



Parent Advisory Council Meeting Minutes

Tuesday, Dec 10, 2019 – 7:00 PM

Stelly's High School – Learning Commons

ATTENDANCE

Executive: Kelly Hoffmann, Michele Wake, Natalie Salem, Sarah Bennett

Stelly's Admin: Sally Hansen

Absent: Dana Jensen, Joanne Doumouras, Sandra Arthur, Christine Malmberg, Martina Redman, David Bennett, Darcy Winkel

1. Call to Order: The meeting was called to order at 7:11PM

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

MOTION: Michele

SECONDED: Natalie

VOTE: CARRIED

3. Approval of Minutes: Approval of November minutes

MOTION: Natalie

SECONDED: Kelly

VOTE: CARRIED

4. Presidents Report (verbal)

- nothing

5. Vice-Chair Report (verbal)

- nothing

6. Principals Report (verbal)

- Winter concert Wednesday December 11th
- Last day for cafeteria serviced is December 18th
- Staff Christmas pancake breakfast 20th
- Jan 14th – PAC meeting – P-sec institute of BC same night
- Kate Weston is retiring end of January
- Looking at scheduling for next semester
- Table setup on Feb 12th at Stelly's Information night – trades, post-sec, college apps, for kids and parents.....for new students coming to Stelly's – good opportunity for PAC to setup a table

7. COPACS Report (verbal)

- Looking at district wide communication tool
- Board meeting on December 18th

- AGM was on December 2nd
- PAC president retreat – 1-2 hour getaway to get to know who’s out there
- Funding model review is ongoing
- Looking for impact on families resulting from job action
- Would like to have voices heard about refunding for families during strike (ie, care for kids, expenses)
- Policy 1100 meeting open to all parents will be in Jan/Feb
 - Indigenous reconciliation
- Vaping presentation – district-wide at Royal Oak – date TBD

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

- nothing

9. Treasurer’s Report

- Integration support was added into the Nov accounts as was inadvertently missed in Oct
- Money in the accounts needs to be moved as BMO deposited into the incorrect accounts

10. Funding Requests

- a) Waterloo Math Contests & Canadian Open Math Challenge - \$1000

- SUMMARY – paperwork received

MOTION:

MOVED:

VOTE: CARRIED:

- b) Saanich dance showcase - \$500 – General account

- SUMMARY – some non-public funds for additional costumes, for April

MOTION: Natalie

MOVED: Kelly

VOTE: APPROVED

NEED TO EMAIL TEACHER FOR THE POTTERY WHEEL TO ATTEND THE FEBRUARY MEETING
PENINSULA CO-OP – ACCT# 116547

11. Old Business:

- none

12. New Business:

- Parenting program emailed by Marti being put on by Boys and Girls Club of Greater Victoria
 - Natalie will send to district contact to approve sharing this information

13. Next Meeting Date: NO January meeting. The next meeting will be tentatively scheduled for Tuesday, February 18, 2020 @ 7:00 PM in the Library. Sarah will email Dana to confirm this date works for the president.

14. Motion to Adjourn: Meeting adjourned at 8:10PM

MOTION: Michele

SECONDED: Kelly

VOTE: CARRIED