

# STELLY'S PAC MEETING MINUTES (passed)

**Tuesday, January 10<sup>th</sup>, 2012**

**ATTENDANCE:**

**Parents:** Stasia Hartley, Heather Van Camen, Kathy Green, Lavonne Bennett, Theresa Hait, Jacqueline Peacock, Sue Lindsay, Lucy Lowe, Sharon Denny

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

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

**Report of Officers:**

Secretary: Leila Nazaroff

PAC Minutes; November 2011 and December 2011

Minutes distributed; reviewed

A quorum was not in attendance at the meeting, hence no motions were passed.

**Administration:** Peter Westhaver

- Pyjama games started today
- Review of the basketball season
- Dodge ball tournament
- Bee Hive store now open
- Exam schedule is posted by the office
- Grade 9 students can use exam week to complete assignments
- Exams to be held in the gym
- Provincial exams to be supervised by administration and district staff
- Grade 9 assembly to be held on Thursday Jan 12<sup>th</sup>
- Grade 10/11 assembly to be held next week
- Stelly's is currently involved in a student survey that measures student engagement, this survey will be used for school planning
- George Waterman retires this year
- School website to be revised over the semester break

**Questions;**

- Is the PAC interested in applying for a \$20 000 horticulture grant? Application is due Jan 27<sup>th</sup>. Theresa Hait will contact Norm from saanich council regarding this matter.

### **After Grad Committee Co-Chair Theresa Hait**

- The Grad Executive brought forth student concerns regarding bullying, consequences and restitution. Peter Westhaver agreed to listen to any concerns.
- Would parents be made aware of failing grades due to the job action?
- Is there a stipulation as to how the \$1000 bursary for After Grad is used?
- Did the PAC apply for the Saanich Council after grad grant? Last year Stelly's received \$2000.
- Is there a fund for grad students that cannot afford the grad experience? A family has come forward offering to make a donation if such a fund exists. The magic wand helps outfit grads with gowns and suits at low/no cost.
- Grad fashion show will be on March 8<sup>th</sup>-volunteers are needed
- Rehearsals for the fashion show are Feb6,8,20 and 22 at lunch times.

### **SPC / School Planning Council Rep; Sharon Denny**

- Review of the parents climbing wall lesson
- Planning report

**COPACS Rep;** Jacqueline Peacock and Lavonne Bennett are sharing the position.  
See attached report

### **CPF Rep; Heather Van Campen**

See attached report

- CPF now has 2 websites
- <http://www.cpf.bc.ca/>
- <http://www.cpf.bc.ca/site3/>

### **Treasurer's Report; Sue Lindsay**

#### **Motion to pass the treasurer's report**

- FIRST Jacqueline Peacock
- SECOND Lucy Lowe
- PASSED

#### **Questions;**

- **Has the \$5000 "Balance to be left in Account for next year"** been rolled into general revenue? Answer- yes.
- **What is happening with this year's PAC fees?** Answer-we have received \$300 from last year's fees and this year's fees should be available this month.

### **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**

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.

**- A quorum was not in attendance at the meeting, hence this request could not be voted on as the amount exceeded \$500.**

1. Community access-\$2500 (\$2000 was pre approved, the extra \$500 was held till next meeting)

**- A quorum was not in attendance at the meeting, hence this request could not be voted on as the amount exceeded \$500.**

2. News review ad for best spirit on the peninsula.-\$219.

### **Motion to approve the funding request**

- FIRST Jacqueline Peacock
- SECOND Lavonne Bennett
- PASSED

3. Staff Appreciation Luncheon-\$150 more to add to the pre approved \$300

### **Motion to increase staff appreciation luncheon funds by \$200**

- FIRST Kathy Green
- SECOND Jacqueline Peacock
- PASSED

### **Motion to adjourn meeting**

- FIRST- Lavonne Bennett
- SECOND-Stasia Hartley

Next meeting Feb 14<sup>th</sup> 2012