



Parent Advisory Council Meeting Minutes

Tuesday, Nov 19, 2019 – 7:00 PM

Stelly's High School – Learning Commons

ATTENDANCE

Executive: Dana Jensen, Michele Wake, Kelly Hoffmann

Members: Darcy Winkel, Sandra Arthur, Martina Redman

Stelly's Admin: Sally Hansen

Absent: Christine Malmberg, Joanne Doumouras, Natalie Salem, Sarah and David Bennett

1. Call to Order: The meeting was called to order at 7:04pm

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

MOTION: Kelly

SECONDED: Sandra

VOTE: CARRIED

3. Approval of Minutes:

MOTION: Michele

SECONDED: Darcy

VOTE: CARRIED

4. Presidents Report (verbal) – Dana Jensen

- Heard from couple parents during the job action, sent letters, nice to be back on track

5. Vice-Chair Report (verbal) – Sarah Bennett

- Nothing (absent)

6. Principals Report (verbal) – Sally Hansen

- Newsletter will be coming out tomorrow with updates and adjustments to planned programming
- Staff will be adjusting their content delivery to focus on key concepts for each curricular area. In order to increase the amount of instructional time available this semester, the semester end has been extended by one week, the November 22 Pro-D Day has been postponed until later in the school year and the exam week schedule will be altered by 2 days, thus replacing 8 of the 14 instructional days that were lost
- Homework help still available:
 - Before school Monday - Friday from 7:15-8:20 in room 156 and after school Monday, Tuesday & Thursday from 3:05-4:00 in the Learning Commons.
- Report cards will be Friday, Nov 29, parent teacher interviews open online 5pm Nov 29, and parent teacher interview will take place same night as gala – Dec 4

- Report cards will be slightly altered. Parents can expect to see letter grades for Grade 9s, percentage for grade 10-12 (there is the odd exception where teachers will provide a comment if a letter grade/percentage is not given), work habits for all students and comments for all students who run the risk of not being successful in a course. If staff have the time, they may provide comments for other students, but they are not required to do so.
- With tight time-lines, SIDES marks will likely not make the report card. Instead a comment will be added to report cards directing students to where they can access their standing in SIDES courses.
- Rowing – came 4th in championships
- BC's for swimming couple kids
- Volleyball 2nd on island, off to BCs
- SWAG online store – delivered to door
- Work experience updates from when off
- In January there will be a “Parents as Career Coaches” evening
- Vaporizer Use: Recently there has been a great deal of information/research regarding the use of vaporizers and the impact their use can have on youth. Here is some information every parent should



Vaping_Parent'sHand
out_final_Aug2019.pdf
know.

- Numeracy still Jan 20-24, November opportunity was missed
- Spring Break still on schedule
- See Newsletter for more information on dates and changes

7. COPACS Report (verbal) – Kelly Hoffman

- Good to be up and running
- Meeting this Thursday
- Lots of hours put in by COPACS Executive during the job action
- James Taylor addressing most of the emails received, and media requests – Thank you James!

8. Canadian Parents for French (CPF) Report (verbal) – Sandra Arthur

- Membership drive for year completed
- Applied for number of grants, will equally spend in district
- K&12 gift presentation coming up
- Saturday is the French cooking classes, middle schoolers will be a week later
- French reading/mentoring – at Deep Cove next Tuesday, Keating will happen later when room booking is available

9. Treasurer's Report – Kelly Hoffman

- Curtains are needing repairs, still in discussion

10. Funding Requests – Kelly Hoffman

1. Poets in the Classroom - \$1000 (\$500/semester) (gaming account)

- SUMMARY – Students engage whole heartedly with professional poets, write all day, at lunch. Poets do a poetry teaching workshop for the English dept. Students love this event, and even non-writers are engaged and writing.
 - **MOTION:** Dana
 - **SECOND:** Sandra

VOTE: All approved

2. Forgotten Lunch \$500 (gaming account)

- SUMMARY – providing healthy snacks and lunch for those who do not bring a lunch
 - **MOTION:** Dana
 - **SECOND:** Sandra

VOTE: All approved

3. Outdoor ED replacement equipment \$1,000 (gaming account)

- SUMMARY – in order to keep our students safe on all our trips it is important that we continually upkeep all our equipment and needs. Every year we need to repair tents, tarps and lifejackets, we need to keep canoes in good working order and replace gear that is outdated.

- **MOTION:** Dana
- **SECOND:** Michele

VOTE: All approved

4. Pottery Wheels and printmaking studio supplies \$3500 (\$3,000 wheels, \$500 supplies)

- SUMMARY –

- **MOTION:**
- **SECOND:**

VOTE: tabling to January, possibly one wheel coming out of gaming

5. Piano moving and tuning (piano has been donated) \$310 (PAPERWORK PENDING)

- SUMMARY – discussed and logistically not feasible

- **MOTION:** Dana
- **SECOND:** Kelly

VOTE: all agreed not to approve at this time

6. Math contests \$1,000 (PAPERWORK PENDING)

- SUMMARY – gaming account

- **MOTION:** Dana
- **SECOND:** Sandra

VOTE: All approved

11. Old Business:

- nothing

12. New Business:

- Communications Update – Natalie Salem
 - Discussion with Sally led by Dana in Natalie's absence, around the logistics of having a Facebook PAC page, and the need for comments and posts to be strictly monitored. Decision was made that Dana would communicate to Natalie the discussion held tonight with Sally and that the page needs very close monitoring of comments or comments turned off to avoid spiralling in the wrong direction. The Facebook PAC page will be setup on an interim basis with an update in a couple months to see how it is working, and if it is proven to be something that Stelly's requires for communications above what is already sent out via email and PAC website.

13. Next Meeting Date: The next meeting will be Tuesday, December 10, 2019 @ 7:00pm in the Learning Commons/Library

14. Motion to Adjourn: Meeting adjourned at 8:32pm

MOTION: Dana

SECOND: Kelly

VOTE: **ALL APPROVED**