

STELLY'S PAC MEETING MINUTES

Tuesday, September 13, 2011

A TTENDANCE :

Parents: Lavonne Bennett, Margaret Matthews, Jacqueline Peacock, Sue Lindsay, Larry Rhodes, Cathy Murowinski, Wendy Stewart, Tina Henderson, Leila Nazaroff, Gina Besler, Melodie and Kevin Olineck, Ryan Braun, Kathy Green, Lucy Lowe, Jackie Yore Lo, Linda Picot, Dawn Grunert.

Stelly's Admin: Mr. Peter Westhaver

Welcome: Shaunna Benson welcomed everyone.

Correspondence: None

Report of Officers:

Secretary: Leila Nazaroff

PAC Minutes; June 2011

Minutes distributed; reviewed

Adoption of PAC Meeting Minutes June 2011

Motion to Adopt June 2011 PAC Meeting Minutes

- FIRST Tina Henderson
- SECONDED Jacqueline Peacock
- PASSED

Administration: Peter Westhaver

- Introduced himself and gave a history of his work in the district
- welcomed the great parent turnout
- feels positive about the new year
- discussed student timetables
- grade 9 agendas
- Student/parent forms that went home
- Assembly review
- School goals-improve student success in education and improve student engagement
- Student exchange-70 students from approx 9 different countries
- Boulder academy to host the 2013 international climbing competition
- Technology-change to Linux open source operating system
- Avenues of support (teacher, education assistant, support staff, school counsellor, police liaison, friends)
- Rights and Responsibilities
- Code of conduct
- District policies to govern
- Stelly's in September
- Wednesdays- staff collaborations
- Boulder Climbing Academy and the new wall.
- The wall was built without school funds

- Unique partnership with the Boulder Society
- interest in the wall internationally

Questions to Mr. Westhaver from parent group:

- Question: Are the student/parent forms on the web site?
- Answer: yes
- Question: What is the enrolment?
- Answer: 1050
- Question: Criminal record checks?
- Answer: are good now for 2 years
- Question: Facebook?
- Answer: cannot be accessed from school computers due to a number of reasons
- Question: will there still be an early dismissal on the 28th even though the parent/teacher meet is cancelled?
- Answer: yes, the teachers will use this time to prepare parent communications
- Question: What changes have been made to the French Immersion staff?
- Answer: Mr Haley has left Stelly's and has been replaced by Mrs Jenkins who has worked at both Keating and Bayside.
- Question: What is happening with the French 12 provincial exam?
- Answer: There will no longer be a French 12 provincial exam however there will still be a FRAL exam for French Immersion students which entitles those students to a duel dogwood.
- Question: Is it possible to purchase an agenda?
- Answer:??
- Question: What is the max number of students for the Boulder Climbing Academy?
- Answer: 60
- Question: What is happening with the X program?
- Answer: There was not enough parent knowledge of the program and it has been cancelled with the hopes of starting it up again next year.
- Question: Was there a survey of parents from last year regarding the linear system for grad 9 students?
- Answer: No

Mr Westhaver asked that parents feel free to email any further question to him.

Funding Requests

\$10 000 -registration fees for BC sports and Lower Vancouver Island sports associations.
Motion modification made to approve \$5 000 and table \$5 000 for further review at the October meeting.

- FIRST- Lavonne Bennett
- SECOND-Jacqueline Peacock
- PASSED

\$5 000-remaining cost of the gym mural (\$20 000 total project cost)

- Tabled till the October meeting.

\$1 000-canoe replacement for the Outdoor Education Program

- FIRST- Lavonne Bennett
- SECOND-Jacqueline Peacock
- PASSED

SPC / School Planning Council Rep; Sharon Denny

Nothing to report

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

Nothing to report

CPF

- Magazine Fundraiser
- Can order online
- There will be a table set up in the school
- Forms sent in s/b sent to the office
- Funds benefit all students
- \$ is available for cultural events

Treasurer's Report; Sue Lindsay

- We got the gaming grant-\$21,240

Motion to Adopt June 2011 Treasurer's Report

- FIRST Lavonne Bennett
- SECONDED Larry Rhodes
- PASSED

- Funding requests due by September 30th

Committee Reports:

• Breakfast Club

- still looking for a coordinator
- Volunteer needed for Wednesday morning
- program runs from 7:20 to 8:45 am

• Fresh Cup Roastery

- money raised from \$3/pound to \$4/ pound

Grad 2012

Discussion

- Concern expressed regarding how teacher job action will effect after grad
- Ms. Lizama is looking into if she can lead a parent info meeting
- After grad meeting for parents to be held the first Tuesday in Oct
- A hold has been put on the U-Vic facility for June 29th
- Grad bottle drive-major fundraiser
- Ongoing collection at 1947 Stelly's cross road

PAC President; Shauna Benson

- Round table introductions
- Look for new information on the sidebar of the Stelly's website
- Questions can be emailed
- Stelly's PAC is in need of a Vice President or a Co-chair