

**STELLY'S
PAC MEETING MINUTES
Tuesday, February 12th, 2013
Stelly's Library**

ATTENDANCE :

Parents: Tina Henderson, Jennifer Kennedy, Cathy Murowinski, Wendy Seward, Larry Rhodes, Angie Walters, Kathryn Butler, Janet Parker, Wendy MacDonald, Tracy Olsen, Leila Nazaroff, ,

Stelly's Admin: Peter Westhaver

Meeting called to order at 7:00pm

PAC Chair: Shauna Benson; regrets

Correspondence: none

PAC Minutes: January 3013 Minutes distributed; reviewed.

Motion to Adopt December 2012 PAC Meeting Minutes (*with noted spelling corrections*)

- o FIRST Tina Henderson
- o SECONDED Cathy Murowinski
- o PASSED

Administration: Peter Westhaver

- Reports cards have been finished except for provincial marks which could take several months
- Report cards will be distributed on Wednesday Feb 13 during TA
- Feb 21-course selection will start
- The new course selection guide has been posted on the web site
- Course selection is first come first served
- Stelly's showcase reviewed, all staff will be on site showcasing their departments, grade 11 and 12 students will be involved in showcasing departments, Bayside grade 8 has been invited, 300-400 expected to attend, there will be guided and self guided tours
- BC information system to be used to add parents to the website feed, parent will then be able to unsubscribe if they choose
- Darren Laur to present on internet safety on February 19th at Royal Oak middle school- open to all parents of school district 63
- April 9th is grade 9 immunization day and we will need parent help
- Library transformation into a learning commons has started, computers will be moved, there will be a media centre added, many books to be given away, casters will be added to book cases for easy movement, areas repurposed. \$40,000 district funding for this project.

Q: Where will students find quiet space for studying?

A: Quiet work space will be incorporated into the new learning commons

- Discussion on a proposed later start to the school day. A draft has been received from the district regarding a later start for all high schools in the district. For Stelly's it would mean a 9:15am start in order to coordinate all schools and the bussing. There would be a \$75,000 cost for the district. This draft will be shared with staff tomorrow.(Feb. 13) Endorsement will be need by April.

- Discussion on Earthquake prep at Stelly's. A meeting has taken place with some PAC members, administration and staff safety committee members to address needs and take action. Equipment, food and water quotes have been collected. A site on the school grounds has been selected for a shipping container to store equipment.
- A PAC table to be set up for the showcase night in the breakfast club area.
- School satisfaction survey area to be set up during the show case night for parent convenience

SPC: A new template has been received for the SPC team. This year they will continue with the same goals. Next year is the year to make changes to the goals.

COPACS: Angie Walters www.copacs.sd63.bc.ca

- Lisa Tate from F.O.R.C.E society spoke at the Jan COPACS meeting regarding mental health support, www.forcesociety.com This is good web site to find resources
- The VI parent conference on Feb 23 is now full
- The proposed 2013/2014 school calendar has been released and parent feedback is requested. The district received input from only 100 parents last year, they received input from 500 teachers. There was a powerful presentation made on the financial impact a two week spring break makes on families.
- SIDES open house February 20th 4:30-6pm
- COPACS has \$150 funding for all PACS to be used for paper and toner
- Teacher/CUPE negotiations are now starting
- COPACS has \$12,000 to spend on programs and events. Please share your ideas.
- April 23rd Steve Newlove will present

CPF: Canadian Parents for French: Wendy MacDonald

- There is a CPF meeting tomorrow(feb 13th) and will be more to report next month
- Joanne Jenkins will be showcasing the French Immersion department at the showcase night
- F.I. states will be available for the showcase night
- Kindergarten/grade 12 exchange has been taken on by a new parent

Treasurer's Report: Sue Lindsay ; regrets -see attached report

Fundraising:

- Fresh cup is supporting Stelly's again this year with \$3. Donated from every pound of coffee purchased by Stelly's family and friends.
- The Co-op has donated \$1500 in gift cards to be used for the breakfast club
- Thrifty's has donated 4L of milk and 1large container of cream cheese per week to support the breakfast club.
- Custom Safety has a PAC fundraising program 10% return on the first \$1,000, 20% return on the next \$2,000.

Funding Requests:

After Grad Committee- Darcy Winkel has requested \$1,000 to be used for bursaries and \$1000 to be used for after grad expenses. The PAC has supported the

after grad since 2007 with an original support of \$3,000 that was cut to 1,500 when the gaming fund was cut in half. The after grad has a budget expense of \$30,000 and 260 students will be involved this year.

Motion to fund the after grad as requested from the gaming fund.

- o FIRST Larry Rhodes
- o SECONDED Angie Walters
- o PASSED

Breakfast club- Tina Pierik: \$500 for breakfast club punch cards

Motion to fund as requested from the gaming fund.

- o FIRST Angie Walters
- o SECONDED Jennifer Kennedy
- o PASSED

Leadership Committee- Ryan Braun has requested \$500 for 100 t-shirts to be worn by students at school functions such as the Stelly's Showcase night. The t-shirts will allow the students to be recognized as students in a leadership role.

Motion was made to approve funds as requested from the gaming fund.

- o FIRST Angie Walters
- o SECONDED Wendy Seward

Old Business: Regarding the Purple Palloza Event in March, is there a gaming licence for the raffle? Peter Westhaver to ask Tina P about this.

New Business:

- After Grad-smile card program is in effect and car wash tba,
- After grad bottle drive- Stellys is in 2nd place in the BC bottle drive contest
- Invitation to all Stellys parents to attend after grad meetings on the 1st Tuesday of each month in the Stelly's library
- Peninsula Dry Grad Society. This is a new and evolving umbrella organization for all 3 peninsula high schools. This society will improve continuity, communication and insurance issues. Insurance costs for a one night dry grad event cost \$1025, thru the society the cost is \$1,500 for the entire school year.
- District policy regarding fundraising thru liquor store counter top collection boxes is being challenged again.

Motion to Adjourn

- o FIRST Larry Rhodes
- o PASSED

Next meeting March 26 2013