



Parent Advisory Council Meeting Minutes

Tuesday, Oct 8, 2019 – 7:00 PM

Stelly's High School – Learning Commons

ATTENDANCE

Executive: Dana Jensen, Michele Wake, Kelly Hoffmann, Natalie Salem, Darcy Winkel, Sarah and David Bennett

Stelly's Admin: Wendy in place of Sally Hansen

Absent: Sally Hansen, Sandra Arthur, Christine Malmberg, Martina Redman, Joanne Doumouras,

1. Call to Order: The meeting was called to order at 7:03 PM

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

MOTION: Natalie
SECONDED: Darcy
VOTE: CARRIED

3. Approval of Minutes:

MOTION: Kelly
SECONDED: Sarah
VOTE: CARRIED

4. Presidents Report (verbal) – Dana Jensen

- Nothing to report

5. Vice-Chair Report (verbal)

- Looking for someone to step in as Vice-Chair

6. Principals Report (verbal) – Wendy for Sally Hansen

- Grad spirit week is going great this week
- Grad parent night – executive, counsellors, lots of speakers
- French immersion – student exchange – Cindy Lister, Oct 22, 6:30-8pm, Rm 69
- Halloween Howl – Oct 30th – community run, big kids run it for the small kids
- Halloween – 31st – everyone is encouraged to dress up in appropriate costumes
- OP 11 – Strathcona // OP12 Sayward Lakes
- November literacy exam – Nov 5 - Eventually all kids will need to take literacy, to make sure they have literacy and numeracy as a graduation requirement

7. COPACS Report (verbal) – Kelly Hoffman

- Nothing, no meeting has taken place since May

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

Canadian Parents for French were delighted to meet with Sally and Cindy Lister to discuss potential activities and support that CPF may offer to SD63 and Ecole Stelly's. This year, our school district is aiming at key focused events for our teaching and learning community, less yet more in-depth with a clear thoughtful purpose for all our extra-curricular/pro-d offerings. Events are carefully selected and spread out evenly over the year.

- CPF Saanich is currently running its annual membership drive. CPF encourage families to join CPF Saanich for \$25 per year. 80% of funding is returned to Saanich to spend in SD63. Learn more here: <https://cpf.ca/en/member-registration-and-renewal>

- CPF will not be running the magazine drive as the company has gone out of business. We intend to repeat the popular maple syrup fundraiser in the spring.

- A list of CPF events will be shared with the SD63 French Advisory Committee meeting on 30 October. Representatives of each school will be able to select and commit to supporting CPF initiatives that align with the district's new focus and calendar of events.

- CPF Saanich will be hosting a private French Cooking Class workshop on 23 November, open to high school students. CPF members will receive information first and any remaining places will be promoted to students at Stelly's.

- The French public speaking contest/CPF's Concours d'art oratoire is being suggested to Stelly's students. Cindy Lister will be liaising directly to discuss further. Semi-final judging would take place at Bayside and those semi-final winners would have the chance to travel to Vancouver to participate in BC & Yukon finals. Grade 12 winners will be selected to travel to Ottawa to attend the Country-wide finals with the opportunity to win cash/scholarship prizes. Full details about this event can be found on the cpf.ca website.

- CPF will be providing Cindy Lister with a list of Francophone contacts who will initially be invited to meet and present to Middle School students. If the workshops prove a success, Cindy will recommend to the FI Career/Planning program at Stelly's.

- FI K/12 Gift Exchange Celebration. Cindy Lister will be arranging this popular event for 2020. More updates to follow.

- CPF BC & Yukon were delighted to announce TWO winners for the annual Bouquet de Merci is an award of recognition of the contribution by an individual or an association to the goals of Canadian Parents for French. Saanich nominated a special teacher in SD63, and we were proud to learn that Cindy Lister was one of the 2019 winners in BC & Yukon! Specifically, a winning person will have been identified to have:

+To promote the best possible types of French language learning opportunities.

+To establish and maintain effective communication between interested parents' educational and governmental authorities responsible for the provision of French language learning opportunities.

+To provide educational opportunities for young Canadians to learn and use the French language.

