

STELLY'S PAC MEETING MINUTES Tuesday, October 12, 2010

ATTENDANCE:

Parents: Stasia Hartley, Lavonne Bennett, Margaret Matthews, Larry Rhodes, Sue Lindsay, Jacqueline Peacock, Tina Henderson, Lucy Lowe, Linda Broda, Tim Dunford, Marion Aussenegg, Val Waller, Wendy Sewart, Jacques Van Campen, Sharon Denny, Lynn Girard

Stelly's Admin: Mr. Bruce Frith, Mrs. Tina Pierik

Stelly's Staff: Mr. Gord Ritchie, Mr. Lacy

WELCOME: Stasia welcomed everyone.

Stelly's staff in attendance to review the following funding requests.

Funding Request

Mr. Lacy; Mathematic Dept.

Project / Initiative: Contest Math – \$700.00

180 students (grade 9 emphasis)

Benefits to students: promotes student engagement year long in mathematics. Students at all levels benefit. Contests are extremely well written and inviting to students of average level to off the scale brilliant. Contests cost is \$3.50 to \$10.00 per student.

Funding Request

Mr. Ritchie: Leadership / Intramural Program

110 shirts @ \$8.00 = \$880.00

more info <http://stellys.sd63.bc.ca>

- leadership students are organizing
- teacher sponsor
- would fundraise if needed
- leadership = 33 student

Funding Request

Mr. Ritchie: Camera (school web page): \$1800.00

- would like to have quality pictures
- people have been using their own cameras
- \$1800 vs \$850 = quality in low lights is much better
- sign-out of camera; usage for teachers and students

Funding requests will be presented at the November PAC Meeting.

CORRESPONDENCE: Stasia reviewed

- ✓ Sea Cadets; email info about program
- ✓ U-Vic Program; Continuing Studies / Parents
- ✓ Costco; November 2021 – fundraiser – bring a friend to register
- ✓ Responsible & Problem Gambling Program
- ✓ Donation from Linda Hunter; Book = 'An Unforgettable After-Grad'

ADOPTION OF MEETING MINUTES: September 2009 (Sue Lindsay)

Reviewed September PAC Meeting Minutes

Changes = Add Marion Aussenegg's name to attendance list and correct spelling of Chilli to Chile

Motion to Adopt September 2010 PAC Meeting Minutes (with corrections)

- FIRST Lucy Lowe
- SECONDED Marion Aussenegg
- PASSED

REPORT OF OFFICERS:

Administration; Bruce Frith

- ✓ Introduction of Stelly's Vice Principal, Tina Pierik
- ✓ Successes: Terry Fox Run; all participated
- ✓ Report Card change in place
 - provincial network
 - report card; simple format
 - staff only indicating work habits
 - no longer; courtesy and conduct
 - indicate from 3 comments
 - free hand comments for son or daughter (255 characters)
 - includes number of lates
- ✓ Smart Program offered Tuesday and Thursday's after school; Library
 - 2 staff members support and community volunteers
 - help offered in Math and English
- ✓ Universities / Colleges visited Stelly's. Folders /brochures distributed to students who attended. Claremont students joined in
- ✓ Gym / Fields / Pool / Elk Lake busy with different events; 14 different clubs; great testament to staff. Students find a sense of belonging
- ✓ Upcoming Events;
 - 1st Outdoor Movie Night was offered in September
 - Intramural Handball
 - Halloween week; many activities
- ✓ Local Conference; Oct. 21, 22 First Nations students and staff members attending
- ✓ Friday, Oct. 15 'We Day'
- ✓ Parent Teacher Interviews;
 - Fairly significant clerical cost; won't involve clerical time
 - Teachers will endeavor to send email or phone call if they need to connect with parents

REPORT OF OFFICERS (Cont'd.)

Administration; Tina Pierik

- ✓ Grade 9 Program
 - English, Socials, Math, Science (year long approach); not called linear
 - Goal – get kids connected and excited
 - Kids that are struggling; teachers can pick up quicker
 - Tighter network
 - Trying to build grade 9 teaching team
 - Minimum 4 year period / now well connected
 - Came out of research for graduation rate
- ✓ It's fun to be back at Stelly's

Treasurer's Report; Sue Lindsay

\$800.00 (Me to We Day) & \$400.00 (Kick the Nic) - Gaming
\$200.00 (Immunization) – Regular

Motion for above change (funding requests were approved at Sept. 2010 meeting)

- FIRST Stasia Hartley
- SECONDED Tina Henderson
- PASSED

Regular Account; Total available funds = **\$2,671.73**

Gaming Account; Total available funds = **\$22,107.41**

Motion to Adopt October 2010 Financial Report;

- FIRST Sue Lindsay
- SECONDED Jacqueline Peacock
- PASSED

School Planning Council; Larry Rhodes

- ✓ Met with Mr. Frith; Bill 33

REPORT OF OFFICERS (Cont'd.)

