

STELLY'S PAC MEETING MINUTES

Tuesday, February 21st, 2012

ATTENDANCE:

Parents: Stasia Hartley, Jacques Van Campen, Kathy Green, Lavonne Schaddelee Miller, Theresa Hait, Jacqueline Peacock, Sue Lindsay, Sharon Denny, Shauna Benson, Wendy Seward, Kathryn Butler, Janet Parker, Larry Rhodes, Chris Hatendoer, Auson Hatendog, Cathy Murowinski, Leila Nazaroff, Tina Henderson.

Stelly's Admin: Mr. Peter Westhaver- Principal

Report of Officers:

Secretary: Leila Nazaroff

PAC Minutes; November 2011, December 2011 and January 2012

Minutes distributed; reviewed

Motion to pass the minutes of November, December and January

- FIRST Wendy Seward
- SECOND Jacqueline Peacock
- PASSED
-

Administration: Peter Westhaver

- Review of the new website and the news posted at the site
- Global boot camp
- Thanks to Gord Ritchie for keeping things fresh and updated
- 30 hour famine
- Tight and bright day
- Various fund raisers
- Review of the new semester start
- Working on the new Stelly's handbook
- Grad report cards, including final grades, are available
- Examples of how/why the Stelly's grade 12 students have been impressive
- Low ticket sales for the glow dance
- International students to go to Whistler
- Grad transition interviews currently in progress
- Explore French Camp
- Staff remains involved. Eg. Coaching and working with John Abbott
- Budget announcement-provincial
- Bill 33 meetings with teachers

- Planning for next year has started
- Grade 9-considering changes to the year long semester
- French Immersion intensive semester will continue
- Renovations to the M.P room
- News letter is out on the web site

Questions;

1. **When will the grade 10 provincial exam results be available and how can those results be found?** All students were assigned a p.e.n number that they can use to access their marks at <http://www.bced.gov.bc.ca/exams/> (p.e.n numbers are available at the office)
2. **Where is the class bell schedule on the new website?** At the bottom of the home page.
3. **What kind of report card can be expected in June?** Some grades are still in hardcopy form and need to be input to electronic form but all grades will be available to print by June.

SPC / School Planning Council Rep; Sharon Denny

- No new news to report
- Please stay in touch with teachers
- SPC meets with Peter Westhaver and a few students to engage in planning
- These meetings are valuable and happen 3 times per year

COPACS Rep; Jacqueline Peacock and Lavonne Bennett are sharing the position.

- COPACS role explained
- Encouraged parents to contact teachers
- As of April 2nd, recess will be moved to the end of the day
- Questions regarding job action can be directed to
- Budget process has started again
- COPACS AGM in April
- All three Stelly's COPACS reps are graduating this year
- Parents are encouraged to consider becoming a Rep for next year
- Information and meetings are very interesting and enlightening
- Meetings are the first Thursday of each month at 7pm
- Please go to the web site to sign up for email updates <http://copacs.sd63.bc.ca/>

CPF Rep; Heather Van Campen- Jacques Van Campen standing in for Heather tonight)

- Review of the CPF report
- French culture enrichment
- Bonjour/Bon Huit –very touching event involving K students and grade 11/12 students
- Concour-french public speaking
- Kindergarten and Grade 12 exchange
- CPF Rep position is needed for next year
- <http://www.cpf.bc.ca/>
- <http://www.cpf.bc.ca/site3/>

Treasurer's Report; Sue Lindsay

- Report attached
- Overview of the difference between gaming and regular funds

Chair Report; Shauna Benson

- Explained how the school web site could be used to keep in touch with the PAC, COPACS, CPF, SPF, etc.
- Encouraged frequent visits to the school website

Fundraising

- Fresh Cup donates \$4. Per pound of coffee bought using the Stelly's fundraising account.
- Breakfast club still needs Monday and Wednesday volunteers

Funding Requests

1) The cafeteria requested \$750 for table cloths –the old ones need replacing. These cloths are also used by other functions not associated with the cafeteria.

Motion to approve the funding request

- FIRST Jacqueline Peacock
- SECOND Lavonne Bennett

PASSED

2) Community access-\$500

Motion to approve the funding request

- FIRST Larry Rhodes
- SECOND Wendy Seward
- PASSED

Old Business- none

After Grad Committee Co-Chair Theresa Hait

- Fashion show is March 8th
- There is good grade 11 parent involvement
- Silent auction
- 50/50
- Tickets available at Genesis Hair as well as at the school office \$15/10
- Review of rehearsal times

Next meeting March 13th 2012 to be held at the Tsartlip First Nations Band Office #1 Boat Ramp Road Brentwood Bay B.C. 7pm