

STELLY'S
PAC MEETING MINUTES
Tuesday, November 13th, 2012(draft)
Stelly's Library

ATTENDANCE :

Parents: Shauna Benson, Sue Lindsay, Cathy Murowinski, Jennifer Kennedy, Leila Nazaroff, Stephanie Adams, Wendy Seward,

Tsawout staff : Jessie Jim, Glenda Mercer

Stelly's Admin: Jijay Pereira, Ryan Braun, Peter Westhaver

.....
Meeting called to order at 7:05pm

PAC Chair: Shauna Benson; Welcome

Correspondence: none

PAC Minutes: October 2012 Minutes reviewed.

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

o FIRST Wendt Seward

o SECONDED Sue Lindsay

o PASSED

Administration:

Ryan Braun- Stelly's Athletic Department

- Clarification on the athletic departments budget and team selection policies
- Team selection is governed by roster rules, coaches, gym availability as well as a number of other considerations
- Whenever possible there are 2 teams per sport however due to a coaching shortage and limited gym space it is not always possible
- Clarification on a misunderstanding from Sept PAC meeting regarding noted \$35 000 athletic dept budget-this should have been recorded as a \$35 000 projected team sports cost for the year.
- Review of the costs associated with running the team sports as well as how these costs are covered. (sport fees, fundraising etc)
- Review of Stellys sport team's activities and successes
- Review of the Athletic Council and their work with the Stellys Leadership Team.

Peter Westhaver- Stellys Principle

- Announced that stellys came in 3rd in a provincial wide bottle depot competition for last school year
- The November 4 day break was well appreciated and a welcome time for teachers to prepare report cards.
- Students and leadership put on a great Remembrance Day ceremony
- Online security issue delayed report cards by one day
- Teacher/parent interviews can be made online next week

- Contact teacher if online appointment is not available
- Late bus is now available on Mon, Tues and Thus to support clubs and tutorial program
- Global Gala is Nov 22
- After grad planning is underway
- District policy set by the district is being reviewed with staff
- Nancy Macdonald to be holding a district student forum regarding anti-bullying as part of her work on ERASE anti-bullying initiative and development of threat assessment, protocols and procedures
- All administration staff to have a level 1 or 2 threat assessment by January
- Review of a new program at Stellys that is part of the Innovations and 21st Century Learning in Saanich. This program is being modeled with grade 9 students where social studies, English, planning and science are blended into one. It involves 58 students and 4 teachers. Feedback has been positive with interest by students and parents to run the program again next year
- Sencoten language class is held in block 2 and taught by Ivy Seward
- Evening Sencoten classes are held Wednesday evenings with 30-38 in attendance each week

SPC: Discussion on the policy 1100 meeting held at Bayside middle school in October

COPACS: www.copacs.sd63.bc.ca

CPF: Canadian Parents for French:

- Look for information updates and communication improvements

Treasurer's Report: Sue Lindsay ; see Treasurer's report

- Discussion on previous months funding requests

Fundraising:

- Fresh cup-\$4 donated from every lb of coffee purchased
- The Co-op-\$1500 in gift cards to be used for the breakfast club
- Thrifty's-4L of milk and 1lg cream cheese/week

Funding Requests:

- Funding requests held over from last month could not be voted on due to a quorum

Tsawout Staff- Jessie Jim and Glenda Mercer

- Thank you to Stellys for including the Tsawout Education support services
- Review of the employment and training support program
- Review of the after school and youth programs
- Part of the youth program is to help with school projects and provide tutoring
- Review of the health department youth program

Old and New Business: none

- Next Meeting; Tuesday, December 11th 7 p.m Stelly's Library