



Parent Advisory Council Meeting Minutes

Monday, May 13, 2019 – 7:00 PM

Stelly's High School – Learning Commons

ATTENDANCE

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

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

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

MOTION: Tim

SECONDED: Dana

VOTE: CARRIED

3. **Approval of Minutes:** n/a

MOTION:

SECONDED:

VOTE: CARRIED

4. **Presidents Report**

- nothing

5. **Vice-Chair Report**

- nothing

6. **Principals Report**

- Senior girls' soccer at Islands'
- Grad is on its way. Rehearsal at UVic May 27th. Grad transitions May 30. Indigenous ceremony
- OP trips, head out tomorrow
- 26 instructional days left in the year
- Athletic banquet June 6th evening
- Scholarship May 15 due applications
- May 14 exchange meeting
- Bayside – absences and not feeling connected. Stelly's students reaching out to connect with students to help them fit in and get involved
- First stages of time table development have started

7. COPAC Report

- Last meeting – elected new executive. Monique accepted president. James Taylor as VP 2nd, Kailey 1st VP, Kelly treasurer, Doug secretary (Niki)
- Budget process is in full swing, shouldn't be any cuts to education part of it
- Technology discussion – Cody talked at the board level
- No June meeting

8. CPF Report

- Thank you to families who supported fundraiser in April - \$450 was raised selling maple syrup
- Hoping to have a new treasurer – 2 flight tickets for draw (WestJet)
- Christine – thanks and success for grade 10 students, and for accommodating French students coming here
- Placing CLE (replacement of planning 10) and NCLE (Grade 11) – District wants alignment. Next year 10's and 11's required to do CLE, and grade 12's need to do NCLE.
- Stu in career centre has tons of ideas for career experiences
- Thanks to PAC for funds for event last week, French theatre production

9. Treasurer Report

- \$1,763 gaming account not tagged
- \$5,542 general account uncommitted
- Booked poets' first week of June (Alice) – gaming, extra curricular

10. Funding Requests

- a) Multi purpose room curtains \$\$ – Norbert
Asking for \$15K, curtains will be \$46K to replace
MOTION: \$3,000 from this year
SECONDED: Dana
MOVED: All

11. Old Business:

- nothing

12. New Business:

- Teacher Appreciation Lunch – Monday, June 3rd (will try to change to Tuesday, June 4th)
 - Last year worked well with 3 helpers cooked burgers, made salads, will use same approach this year

13. Next Meeting Date: The next meeting will be June 11th @ 7:00 PM in the Learning Commons.

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

MOTION: Tim
SECONDED: Dana