



Parent Advisory Council Meeting Minutes

Tuesday, April 9, 2019 – 7:00 PM

Stelly's High School – Learning Commons

ATTENDANCE

- **Executive:** Wayne Spencer, Tim Karpiak, Denise Tidman, Sally Hansen, Dana Jensen, Michele Wake
- **Stelly's Admin:** Jon Siebert

1. **Call to Order:** The meeting was called to order at 7:08 PM

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

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

3. **Approval of Minutes:**

- MOVED:** Tim
- SECONDED:** Denise
- VOTE:** CARRIED

4. **Presidents Report**

- Nothing

5. **Vice-Chair Report**

- Nothing

6. **Principals Report**

- Emma Ottewell and Maggi Owen from Allstars basketball game on weekend
- 36 kids returned from a great trip to Tanzania
- Band Trip returned from Portland and Seattle
- Isaiah Smith scholarship for tuition to the US university
- Exchange program – 6 off to France, France group coming to see us in June
- Health Authority – measles/vaccinations expectations, will probably see something soon from HA
- Grad packages went out, due back April 24th. The guest availability will be sent out soon
- Budget meeting at Bayside Wednesday, April 10th.
- Thursday, April 11th from 6-7pm is the French Immersion K-12 gift exchange
- Term 3 ends April 15, report cards April 26
- Grad transition / CAP stone Interviews on 16th (my blueprint---kids add in their interests/courses etc)
- THEATRE – new curtains needed, estimated at \$45,000, CDN for new curtains, tracks – looking for funds in budget, PAC and otherwise to make it happen. Funding request to PAC will be submitted for May meeting

7. COPAC Report

- nothing

8. CPF Report

- nothing

9. Treasurer Report

- Received \$5,807 in fees
- Balance currently - committed funds \$220 -- \$6,000 non-committed
- \$1767 in gaming, uncommitted

10. Funding Requests

- a) Canvas & supplies for a mural \$300 – Tracy Murphy
 - \$300 for canvas and supplies
MOTION: APPROVED pending Sally's approval of specifications
MOVED: Tim
CARRIED: Dana
- b) All star slam poetry \$200 – Alice Kedves
 - Normally comes in at \$1000, grant rec'd, 3 schools for \$300 each. Is Wed April 10. Improv type thing. Open to all students free during the block and all English classes in that block will attend.
MOTIONED: Tim
APPROVED: Wayne
CARRIED: All

11. Old Business:

- nothing

12. New Business:

- Facebook page – would it be used? Someone needs to be ready to take things off the page, answer questions. Decision made to put more effort into keeping PAC page updated rather than created a Facebook page as it would require too much administrative work.
- Staff Appreciation Lunch - value in talking with grad appreciation committee to maybe blend the two events. Wayne will volunteer. Date TBD, maybe early June. Recommended to have food outside under tents so staff have more seating inside.
- Jon Siebert – blueberry plant fundraiser - \$9/plant, to help with a sustainable garden on Stelly's property for the class to maintain. It's in the works, would like help getting the word out, PAC website, Facebook, neighbours
 - Gardening area – received a \$5000 donation. Will require \$3000 of that for start-up, \$2000 to assist with maintenance. Received donation of soil from Mitchell's farms. A sustainable garden for years to come is the picture.
 - 20 fruit trees, veggies, volunteers to help water in summer, water system grabbing water from roof

13. Next Meeting Date:

The next meeting will be May 14, at 7:00 PM in the Learning Commons.

14. AGM and elections for 2019/2020 PAC – May 14th at AGM @ 7PM

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

MOVED: Tim