

STELLY'S PAC MEETING MINUTES

Tuesday, September 11th, 2012(draft)
Stelly's Library

ATTENDANCE :

Parents: Shauna Benson, Wendy MacDonald, Wendy Seward, Sue Lindsay, Lavonne Schaddelee Miller, Cathy Murowinski, Janet Parker, Jennefer Kennedy, Katheyn Butler, Dois Veronneau, Ryan Braun, Leah Shiner, Karen Smith, Angie Walters, Leila Nazaroff

Stelly's Admin: Mr. Peter Westhaver

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Meeting called to order at 7:00pm

PAC Chair: Shauna Benson; Thanked all in attendance for being there.

; Welcome extended to all the new parents.

Ryan Braun-Athletic director

- Review of team organization
- Newly developed Athletic council made up of 10-12 students that play several different sports. This is a leadership council with a goal to bring more athletes into school sports. This council will also be a form of communication with the student body
- Fall teams are running
- Jesse Hume- Head coach
- Stelly's uses staff coaches as well as alumni coaches
- Pulling athletes from other sports to form a larger cross country team
- Student athletes have shown their appreciation regarding teacher support during last year's job action
- Climbing wall academy- 60 regular students
- Stelly's will be hosting the 2013 World Youth Climbing Championship aug 16-19
- Volunteers will be need at that time
- 300 students at stelly's are involved in athletics
- The athletic department has a budget of \$35 000.
- A request to the PAC has been made for \$10 000 for spots fees and uniform replacement
- Outdoor Pursuits program is requesting \$1 000 for equipment upgrade
- 180 students take part in an outdoor trip each year

Correspondence: Still waiting to hear from the Gamming regarding our grant application.

PAC Minutes: June Minutes distributed; reviewed.

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

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

Administration Report; Mr. Peter Westhaver

- Nice to be back to a routine
- Grade 9/10 assembly was today-slide show regarding saanich territory, learning intentions, rights and responsibilities, code of conduct and much more
- Stellys has 1001 students including 90 international students
- Staff of 110
- School goals-improve student success and improve student engagement
- Avenues of support- teachers, educational assistants, support staff, counselors, police liaison, friends
- Rights and responsibilities
- Attendance-steps to success
- Code of conduct-available on the Stelly's web site
- District policys reg safty and security, intimidation, harassment and violence, acceptable use of the internet, smoking, drugs and alcohol, and weponds.
- There are many clubs available to meet student needs
- Review of the school web site
- Cops for cancer
- Bell schedule-first term is the same as last year but second term will be different
- Student information and forms were sent home last week
- Picture day is the 17th of September
- 11/12 assembly will be tomorrow
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Treasurer's Report: Sue Lindsay ;see attached report

Funding Request:

Athletic Department

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

Ryan Braun- \$1000- equipment upgrades for the Outdoor Pursuits program

Science Department

Glynis McFerran- \$700- sea aquarium maintenance

Breakfast Club

Tina Pierik-\$1000 to be applied to cost of food and punch cards

All funding requests will be voted on next month once the gaming grant has been confirmed and the budget numbers adjusted

SPC: nothing to report

- School planning council is a team of parents and administration that come together build/adjust the school plan.
- 3 meetings per year
- Policy 1100

COPACS: Still looking for a parent rep for this position

A motion was made to accept Wendy McDonald and Angie Walters as co-reps for COPACS

- o FIRST Leah Shiner
- o SECONDED Anne Cassey
- o PASSED

CPF; Canadian Parents for French: Still looking for a parent rep for this position.

A motion was made to allow Wendy McDonald to remove herself as COPACS rep and step forward as CPF rep.

- o FIRST Wendy Seward
- o SECONDED Anne Cassey
- o PASSED

Report of the Chair- Shauna Benson

- Discussion of the funding requests
- Gaming fund vs regular fund
- Fresh cup
- Quorum needed to pass funding requests, please encourage other parents to attend PAC meetings
- PAC meeting locations thru the year
- Parent volunteer forms-thank you Tina Henderson for collating over 200 forms for the PAC
- Review of breakfast club

Fundraising:

- Fresh cup will be represented at the parent night
- The PAC raises funds thru a program with Fresh cup where \$3 from every pound of coffee bought by Stelly's supports is returned to the school.
- Other sources of funds are the BC Gaming Grant and the \$10 parent donation included on the school fees form
- Individual school groups will hold fundraisers for group specific funds
- Note-student fees can be paid online thru your bank as a bill payment

Old Business: none

New Business:

- Agenda and Budget will be posted on the website a week prior to the meetings as well as a meeting reminder.
- Asthma and Allergy Fair- [www.pactvictoria .com](http://www.pactvictoria.com)

Meeting adjourned at 8:42pm

Next Meeting; Tuesday, Sept 9th 7 p.m Stelly's Library