



# Parent Advisory Council Meeting Minutes

Tuesday, June 11, 2019 – 7:00 PM

Stelly's High School – Learning Commons

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## ATTENDANCE

- Executive:** Denise Tidman, Dana Jensen, Michele Wake,  
Kelly Hoffmann (new treasurer for 2019/20 and Copacs Treasurer)
- Stelly's Admin:** Sally Hansen, Tim Karpiak
- Absent:** Martina Redman, Joanne Doumouras, Natalie Salem, Sandra Arthur (Pres. CPF)

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

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

**MOTION:** Denise  
**SECONDED:** Michele  
**VOTE:** CARRIED

**3. Approval of Minutes:**

**MOTION:** Denise  
**SECONDED:** Kelly  
**VOTE:** CARRIED

**4. Presidents Report**

- nothing

**5. Vice-Chair Report**

- no update

**6. Principals Report**

- Athletic banquet and indigenous grad ceremony this week
- Our grad end of month
- Performance Wed night
- Staff Appreciation lunch – another successful year, more staff appreciation than last year, much appreciation to the PAC
- Thursday last grad rehearsal, slide show will be shown
- Performing Arts awards on June 18<sup>th</sup>
- Staff grad water fight on June 18<sup>th</sup>
- Yearbooks out on June 19<sup>th</sup>, locker clean out, lost and found, draft timetable for next year
- Exams start on June 20<sup>th</sup>
- Awards ceremony June 27<sup>th</sup> @ 9:30
- Report cards distributed on June 27<sup>th</sup> in the morning

- TA structure will change next year. There will be a link with the counsellors for advising on education plan, organizing etc
- Approximately 825 students registered for next year (similar to this school year)
- CLC wants all schools consistent. SIDES won't be marking it. Ours will be a 2-credit course next year, combined classroom and online portion, with Wed class being a lecture for all classes.

**7. COPAC Report**

- No update

**8. Canadian Parents for French (CPF) Report**

- Six French students (from Lyon) are currently attending Stelly's as part of an exchange program. Thanking everyone involved in this initiative.
- We will be hosting our final CPF meeting on 20 June, 6.30 pm at Bayside Middle School and would welcome anyone to attend who might be interested to learn about our planned activities for 2019/20 and/or able to offer ad hoc volunteer support.
- Please note that CPF Saanich is currently planning to offer a series of Cooking Classes, in French on Saturday morning at Bayside Middle School during November and December. These events will be offered to High & Middle School students.

**9. Treasurer Report**

- \$2,066 uncommitted
- Gaming account \$759 uncommitted
- General Account \$12,000 (\$2,000 uncommitted)

**10. Funding Requests**

- nothing

**11. Old Business:**

- nothing

**12. New Business:**

- Darcy Winkle is new breakfast coordinator

**13. Next Meeting Date:** The next meeting will be Tuesday, September 10, 2019 @ 7:00 PM in the Library

**14. Motion to Adjourn:** Meeting adjourned at 7:49PM

**MOTION:** Tim  
**SECONDED:** Denise  
**VOTE:** CARRIED