



PAC Meeting Minutes

Monday, September 14, 2015
Stelly's Learning Commons

Attendance:

Parents: Ina Smith, Leila Nazaroff, Michelle Gibbs, Denise Tidman, Wayne Spencer, Jennifer Kennedy, James Taylor

Stelly's Admin: Peter Westhaver

Stelly's Teachers: Ryan Braun, Stu Rhodes, Norbert Ziegler

Excused: Sue Lindsay, Jeanne Puritch, Tim Karpiak, Paul Murray

Meeting called to order at 7:03 pm

Approval of Agenda: with corrections of date and COPAC's president and teacher fundraising requests being presented first

FIRST: Denise Tidman

SECONDED: Michelle Gibbs

PASSED

Approval of PAC Minutes: June 2015 Minutes reviewed. Motion to adopt the June 2015 minutes.

FIRST: Leila Nazaroff

SECONDED: Ina Smith

PASSED

ADMINISTRATION: Peter Westhaver

- Enrollment at Stelly's this year is higher than expected and is approx. 830 (plus 100 international students). Enrollment is up throughout the district.
- There are a few classes that have over 30 students and staff are working to balance this as best they can.
- The school/district/staff are *challenging critical thinking with respect to assessment* and parents may notice some changes at the 'meet the teacher' night.
- Grade level assemblies are happening this week.
- Photo day is on Sept 21st. There will be 7 cameras set-up and the PAC is looking for a minimum of 8 parent volunteers to assist.
- Sept 17th is 'meet the teacher' night.
- Sept 29th is both the Canadian Universities tour (1-2:30 pm) and the Grad Parents Info Night (6:30 pm)
- All parents are encouraged to subscribe to the news feed.

PAC chair: Ina Smith

- Earthquake container – Paul Murray is the parent volunteer in charge. There is a budget, the container has new locks, and it is ready for things to move forward.
- PAC mail distributed.
- PAC home page simplified by Ina Smith and Aaron Norris.
- PAC has a new website/link that is managed by Paul Murray.



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- A date needs to be chosen to invite COPACS to host its meeting at Stelly's.
- Breakfast club is an integral part of mornings at Stelly's. Volunteers are requested to contact Leila Nazaroff – breakfast club organizer.
- Leila brought forward her funding request of a total of \$2250 for breakfast club.
- All funding requests will have to be looked at in October as Gaming funds and PAC fee funds are not yet in the accounts.
- PAC account has a carry over of \$8,000 from last school year. Gaming account was used up.

COPACS: James Taylor, COPACS president

- James expressed his thanks to all parents and stressed that the relationship between staff/admin/parents is very important. He emphasized that PAC is not just about fundraising.
- COPACS meets on the 1st Thursday of every month (District Resource Centre). It is attended by trustees, senior executives, and all school representatives.
- Keating issue – this is an ongoing police investigation. There will be more to follow up at a later date. COPAC's is planning to offer a meeting for all treasurers.

CPF: Jeanne Puritch – excused-

Treasurer Report: Sue Lindsay – excused-

Old Business: none

New Business:

(1) Ryan Braun, Department Head - Athletic

- Sports teams are up and running at Stelly's with tryout information posted.
- Teacher coaches are not possible for all teams, however, there are great volunteer/parent coaches.
- Big thank you to all those that helped with the Stelly's food booth at the Saanich Fair. The revenue was \$1080.00.
- There was discussion regarding the future repairs to the food booth grill/venting. Michelle Gibbs voiced some concern about the repairs to the booth and the ability to get the required parent volunteers once you started cooking with a grill.
- Sports teams require ongoing replacement for uniform/equipment and the annual funding request was submitted for \$10,000.00
- Stelly's has a tradition of running a unique and popular outdoor education program and it captures close to 90 students in both grade 11 and grade 12. A funding request was submitted for \$1000.00 in order to replace/repair equipment (lifejackets, paddles, tarps, canoes etc) and pay for ½ of a satellite phone fee.

(2) Norbert Ziegler, Department Head – Performing Arts

- There are plans for a new stagecraft modular system consisting of 32 4'x8' panels that can be bolted together and re-configured for multiple uses (Based on



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an existing system built by Stu Rhodes, in use at Reynolds Secondary). A funding request, along with detailed construction plans, was submitted for \$1700.00 to cover construction and painting costs.

- In conjunction with the new stagecraft modular system there needs to be a storage plan for the 32 panels. The initial idea is to purchase a 20' shipping container to be placed on-site at Stelly's and allow for the storage of the 32 panels along with other stagecraft items. While this storage option still need further discussion and school/district approval, a conditional funding request was submitted to the PAC for \$4480.00.
- The band is planning to perform at local elementary and middle schools in order to boost the awareness of the band programs. Anticipate a future funding request for \$1000.00 to cover travel expenses.
- Thank you to the PAC for the support last year with the new band uniforms.

Funding Requests: none actioned

Motion to adjourn: Ina Smith

FIRST: Denise Tidman

PASSED

Meeting adjourned at 8:40pm

Next meeting: October 13th 2015 at 7pm in the Learning Commons