



Parent Advisory Council Meeting Minutes

Tuesday, February 13th, 2018 – 7:00 PM

Stelly's High School – Learning Commons

ATTENDANCE

- **Executive:** Wayne Spencer, Tim Karpiak, Sandra Author, Christine Malmberg, Joël Griffiths
- **Stelly's Admin:** Sally Hansen

1. **Call to Order:** The meeting was called to order at 7:10 PM

2. **Approval of Agenda:** Two changes, item 2, change October to December, item 3 remove from Agenda.

MOVED: Tim motioned that the Agenda be approved with the requested change.

SECONDED: Joël

VOTE: Carried

3. **Approval of Minutes:** As above this item is removed, December minutes review / approval (no January meeting) deferred to March meeting.

4. VP Report

- Access to the PAC pages on Stelly's website needs to be reset; Sally to follow up.

5. Principals Report

- The Little Mermaid performance, fabulous success, sold out quickly. Costumes and brochures were very well designed. Well attended by community.
- Global Gala, \$28,000, best Gala fundraiser to date.
- Bleachers will be replaced even though funding did not come through.
- March 1st – Raising Digitally Responsible Youth event.
- February 15 – Explorations Grade 9-12 and Beyond; running different sessions, i.e. Duke of Edinburgh, UVIC and Camosun presentations, as well as activities and displays around the school. Additional sessions for youth at risk and children with anxiety. Information on new trade offering. Course selection by grade level, every different grade will have a different curriculum path, booklet includes details on requirements as well as exam requirements. Parents and students to attend.

6. CPF Report

- April 12th – Grade 12 and Kindergarten event is in the works, some changes to the previous format. Mr. Zeigler is recruiting some of his band students to play and sing. Inviting local dignitaries and media.
- Maple syrup fundraiser is currently running, in place of magazine fundraiser that is no longer effective.
- Pies have been purchased from Stelly's kitchen for CPF volunteers in recognition of dedicated service.

7. **COPAC Report:** no attendees, no report.

8. Treasurer Report

- Gaming account is fully allocated
- PAC Optional Fees are still outstanding for the General account, \$5000 last year.
- Global Gala 50/50 funding to remain in athletics.

9. Funding Requests

- a) Performing Arts request for \$1,161.00 for wireless microphones (\$129 each X 9).
MOVED: Sandra motioned that the funding request be approved.
SECONDED: Tim
VOTE: Carried

10. Old Business

- No old business

11. New Business

- Communications – concern raised that students/parents were not made aware that students are not expected at school outside of their exam schedule.
- Parent/Teacher Interview – improvements are needed for parent sign up process as well as availability of teachers for larger group of parents. Sally agrees, plans are in place to move it online.
- PAC Website – addressed in Agenda item #4. Also discussed need for additional methods of sharing information, i.e. Facebook, Twitter? No decisions.
- Retirement Gifts – request to use some PAC funding to purchase retirement gifts for teachers. Decision to table this until the next meeting. Would like to establish some guidelines to aid in decisions, i.e. Teachers and Administrators and Other personnel? How much \$? How long does teacher have to be with the school? Etc.

12. Next Meeting Date: The next meeting April 10th at 7:00 PM in the Learning Commons

- MOVED:** Wayne
SECONDED: Tim
VOTE: Carried

13. Motion to Adjourn: Meeting adjourned at 8:20 PM

- MOVED:** Tim
SECONDED: Christine
VOTE: Carried