

**STELLY'S
PAC MEETING MINUTES
Tuesday, January 8th, 2013(approved)
Stelly's Library**

ATTENDANCE :

Parents: Shauna Benson, Sue Lindsay, Cathy Murowinski, Janet Parker, Leila Nazaroff, Tina Henderson, Lucy Lowe

Stelly's Admin: Peter Westhaver

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Meeting called to order at 7:06pm

PAC Chair: Shauna Benson; Welcome

Correspondence: none

PAC Minutes: December Minutes distributed; reviewed.

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

- o FIRST Tina Henderson
- o SECONDED Janet Parker
- o PASSED

Administration: Peter Westhaver

- Welcome back from winter break
- There is a good spirit in the school
- School assembly not needed at this time
- Erase bullying program has gone unused however bullying issues are being dealt with in other ways
- Exam schedule has been posted in the entryway
- Practice exams are available at bcded.gov.bc.ca
- Once upon a time musical theatre production
- Many new opportunities for the new semester are posted on the web site
- Marine program review
- Hairdressing program review
- Stelly's has a twitter account!
- Live streaming announcements are now running on all 6 screens throughout the school
- The Media department was able to purchase 2 extra TV screens with the funds approved by the stelly's PAC
- Sencotin class- there are 2 more classes left in the evening course
- Chris Paul will be a visiting artist for 6 Thursdays and will be working with art students
- Stelly's has another Save On Amazing kid featured – Anna Kratofil
- Nick Perry is booked to speak to students about work safety
- Review of the photo booth funded by the PAC and it's success
- Aaron Norris is now a staff member and is taking care of the media and website
- Photo privacy on the website
- Earthquake equipment and preparedness –will be bringing this to the staff safety committee
- Discussion regarding earthquake prep

- The Stelly's food drive raised \$11,000 worth of food and cash for the Sidney food bank

Q and A

Q: Where does one look for available external credits?

A: In Tina Pierik's magical binder

SPC: nothing to report

COPACS: www.copacs.sd63.bc.ca

CPF: Canadian Parents for French: Wendy MacDonald-regrets

Treasurer's Report: Sue Lindsay ; see attached report

- Gaming funds came in at \$20 140.
- Some approved funds moved from regular fund to gaming fund now that the grant has been approved.

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.

Funding Requests:

Mellissa Lyon: \$100 for breakfast supplies for the Purple Day Palooza fundraiser
Motion was made to approve \$100 for Purple Day Palooza breakfast supplies

o FIRST Sue Lindsay

o SECONDED Leila Nazaroff

o PASSED

Tina Pierik: \$500 for breakfast club

This request was tabled due to a quarum.

Old Business: discussion on proposed whistle safety campaign

New Business:

- The grad class has decided to go ahead with the fashion show fundraiser-
April 19th
- Will need to apply for a 50/50 licence

Motion to approve gaming licence application

o FIRST Janet Parker

o SECONDED Sue Lindsay

o PASSED

- **Next Meeting; Tuesday, February 12th 7 p.m Stelly's Library**