COPACS Rep; Jacqueline Peacock

- ✓ Attended meeting last Thursday's
- Executive:
 - Co-President Cathy Fountas
 - Co-President Victoria Martin
 - Vice-chair: Lavonne Bennett
 - Treasurer Neil Frelick
 - Secretary Martine Lunke
 - Board Committee Rep Barb Schultz
 - Board Committee Rep Sunny Schlaginwelt
 - Community Director Stasia Hartley
 - First Nations Liason Mary Anne Neal
 - Parent Education Director Laura Chambers

Stelly's; SPC Rep's for 2010 / 2011

- ✓ Larry Rhodes
- ✓ Jacque Van Campen
- ✓ Sharon Denny

President; Stasia Hartley

- ✓ Off to a great start to the year
- ✓ COPAC's has elected a new executive to represent parents at the district level
- ✓ Will be adding a link on our parents page for the COPAC'S website. If parents have questions about Stelly's, just direct them to our website. Excellent resource for parents to stay connected and informed
- ✓ After Grad committee has elected their new exec and parents have come forward to chair the different committees
- ✓ Important Budget Meeting at November PAC meeting. Bring a freind; will be voting on some of the major on-going and new funding requests

REPORT OF COMMITTEE CHAIRS

- Breakfast Club;
 - Michelle is committed; program had a delayed start but will be starting up
- **Volunteer Committee:**
 - Tina will have a full report for all people
- **Fundraising**
 - **Fresh Cup; cards distributed**
 - \$3 per every lb of coffee sold
 - spread the word
 - **Bottle Drive; After Grad**
 - Oct. 16th Rashleigh Farms

REPORT OF COMMITTEE CHAIRS (Cont'd.)

After Grad; Lynn Girard

- Grant in Aid; Central Saanich - \$30,000 - \$35,000 more in requests this year
- Last year After Grad received \$2,000

- Tru Value Certificates
 - connect with Ms. Lizama regarding buying vouchers

YEAR END BUSINESS;

- Grade 12 Graduation Parent rep update: new executive
 - Next After Grad Meeting; Tuesday, November 2

FUNDING REQUESTS: defer discussion to November 's meeting (budget Meeting)

- Athletic Fee's: \$10,000 .00
- After Grad Bursaries and general funding: \$3,000.00
- Community Access: \$2,000.00
- Button/magnet machine /Art Department: \$560.00
- Camera / School functions: \$1,800.00
- Laptop for Global Perspectives: \$1,200.00
- Performing Arts Awards: \$1,000.00
- Intramural Program t-shirts: \$880.00
- Mathematics Department; Math Contest: \$700.00
- Project/Initiative: Seaquarium (Marine Tank) Upkeep: \$500-\$625
- Breakfast Club: \$500
- Commerce 11; events for daycre children/families: \$150.00

Concern expressed by Mr. Bruce Frith

Mr. Frith expressed his concerns about a parents comment(s) at the last meeting.

Mr. Frith has spoken with the parent re: Nazi derogatory comment. Parent was representing group of students.

Mr. Frith brought up with staff at today's staff meeting. Not one staff member has heard this term used. Parent has been asked to address concerns with admin not at a meeting.

Invite was sent from Stasia Hartley to this parent to attend the PAC meeting.

Upcoming dates to note:

- Monday, November 8th; Parent Involvement Meeting @ Bayside 7 p.m.
- Tuesday, November 9th; Stelly's PAC Meeting / Budget = Stelly's Library 7 p.m.
- November 12-14th COPACS Conference; if interested, see Stasia Hartley

Stasia wished Mr. Frith a Happy Birthday

Motion to adjourn the meeting:

First Stasia Hartley
Seconded Tina Henderson

Adjournment: 8:54 p.m.

Next Meeting: Nov. 9th, 2010 – Stelly's Library / 7 p.m.