



Parent Advisory Council Meeting Minutes

Tuesday, November 13, 2018 – 7:00 PM

Stelly's High School – Learning Commons

ATTENDANCE

- **Executive:** Denise Tidman, Tim Karpiak, Dana Jensen (vice-chair)
- **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 is.

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

3. **Approval of Minutes:** Approval of October minutes as is.

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

4. Presidents Report

- Met with PAC President & Adam Olsen
 - Overall not enough support for flagged kids
 - Shared information regarding international kids
 - He'll pass information onto Rob Fraser

5. Principals Report

- Basketball
- Elections – kids got 5 out of 6
- Report cards tomorrow
- Reminder on Grad transitions – pkg to be updates cause if steps not followed then hours will not count
- Nov 15 – BC Post Secondary Institutes of BC Night
- Nov 15 – parents as Career Coaches night
- 2nd Grad assembly coming up
- Nov 21 - Parent teacher interviews - teachers can prefill for some families where essential
- Nov 21 – Math contest
- Nov 21 – UBC visit
- Nov 23 – NID
- School Surveys coming up
- Nov 29 – Global Gala
- Bleachers are in!

- Emergency supplies
 - in SeaCan
 - Shelter, food, water, stretchers, etc
 - Planned enough for 72 hours
 - Bringing outside to resource room

6. COPAC Report

- Tim has registered for COPACs membership.

7. CPF Report

- n/a

8. Treasurer Report

- Sally asked for there to be a District Committee with Coordinator so it all goes to one place (elementary>highschool)
- \$8,000 general (doesn't include PAC fees yet - uncommitted)
- \$3,288 gaming

9. Funding Requests

a) Manmade – general discussion: In French? Will request Man-Made Presentations: \$900 (9X\$100/class) Presentation to all boys PE classes regarding the changing face of men in society.

MOVED: Dana regardless of whether French can be accommodated, for \$900
SECONDED: Denise
VOTE: Carried

b) Knitting Needles and Yarn: \$100 – Mental Health and Wellness - to help with attention and focus during class.

MOVED: Dana, for \$100
SECONDED: Denise
VOTE: Carried

c) Performing Arts – Saanich Dance Showcase – performance opportunity for the dance class to be adjudicated and instructed in a Master Class

MOVED: Tim up to \$500 for 1/3 cost (Claremont and Parkland providing the other two thirds)
SECONDED: Dana
VOTE: Carried

10. Old Business: no new business

11. New Business:

- a) Cannabis info page: <https://www.sd63.bc.ca/parents-students/cannabis-informationpage>
- b) Sexual orientation and gender identity. <https://www.sogieducation.org/parents>

12. Next Meeting Date: The next meeting is December 11, at 7:00 PM in the Learning Commons.

13. Motion to Adjourn: Meeting adjourned at 8:00 PM

MOVED: Tim
SECONDED: Dana
VOTE: Carried