

STELLY'S PAC MEETING MINUTES(edited)

Tuesday, November 8th, 2011

ATTENDANCE :

Parents: Lavonne Bennett, Margaret Matthews, Cathy Murowinski, Leila Nazaroff, Jackie Yore Lo, Jessie Jim, Kathy Green, Stasia Hartley, Cecelia Sixto, Lara Jones, Sharon Denny, Janet Parker, Heather Van Campen, Stephanie Adams- T.A.S.P Coordinator, Anna Walkus –Tsawout After School Program,

Stelly's Admin: Mr. Peter Westhaver- Principle, Tina Pierik,- Vice Principle

Welcome: Peter Weshaver and Shauna Benson welcomed everyone to this first PAC meeting at the **TSAWOUT CULTURAL BUILDING 7728 Tetayut Rd. Saanichton B.C.**

- It is an honor to be meeting at this location
- Hope to meet here on a rotating bases
- Treats provided by the Stellys Teaching Kitchen
- Round table introductions

Correspondence: None

Report of Officers:

Secretary: Leila Nazaroff

PAC Minutes; October 2011

Minutes distributed; reviewed

Adoption of PAC Meeting Minutes October2011

Motion to Adopt September 2011 PAC Meeting Minutes

- o FIRST Jackie Yore
- o SECONDED Stasia Hartly
- o PASSED

Administration: Peter Westhaver

- reviewed term one learning intentions at Stellys
- shared some photos from around the school
- **Upcoming events for term two**
 - P.A.R.T.Y Program-grade 10 planning <http://www.viha.ca/trauma/party/>
 - Mobile research lab-testing bone density-PE 11
 - Internet safety –grade 9- focus on creeping, smart phone use, how to adjust settings, cyber bullying, dangers of sending photos. This program was provided my Personal Protection Systems <http://www.personalprotectionsystems.ca/>
 - Healthy youth relationships seminars-Dec 1&2
 - Coffee Benefit to raise funds for the Children's Hospital

- Food and nutrition Field trip to Marsh Farms
- Athletics
- Extracurricular events
- Grad photos to start November 18th –these are the photos to go in the year book and also to order
- Attendance alert due to elevated numbers of late arrivals.

•**Stellys learning community**

- Remembrance day ceremony- November 10th –blk 2
- Breakfast Club-received an anonymous donation of \$500
- Parent involvement meeting/policy 1100- Nov 9th 7-9pm
- Saanich Board of Education Trustees Election Nov 19th
- Wireless instillation
- Reporting period-Nov 16-18th. Report cards with focus being attendance. Students marks are posted in their classrooms. Grades are available by request via teacher email.

•**Staff**

- Wednesday collaboration is working very well
- Using assistive technology in the class
- Sponsoring a wide range of activities in the school
- Good communications with students and parents

•school goals

- Stellys 6 year grad rates

•**November events**

- Badminton intramurals
- Climbing wall completion
- Global Gall Fundraiser Nov 17, 5-9pm, \$15
- WDYDIST survey Nov 23-25
- Winter buffet Nov 30-1st
- International student Christmas dinner

The website is full of information and parents are encouraged to visit there to up to date.

SPC / School Planning Council Rep; Sharon Denny

- Parents are encouraged to contact their children’s teachers and to stay involved

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

Review of meeting Thursday Nov 3rd

CPF Rep; Heather Van Campen

- Magazine Fundraiser is done
- Raised \$17 000 (\$150 from Stellys)
- Our chapter will receive approx \$6000 from this drive
- Nov 30th is the deadline to apply for funding of cultural events
- 11/12-K/1 reading program has started

Fundraising –Shauna Benson

- Fresh Cup donates \$4. Per pound of coffee bought using the Stellys fundraising account.
- Received a cheque for last year's sale-\$558.

Treasurer's Report; Sue Lindsay was unable to attend, report presented by Shauna Benson. Report is attached.

Motion to Adopt Nov 2011 Treasurer's Report

- o FIRST Lavonne Bennet
- o SECONDED Jackie Yore Lo
- o PASSED

Funding Requests

\$500 for the Breakfast Club

This request was passes at the October meeting.

After Grad Committee Report-presented by Co-Chair Margaret Matthews

- Next meeting Dec 6th
- June 29th–dinner, dance and dry grad in the Union Hall at UVic

•Fundraising

- First bottle drive raised \$2 500
- Two more bottle drives are scheduled-Jan 14th and May 5th
- Fashion show-March 5th at the Mary Winspear Centre
- Silent auction to be held at the fashion show

Motion to allow the After Grad Committee to apply for a 50/50 licence and a raffle licence (for the Fashion Show fundraiser) thru the Stellys PAC.

- o FIRST Tina Henderson
- o SECOND Stasia Hartly
- o PASSED

•Four members from the grad executive came to the last meeting to present some ideas regarding a grad 2012 Legacy.

•After grad information to go home with the grade 12 packages Nov 16-18th

•The 3rd Saturday of each month Pacific Mobile sets up in the Stellys parking lot for soft plastic (and misc) recycling. It was suggested that the grad committee put up signage informing users of the bottle drive location.

•The Criteria for who may or may not attend the After Grad is has been discussed and needs further discussion.

Old Business

None

New Business

- Camanda from the Boulder Academy has offered a free climbing lesson for the PAC -A signup sheet was passed around for those that were interested
- Next meeting Dec 13th

Motion to adjourn

- FIRST-Tina Henderson
- SECOND-Jackie Yore Lo