



Parent Advisory Council Meeting Minutes

Tuesday, March 12, 2019 – 7:00 PM

Stelly's High School – Learning Commons

ATTENDANCE

- **Executive:** Denise Tidman, Tim Karpiak, Christine Malmberg
- **Stelly's Admin:** Ryan Braun

1. **Call to Order:** The meeting was called to order at 7:09 PM

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

MOVED: Tim

SECONDED: Denise

VOTE: CARRIED

3. **Approval of Minutes:** There were no minutes to approve.

MOVED:

SECONDED:

VOTE:

4. **Presidents Report**

- Nothing to report

5. **Principals Report**

- "Fill the Hive" food drive gathered 8000 cans of food
- UN meeting was attended by Stellys students.
- Global Trip is set for spring break. Traveling to Tanzania this year
- Three new full time positions at the district office
- April 3rd, Grad packages given out
- April 4th, Grade 10 mental health awareness talk
- April 12th, Grade 11-12 substance abuse talk
- May 6th, French theater presentation
- CPF class schedule – below minimum standards. Administration is aware
- Stage curtains are in desperate need of replacement. First estimate is \$45,000.
- PAC optional fees are still pending. Ryan will look into it.

6. **COPAC Report**

- no report

7. CPF Report

- Email from Sandra –April 11th, K-12 gift exchange. April 29th Stelly’s students invited to “French for the Future” workshop/conference at UVIC. The Live French theatre is May 6th @ 8:40am.

8. Treasurer Report

- General account \$224.63 uncommitted resources. Yet to receive PAC optional fees. (\$5,000)
- Gaming account \$1771 uncommitted resources.

9. Funding Requests

No Funding Requests

10. Old Business:

- n/a

11. New Business:

Face book page – Tabled until next meeting
Co-Op membership number #116547

12. Next Meeting Date: The next meeting will be April 9, at 7:00 PM in the Learning Commons.

13. Motion to Adjourn: Meeting adjourned at 7:58 PM

MOVED: Tim

SECONDED: Christine

VOTE: Carried