



# Parent Advisory Council Meeting Minutes

Tuesday, December 11, 2018 – 7:00 PM

Stelly's High School – Learning Commons

---

## ATTENDANCE

- **Executive:** Denise Tidman, Tim Karpiak, Christine Malmberg
- **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

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

3. **Approval of Minutes:** Approval of November minutes omitting 8a.

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

4. **Presidents Report**

- No report

5. **Principals Report**

- School Survey completed. Good response from students. Administration will focus on Literacy while the ministry continues to get the new curriculum implemented.  
Global Gala has raised \$21,000 to date.
  - Girls volleyball tournament last weekend
  - Grad Winter Formal tomorrow – approx. 100 tickets sold so far.
  - Staff Christmas show on Friday Dec. 21.
  - Exams will be the week of Jan. 21-25.
  - Annual musical, "Curtains" will be Jan. 16-19

6. **COPAC Report**

- No report

## 7. CPF Report

- Opportunity to host French theater was discussed. Funding possibilities were also discussed.

## 8. Treasurer Report

- \$6585.34 in uncommitted funds in the general account. PAC optional fees have not been received yet.
- \$3284.21 in uncommitted funds in the gaming account.

## 9. Funding Requests

- \$910.00 plus GST for the French theater. Possibility of alternate funding to be determined

MOVED: Denise

SECONDED: Tim

VOTE: Carried

\$893.21 for Stage Proscenium lighting.

MOVED: Denise

SECONDED: Tim

VOTE: Carried

\$1000.00 for Music Festival fees.

MOVED: Tim

SECONDED: Denise

VOTE: Carried

\$500.00 for Marching Band banner and frame.

MOVED: Tim

SECONDED: Denise

VOTE: Carried

\$500.00 for Music Award plaques and engraving.

Request tabled in order to discuss requirement for other award plaques with Vice Principal.

\$2000.00 for Life Skills/Community Access

Request tabled to allow Principal to discuss with Ms. Manning

\$300.00 for Indigenous Leadership – Art supplies

Tabled until next meeting because the presenter was unable to attend.

## 10. Old Business:

No new business

**11. New Business:**

No new business

**12. Next Meeting Date:** The next meeting will be January 8, at 7:00 PM in the Learning Commons.

**13. Motion to Adjourn:** Meeting adjourned at 7:50 PM

**MOVED:** Tim

**SECONDED:** Denise

**VOTE:** Carried