

# STELLY'S

## PAC MEETING MINUTES(draft)

**Tuesday, October 11, 2011**

**ATTENDANCE :**

**Parents:** Lavonne Bennett, Margaret Matthews, Sharron Denny, Sue Lindsay, Stasia Hartley, Cathy Murowinski, Tina Henderson, Leila Nazaroff, Larry Rhodes Lucy Lowe, Jackie Yore Lo, Shauna Benson.

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

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**Welcome:** Shauna Benson welcomed everyone.

**Correspondence:** None

**Report of Officers:**

**Secretary:** Leila Nazaroff

**PAC Minutes; September 2011**

Minutes distributed; reviewed

Adoption of PAC Meeting Minutes September 2011

**Motion to Adopt September 2011 PAC Meeting Minutes**

- FIRST Lucy Lowe
- SECONDED Sharron Denny
- PASSED

**Administration:** Peter Westhaver

- reviewed learning intentions at Stellys
- Overview of student behaviour and moral-mostly positive
- Staff at Stellys has been supportive, professional, team players and it has been a pleasure to work with them.
- Stellys numbers
  - 957 students
  - 63 international students
  - 98 staff
  - 143 classes
  - 10 classes with over 30 students
  - 58 classes w/ greater than 3 IEPs
- Meetings are planned to address additional needs
- Student Services
  - 135 students w/ IEP
  - 57teachers
  - 29 education assistance
  - 5intergration support teachers
  - 2 councillors
  - .5behaviour support teachers
  - Student service staff meets weekly to plan

- School goals
- Stellys learning community
  - Climbing wall
  - Guidebook for parents on website
  - Communication- website and teacher contact
  - Early closure to be Oct 27 or Nov 3<sup>rd</sup>
  - Breakfast club
  - Intramural activities
  - Website- school connect and email subscription
- Problem resolution process
  - Teacher
  - Principle/vice principle
  - Assistant superintendant
  - Superintendant
  - Mediator
  - Board of education

**Questions to Mr. Westhaver from parent group:**

- Question: Are 2 councillors enough for a school this size?
- Answer: no
- Question: can invoices be requested from the office?
- Answer: yes

**SPC / School Planning Council Rep;** Sharon Denny and Heather  
Met with Peter

- Impressive organization and planning
- Professional
- Sincere on meeting needs
- Requirements for IEP, grads etc
- School politics-teachers a fully engaged
- Website-upto date and impressive
- Up to parents to stay involved-tools are provided
- Thanks to Mr Westhaver for being so organized, personable and for being a good mentor.

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

- Good turnout for the Oct 6<sup>th</sup> meeting
- Dr Elder discussed the teacher job action
- Teacher communication with parents is encouraged
- Grade 12 final grades should be available at the office

**CPF**

- Magazine Fundraiser still on going
- Planning has started for the grade11/12 –k/1 reading event

**Treasurer's Report;** Sue Lindsay

**Motion to Adopt June 2011 Treasurer's Report**

- FIRST Stasia
- SECONDED Lavonne Bennet
- PASSED

**Committee Reports:**

- **Breakfast Club**
- still looking for a coordinator

**Budget**

- Gaming has requested further explanation of our funding
- \$700 for marine is curriculum based and needs to be moved from gaming to general.
- Stasia explains budgeting process and anticipation of funds

**Science Lad Sea Aquarium**

- Set up, maintained and removed for the summer by a local company. West Wind Sea Lab
- Valuable resource
- It is a \$1250 value provided to Stellys for \$700

**Travel to BCCPAC and COPACS conferences**

- \$600

**Funding Requests**

**Dishwasher for the First Nations Meeting Room Kitchen**

**Motion was made to remove the dishwasher from the requests.**

**Discussion**

- A dishwasher is a luxury in this economic climate
- Approval can help build trust
- Breaks down to \$4/student
- The space that the dishwasher will service holds events for large groups
- Daily lunch program
- Visiting Elders
- Food safe

**Motion made to approve the dishwasher and move it from gaming to general funds.**

- First-Margaret Matthews
- Second-Larry Rhodes

**Passed**

**Gym Wall Mural**

**Motion made to approve \$100 for mural out of regular funds**

- First-Stasia Hartley
- Second-Lavonne Bennett

**Passed**

**PAC President-Shauna Benson**

- Volunteer needed for Wednesday morning breakfast club
- Request for \$500 for breakfast club will be made soon
- Fresh cup donates \$4/lb of coffee
- Newsletter comes out every second month
- Please email if you need to add to the newsletter

**Old Business**

- Dry grad bottle drive to be held this Saturday the 15<sup>th</sup> at 1947 Stellys X road
- Grad parent meeting to be held Nov 1<sup>st</sup>

**New Business**

- Janet Parker has stepped forward to fill the Vice President position of the Stellys PAC
- Janet has served as PAC president in Duncan as well as a hot lunch coordinator
  
- Secret ballad was performed and Janet Parker was voted in as Stellys new PAC Vice President

Thank you Janet for stepping forward.

- Camanda from the Boulder Academy has offered a free climbing lesson for the PAC

**Motion to adjourn**

- FIRST-Larry Rhodes
- SECOND-Lucy Lowe