Provincial Conferences**

Funds requested: \$600

Motion to approve \$600 (regular funds)

*First* Larry Rhodes

*Seconded* Tina Henderson

Other items proposed in budget are: Annual BCCPAC membership

Funds requested: \$75.00 (regular membership)

**Meeting Adjourned: 8:54 p.m.**

**Next Meeting: Tuesday, Dec. 14, 2010 – 7 p.m. Stelly's Library**

