

STELLY'S PAC MEETING MINUTES

Tuesday, October 9th, 2012(draft)
Stelly's Library

ATTENDANCE :

Parents: Shauna Benson, Wendy MacDonald, Sue Lindsay, Cathy Murowinski, Janet Parker, Jennefer Kennedy, Angie Walters, Leila Nazaroff, Tina Henderson, Kari Smith, Michelle Nichol,

Stelly's Admin: *regrets*

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Meeting called to order at 7:06pm

PAC Chair: Shauna Benson; Welcome

Correspondence: none

PAC Minutes: September Minutes distributed; reviewed.

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

- o FIRST Angie Walters
- o SECONDED Sue Lindsay
- o PASSED

SPC: nothing to report as this group has not met yet.

COPACS: www.copacs.sd63.bc.ca

- Nancy McDonald spoke on bullying
- Policy 1100 Oct 24 @ Bayside Middle school 7pm
- Vancouver Island parent conference (www.vipa.ca) -COPAS will sponsor 2 parents per PAC to attend. February 23 2013. The theme of the conference is "Setting the Stage: Keys for successful learning."
- Educational Leadership Conference @ the Vancouver Conference centre. November 15-16
- Forum on requirements of graduation November 8th -grades 10-12

CPF: Canadian Parents for French: Wendy MacDonald

- Support requested for the grade 12/kindergarten exchange

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:**Athletic Department -Ryan Braun**

\$10 000-sport fees and uniforms (\$2000-BC sport fees, \$6000 Lower Mainland sport fee)

Motion was made to fund 50% until more information can be provided regarding how students are selected and review of the athletic department budget.

- o FIRST Angie Walters
- o SECONDED Kari Smith
- o PASSED

\$1000- equipment upgrades for the Outdoor Pursuits program

- o FIRST Angie Walters
- o SECONDED Leah Shiner
- o PASSED

\$200 for brooms to be used to keep the tennis courts clean.

- o FIRST Leah Smith
- o SECONDED Kari Shiner
- o PASSED

\$2687.98 -2 exercise bikes for weight room

Motion was made to table this request until an explanation as to why this cannot be taken from the athletic budget is presented.

- o FIRST Wendy MacDonald
- o SECONDED Sue Lindsay
- o PASSED

Science Department Glynis McFerran

\$700- sea aquarium maintenance located in one of the Science classrooms, enjoyed by many students.

- o FIRST Kari Smith
- o SECONDED Michelle Nichol
- o PASSED

Breakfast Club -Tina Pierik

\$1000 to be applied to cost of food

Breakfast Club is open for all Stelly's students, it offer them a bagel, Juice Box, tea and/or Hot Chocolate for 25 cents per item. 50 cents if they didn't bring their own cup.

This program runs Monday – Friday from 7:45- 1st bell

This is not a fundraiser and is meant as an avenue for Students to have something in their stomachs before classes start.

- o FIRST Angie Walters
- o SECONDED Michelle Nichol
- o PASSED

\$599 to be applied to Breakfast club cards to be given to students at Tina Pierik's discretion.

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

Performing Arts Department.

-\$500 to be used for plaques and engraving

- o FIRST Jennifer Kennedy
- o SECONDED Leah Shiner
- o PASSED

Media and Business Education Department- Aaron Norris

\$1500 to purchase equipment that would be used to set up a photo booth.

This equipment could be used in a fundraising capacity at Stelly's events.

- o FIRST Leah Shiner
- o SECONDED Kari Smith
- o PASSED

Old Business: none

New Business:

- grad bottle drive-October 20th
- after grad meetings are the 1st Tuesday of each month
- any grade 12 students interested in being added to the after grad contact list can email stellysaftergrad@sd63.bc.ca

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