

STELLY'S PAC MEETING MINUTES (passed)

Tuesday, December 13th 2011

Meeting called to order at 7:10 p.m.

ATTENDANCE:

Shauna Benson (Chair), Sue Lindsay, Cathy Murowinski, Jacqueline Peacock, Kathy Green, Lavonne Bennett, Sharon Denny, Tina Henderson, Wendy Seward,

Stelly's Admin: Mr. Peter Westhaver- Principal,

Note: a quorum was not in attendance at the meeting, hence no motions were passed.

Correspondence: A notice was received about the movie night being held on Tuesday, 13 December to support the Stelly's Social Justice group.

Minutes: the minutes of the November meeting were not available; hence their approval was delayed to January.

Report from Administration (Mr. Westhaver)

- The announcements/bell system is now working.
- Some of the many student activities in November/December include:
 - Law 12 students held a mock trial
 - the Leadership Students hosted a breakfast for staff
 - students participated in Cyclebetes to raise funds for diabetes research
 - students visited Tectoria to learn about the local high-tech industry
 - international students went to Whistler
 - Science World visited the school and made presentations to some of the science classes
 - community involvement activities include the presentation of concerts and the collection of donations for the food bank
- Grade 12 students had their Winter Formal dance
- the Boulders Climbing Wall was officially opened on 10 Dec 2011, with participation by Stelly's students
- Staff activities include:
 - ongoing staff collaboration to improve teaching. One project involves integrating the astronomy section of Science 9 with Language Arts, Social Studies and Math.
 - the "What Did You Do in School Today" survey has been completed by about 600 students and the remaining students will take the survey in January. The results of this survey are used to assess student engagement. For example, staff wants to see if the Grade 9 linear program is working. Grade 9 students have some complaints about having homework in the 4 core subjects on the same day.

Mr. Westhaver noted that Grade 9 students will be in attendance and in classes during the January exam period.

The December newsletter is now out and available from the school website and includes the timetable for January exams.

School Planning Council (Sharon Denny). The school planning council and other school team members attended the district Policy 1100 meeting in November. The topic of discussion was personalized learning.

Sharon has arranged for an introductory climbing lesson for PAC members at the Boulders Climbing Wall on 8 January 2012, at 1 p.m. Please contact her if you are interested in attending.

COPACS (Lavonne Bennett). There was no meeting of COPACS in December; the next meeting will be on Thursday, 5 Jan 2012

CPF - no verbal report. A written report is included in the December school newsletter.

President's Report (Shauna Benson). Parents are reminded to check the school website for both school events and parent information.

The Fresh Cup Roastery fundraiser is ongoing with \$4 from the sale of each pound of coffee going to Stelly's PAC.

Volunteers are needed to help out with the Breakfast Club.

The Vancouver Island Parent Conference will be held on Saturday, 11 Feb 2012, registration cost is \$60. Parents can check the website, www.vipc.ca, for more information. If you are interested in attending, please let Shauna Benson know since there may be some funding available from COPACS.

Treasurer's Report (Sue Lindsay). The treasurer's report was presented. An invoice from the Stelly's teaching kitchen, for food supplied to last year's Staff Appreciation Lunch, was referred to the PAC Executive. A request for \$750 for tablecloths was deferred for consideration at the January PAC meeting.

No further items being raised, the meeting adjourned at 8 p.m.
Next meeting: Tuesday, 10 Jan 2012, 7 p.m. Stelly's library.