



Parent Advisory Council Meeting Minutes

Tuesday, June 9, 2020 – 7:00 PM

ZOOM meeting

ATTENDANCE

Executive: Dana Jensen, Michele Wake, Natalie Salem, Sandra Arthur, Sarah Bennett, Darcy Winkel,

Stelly's Admin: Sally Hansen

Absent: Kelly Hoffmann, Joanne Doumouras

1. Call to Order: The meeting was called to order at 7:02 PM

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

MOTION: Michele

SECONDED: Sandra

VOTE: CARRIED

3. Approval of May Minutes:

MOTION: Darcy

SECONDED: Sarah

VOTE: CARRIED

4. President's Report (verbal)

- Thank you to Sally – ceremony went smoothly, enthusiastic staff, positive experience overall

5. Vice-Chair's Report (verbal)

- no update

6. Principal's Report (verbal)

- Would be interested to do a survey on how the grad worked, from perspective of parents who have gone through the traditional grad ceremony and this years "COVID"-style ceremony
- Looking at three different models for school attendance for the new year
- Last day of "school" is June 18th
- Report cards will have a COVID comment on them for future reference
- Virtual awards ceremony is in the works
- June 22nd verifying all report cards
- June 23rd and 24th kids come in to get report cards and draft timetable for next year
- Schedule is on the website and Facebook
- TA's will phone families and let them know about failed courses that need to be rescheduled
- Summer School information was in the last newsletter that was distributed

7. COPACS Update (verbal)

- No update

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

- The AGM will be postponed to September – more volunteers have stepped up

- The CPF annual public speaking “in-person” contest (Concours d'art oratoire) was cancelled. In place, CPF ran a virtually, online video contest asking students to talk about what they were during the COVID 19 crisis. 952 students participated across Canada and raised \$13,500 for the food bank – well done!
- Update will be provided in September on who will be the new CPF representative for Stelly's

9. Treasurer's Report – Dana on behalf of Kelly

- General Account
 - Balance is \$8,448 // \$7,300 already committed // Available funds \$1,150
- Gaming Account
 - Balance is \$7,240 // \$2,600 committed // Available funds \$4,600
- Unused funding – put a bubble around it for now, and re-visit in the fall
- Darcy –After Grad Executive update – received \$2,000 from PAC
 - Approximately \$10,000 raised this year so far with another \$2,200 raised from the most recent bottle drive. The money will be spent on grad caps and a gift card for each grad. The student grad exec will decide on a charity to donate some of the money to. Gift card intention is for the grads to get together in a safe time in the future with fellow grads and enjoy a dinner
 - June 26th – talk of a car procession with police and fire escort, around Brentwood to celebrate grad....will be a banner, balloons etc
 - Darcy will share information with Natalie to post on the Facebook page

Funding Requests – email from Stephanie Glube regarding funding provided this year

“We have \$1400 remaining in our PAC funds. Unfortunately, we were unable to use the funds during the 2019-2020 school year due to unforeseen school closure (CUPE strike and COVID 19).

We are hoping to use these funds to run special programming post COVID restrictions with POWER TO BE Adaptive Recreation Community Programs. The programs costs run from \$100-\$300 for a 2.5 hour outdoor recreation session for up to 12 students. The intent is to run 4-5 sessions during the 2020-2021 school year for our low incidence students with peer mentors.”

- PAC response – We will consider this in the fall once we know more about what will be required to support students and the school next year.

10. Communications Update

- Communications update – nothing

11. Old Business:

- none

12. New Business:

- Question on Facebook regarding picking up of 2020/2021 timetables:
 - What about incoming Grade 9's?
 - Response posted to Facebook: kids who are currently in Grade 8, attending Stelly's next year will be receiving their timetables for next year through their current middle school. check in with your child's current middle school

13. Next Meeting Date: The next meeting will be September 15, 2020 via ZOOM meeting

14. Motion to Adjourn: Meeting adjourned at 8:05pm

MOTION: Dana
SECONDED: Michele
VOTE: All in favour