- The CPF Fall magazine is now available online: <https://cpf.ca/en/membership/cpf-magazine/>

In this issue, we focus on Back to School and resources to help you and your kids through the new school year. You will also find a recap of activities that happened during the summer, including Concours and events related to the 50th anniversary of the Official Languages Act. CPF Magazine is a publication dedicated to painting a picture of French second language issues from across the country

9. Treasurer's Report – Kelly Hoffman

-

10. Funding Requests – Kelly Hoffman

1. Stelly's After Grad has asked for \$2000

- SUMMARY – discussion, motion and moved by all to approve this request and \$2,000 to come out of general account

VOTE: APPROVED

2. Stelly's breakfast program has asked for \$1500

- SUMMARY – discussion, motion and approved by all to approve this request and \$1,500 to come out of gaming account

VOTE: APPROVED

3. Jon Siebert has asked for \$630 for Marine Aquarium (Science 9, Science 10, Biology 11 & Marine Biology 11)

- SUMMARY – discussion, motion and approved by all to approve this request and \$630 to come out of general account

VOTE: APPROVED

4. Jon Siebert has asked for \$100 towards a Plumber Endoscope with a 40ft connector used to connect to laptop. Used in Biology 11 & Marine Biology 11 (a cheaper alternative to a GoPro)

- SUMMARY – discussion, motion and approved by all to approve this request and \$100 to come out of general account

VOTE: APPROVED

5. Ryan Braun has asked for \$10,000 + \$2500 from fair profits for athletic fees & uniform replacement

- discussion, motion and approved by all to approve this request and \$10,000 to come out of gaming account, and \$2,500 to come out of general account

VOTE: APPROVED

6. Ryan Braun / Norbert Ziegler have asked for \$1000 from fair profits to repair / replace food booth fridges / freezers

- SUMMARY – discussion, motion and approved by all to approve this request and \$1,000 to come out of general account

VOTE: APPROVED

7. Norbert Ziegler has asked for \$3200 to purchase wind breakers with Stelly's logo for marching band as a winter uniform (Sidney Sparkles parade & whatever events come up in the winter months)

- SUMMARY – discussion, motion and approved by all to approve this request and \$3,200 to come out of general account

VOTE: APPROVED

8. Norbert Ziegler has asked for \$500 to purchase t-shirts with Stelly's logo for summer (warmer months) for marching band in the parades

- SUMMARY – discussion, motion and approved by all to table this request to later in the school year

VOTE: TABLED

9. Norbert Ziegler has asked for \$2500 to put towards the MPR curtains seeing as the cost has been raised by \$6000. Additional funds are also coming from various sources

- SUMMARY – discussion, motion and approved by all to table this request to later in the school year once we know the current full funding status

VOTE: TABLED

10. Integration Support Team is asking for \$2000 towards field trips & transportation for community access & life skill development for students with special needs. The team has limited funding in the student services budget where some additional funding is available

- SUMMARY – discussion, motion and approved by all to approve \$1000 from general at this time, and table the remaining \$1000 in the spring

VOTE: APPROVED AND TABLED

\$10,430 for approval of the above items as noted from general account

\$11,500 for approval of the above items as noted from gaming account

MOTION: Dana

VOTE: ALL APPROVED

11. Old Business:

- nothing

12. New Business:

- Communications – Natalie Salem
 - Would like to start up a Facebook page for communications to parents and liaise with the office on their communications emails sent out.
 - **MOTION:** pending approval from Sally for new Communications Manager role for Natalie Salem to lead communications in coordination with the school office team and run the Facebook page communications. Backup Facebook admin will be Dana, Michele and Sarah.
 - **SECOND:** Darcy
 - **VOTE: ALL APPROVED pending Principal's approval**
- Consideration for Vice-Chair – Sarah Bennett
 - NOMINATION:** Dana
 - SECOND:** Darcy
 - VOTE: ALL APPROVED**
 - Thank you, Sarah for taking on this important PAC role!

13. Next Meeting Date: The next meeting will be Tuesday, November 12, 2019 @ 7:00 PM in the Library

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

MOTION: Darcy

SECOND: Michele

VOTE: **ALL APPROVED**