



Parent Advisory Council Meeting Minutes

Tuesday, January 8, 2019 – 7:00 PM

Stelly's High School – Learning Commons

ATTENDANCE

- **Executive:** Denise Tidman, Tim Karpiak, Dana Jensen, Michele Wake
- **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:** Dana
- SECONDED:** Denise
- VOTE:** CARRIED

3. **Approval of Minutes:** Approval of December minutes.

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

4. **Presidents Report**

- Nothing to report

5. **Principals Report**

- New bleachers are in, more seating which was great for Christmas show.
- Projector screen in gym next couple months
- Jan 15th next semester timetables will be issued
- Musical theatre January 16th-19th
- Exams January 21st-25th
- January 28th NID, Provincial Curriculum Implementation Day
- Grad photo retakes January 30th-31st
- Feb 1st report cards sent home
- Feb 21st is the Grade 9-12 and beyond evening – PSEC information meeting, registration, application for scholarships. Good chance to explore for parents and students. My BluePrint for parents, will give a shapshot.

6. **COPAC Report**

7. CPF Report

- Email from Sandra – thank you to PAC for helping. The Live French theatre is May 6th @ 8:40am. Teachers will have study guide in March. Funds no later than Feb 14. Payment to CPF Saanich chapter, can then apply to potential grant. French in the future in April.

8. Treasurer Report

- General account \$4,232.62 uncommitted resources.
- Gaming \$2,280.21 (after tonight \$200)

9. Funding Requests

REQUEST: Music awards and engraving \$500. New plaques.

MOVED: Dana
SECONDED: Denise
VOTE: Carried

REQUEST: Community Access \$2000 – Life skills and community awards. 12 students in school now with own EA, full time teacher tied to program.

MOVED: Dana
SECONDED: Tim
VOTE: Carried

REQUEST: Canvas & supplies for a mural \$300 (Tracy Murphy)

MOVED: Tabled til next meeting so Tracy can attend and present
SECONDED:
VOTE:

10. Old Business:

- n/a

11. New Business:

- Dry Grad – will apply for a funding request of \$2,000. Already put down deposit for UVic, face painting, teaming up with Claremont. More coming to meetings and taking on responsibility. Metal drive, decorating. Next meeting on Monday, January 14. Lots of fundraising events planned.

MOVED: Denise
SECONDED: Dana
VOTE: Carried

- As per newsletter, vaping and cannabis monitoring will be strict with removal of vapes. If we see it, we can take it.

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

13. Motion to Adjourn: Meeting adjourned at 7:36 PM

MOVED: Michele
SECONDED: Tim
VOTE: Carried