



# Parent Advisory Council Meeting Minutes

Tuesday, September 10, 2019 – 7:00 PM

Stelly's High School – Learning Commons

## ATTENDANCE

**Executive:** Dana Jensen, Tim Karpiak, Ryan Braun, Kelly Hoffmann, Michele Wake, Joanne Doumouras, Natalie Salem, Sara and David Bennett, Darcy Winkel

**Stelly's Admin:** Sally Hansen

**Absent:** Sandra Arthur, Martina Redman, Christine Malmberg

**1. Call to Order:** The meeting was called to order at {time} PM

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

**MOTION:** Kelly

**SECONDED:** Dana

**VOTE:** CARRIED

**3. Approval of Minutes:**

**MOTION:** Kelly

**SECONDED:** Dana

**VOTE:** CARRIED

**4. Presidents Report (verbal)**

- No report

**5. Vice-Chair Report (verbal)**

- no update

**6. Principals Report (verbal)**

- Initial week went well, schedule is very full
- RBC pilot – Indigenous Life Support
- Garden Program underway and progressing nicely
- Leadership camps on Sept 12 & 13
- Photo day 17<sup>th</sup> – non-fun dress up day
- Terry Fox Run Sept 18<sup>th</sup>
- Sept 23<sup>rd</sup> pro d day
- Sept 26<sup>th</sup> meet teacher / BBQ- start in gym, then to TA – PAC members can reach out to
- Sept 30<sup>th</sup> universities event, held at Claremont
- Trip Sept 29 & 30
- Party Program – Career Life Education students go to hospital
- Oct 10<sup>th</sup> dry grad parent information night

- Curtains – go ahead, additional \$6K-8K cost for the engineering that wasn't included in original quote provided
- Poetry readings – planning and decision for next meeting
- Book club - \$500
  - **Motion:** Dana
  - **Second:** Sara
  - **All approved**

#### 7. COPACS Report (verbal)

- Nothing – no meeting in Sept, following up in October

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

- CPF Saanich is disappointed that the school timetable has not allowed, once again, for French Immersion students to have continuous French. We have discovered that several FI students are receiving all their French studies in Sem 1 and then up to 6-12 months before more French classes are received. This surely cannot be an Immersion experienced for these students. We recall the challenges to produce the timetable, but we know it can be achievable if a suitable algorithm is set up. We also note that PE in French has been stopped for Grade 10 as they now receive Career Planning in French. We would have loved to see PE retained in French as an extra "French teaching" experience for those students in FI.
- Please note the CPF membership drive is now running until the end of October. Membership is only \$25 per year. During September/October 90pc is given to Saanich to spend at our local schools. We have national and local prizes so high percentage for people to win - so we hope many families might join!
- CPF will be hosting two special French Cooking classes, on Saturday morning in November. Please look out for details on our Facebook page and on Stelly's French Immersion site.
- French Immersion K/Grade 12 gift exchange celebration event will be offered once again at Bayside - date to be confirmed. CPF will be supporting to honour our successful Double Dogwood students and welcoming the new K students.
- CPF Saanich will plan some fun French activities later in the year. The following are topics that are in discussion and not confirmed at this time:

**Concours:** invite the Grade 11/12 to participate in this year's Concours (French public speaking contest - with scholarship prizes)

**French Event** - CPF is interested to offer Stelly's another event like the French Theatre. More details to follow.

**Career visits:** CPF would like to offer the Stelly's Career planning classes with a presentation by bilingual professionals. Example, Pilot, Doctor, Cook, Sports person etc. Focus being how being bilingual skills assists someone in a given career (sharing advantages, opportunities etc)

**DVD** - Interested to offer DVD Films etc that could be of assistance to the French department. We have invited the Stelly's French department to advise how we can support (via Cindy Lister).

- CPF plan TWO fundraisers for this year (a) raffle fundraiser (Westjet prize) and Maple syrup fundraiser for spring. Thanking everyone in advance for your support.

#### **9. Treasurer's Report – Tim Karpiak**

- Gaming account
  - \$1506.59 as of Sept 1st
- General account
  - \$2355 non-committed funds
- More thorough assessment of budget will be done at next meeting once we have more numbers.

#### **10. Funding Requests - Please note: the funding requests will be brought forward to the next meeting as we are waiting to see our final income results from the Saanich Fair.**

#### **Ryan Braun –**

##### **1<sup>st</sup> request - Athletics**

- top 5 in Victoria for athletics/success
- four sports seasons
- \$7K – uniforms, rotation over 4 years
- Equipment – replacing a few items yearly
- Funded thru Sally, fees for kids to participate, included in fee is banquet; Saanich Fair food booth
- Income from fair still coming, waiting for one invoice

##### **2<sup>nd</sup> request – Camp Bernard**

- Replace canoe for the outdoor pursuits program, emergency communication devices

#### **11. Old Business:**

- nothing

#### **12. New Business:**

- nothing

#### **13. Next Meeting Date:** The next meeting will be Tuesday, October 8, 2019 @ 7:00 PM in the Library

#### **14. Motion to Adjourn:** Meeting adjourned at 8:30PM

**MOTION:** Michele

**SECONDED:** Tim

**ALL APPROVED**