



# Parent Advisory Council Meeting Minutes

Tuesday, April 10<sup>th</sup>, 2018 – 7:00 PM

Stelly's High School – Learning Commons

## ATTENDANCE

- **Executive:** Denise Tidman, Wayne Spencer, Tim Karpiak, Amy Greenfield, Joël Griffiths
- **Stelly's Admin:** Sally Hansen

1. **Call to Order:** The meeting was called to order at 7:05 PM

2. **Approval of Agenda:** Approval of agenda as it stands.

**MOVED:** Tim motioned that the Agenda be approved.

**SECONDED:** Amy

**VOTE:** Carried

3. **Approval of Minutes:** no minutes to review / approval.

## 4. Presidents Report

- Confirmation that everyone received rotary scholarship information via email
- Concern raised that there is not enough seating space for students to eat lunch outside, to be discussed further at next meeting

## 5. Principals Report

- 198 grads for 2018, lower than usual but what was expected – lower numbers are due to approximately 20 students who have not met the grad requirements which were communicated with students at the beginning of the year
- Lots of trips at spring break, rock climbing in the US, Spain, Paris and India
- School group worked with local fire department and collected 12000+ canned goods for the food bank
- New bleachers approved and should be installed this summer – request to use construction students to deconstruct existing infrastructure
- School security – better cameras for the schools have been requested as well as new blinds
- Bouldering facility, theater, field – feasibility report that considers all three initiatives collectively is to be prepared and submitted to the school board
- 2017-18 Extra Funds – used along with annual school funds to procure 60 chrome books, 30 iPads, 6 drawing tablets, 3 tablets specifically for math department with bluetooth and docking station, 5 LCD projectors – cannot promote bring your own device, however, can support BYOD to free up school devices for students who do not have their own
- Naloxone kits will be available at the school soon
- General discussion of the threat at Stelly's and the lock down at Bayside – there is a debrief and lessons learned session later this month with all stakeholders.

## 6. COPAC Report

- Reminder that there is a District budget meeting at Bayside tomorrow at 7:00 PM, both Wayne and Tim plan to attend
- Parklands student presentation on the new youth mental health clinic located in Sidney was successful
- New board approved class offering at Stelly's for grade 11/12 students, focus on mental health

## 7. CPF Report

- Grade 12 gift exchange celebration this Thursday, 54 students attending
- Maple syrup fundraiser successful at elementary and middle schools, high school support appreciated

## 8. Treasurer Report

- PAC optional fees = \$6426, \$7300 in General Account and \$768 in Gaming account nothing outstanding
- Banking = \$117 cost for new cheques, pay \$4 per month for each account
- Sally identified a need for new curtains in the multipurpose room; perhaps cost sharing with school, district and PAC, to be considered

## 9. Funding Requests

- a) Social Studies (Explorations) 11 guest speaker \$500 (\$50 per block for 10 blocks) for 75 students

**MOVED:** Tim motioned that the funding request be approved

**SECONDED:** Amy

**VOTE:** Carried

- b) Media and Technology, Makey Makey input devices, Brad Hart \$300 US for 6 units. Teaches students infinite ways to send data to computers.

**MOVED:** Tim motioned to provide \$400 Canadian.

**SECONDED:** Wayne

**VOTE:** Carried

## 10. Old Business

- Teacher retirement gifts proposal – discussion of hosting a staff luncheon instead, this would acknowledge all staff and would be done on an annual basis. Agreement to put this forward as a concept for further discussion. Tim to discuss with Susan who works in the office to discuss numbers and obtain price estimates. Teachers who are retiring could be acknowledged at the luncheon.
- Breakfast program; Leila is retiring next year and a replacement has not yet been identified. Believe Leila is in discussion with Bayside parents to find out if anyone is interested in taking over. Also, discussion of utilizing the cafeteria program or creating a work experience program.

## 11. New Business: no new business

## 12. Next Meeting Date: The next meeting May 8<sup>th</sup> at 7:00 PM in the Learning Commons – AGM

- Agreement to extend an invitation to the Bayside PAC and the tribal school.

## 13. Motion to Adjourn: Meeting adjourned at 8:50 PM

**MOVED:** Denise

**SECONDED:** Tim

**VOTE:** Carried