



Tuesday, September 14, 2021 @ 7:00 PM (via ZOOM)

Minutes taken by: Natalie Salem

Edited by: Gord Redlin

ATTENDANCE

- Executive:** Bonnie Doyle; Kelly Hoffmann; Dana Jensen
- Stelly's Staff:** Brad Hart; Gord Redlin
- Parents:** Keely Kastrukoff; Natalie Salem; Darcy Winkel; Chantal Ziegler
- Absent:**

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

2. Approval of Current Agenda:

- MOTION:** Dana
- SECONDED:** Natalie
- VOTE:** CARRIED

3. Approval of June 2021 PAC Minutes:

- MOTION:** Dana
- SECONDED:** Bonnie
- VOTE:** CARRIED

4. Presidents Report: (Dana Jensen)

- Sarah Bennett has stepped down from the Vice-Chair; position is vacant and open to anyone interested.
- Constitution has not been updated since 2014; proposition to put this on the agenda to update for next meeting.
- Request to move meeting start times from 7:00 PM to 6:30 PM moving forward.

- MOTION:** Dana
- SECONDED:** Kelly
- VOTE:** CARRIED

5. Vice-Chair Report: (Vacant)

- Nothing to Report

6. Principals Report: (Gord Redlin)

- Last year 2020-2021 student enrollment count was around 740 in person, 60-80 on remote + International students = 780-800 students.
- Current 2021-2022 student enrollment is around 842 students; which includes 84 international students.
- This years student fees will be online through our new RYCOR system (which was launched, then pulled, and relaunched again). Gord will look into the option to change the PAC contribution from a standard \$15 check box, to an open option to type in your own dollar amount in for donation. Also a 'Donate now' button on the PAC page? Alternately, Natalie will post an etransfer option: stellyspacpay@gmail.com with the password being 'donation'
- There will be a new Stelly's SD63 website. It is unclear when that website will be launched.
- Another "Original Start" to the year, and once again, students and staff have handled things excellently!
- Return to Semester System; no more learning cohorts. Semester system is much easier/flexible to build student timetables verses the quarter/cohort system; but its still not perfect. We have a number of courses that are called singletons, and if that singleton happens to land where they have another singleton, it makes it really hard for a student to be in two places at one time. For example, Culinary Arts needs to be in the morning in order to prep all

the food for the cafeteria at lunch time; you cannot have a culinary arts program run in block 4 after lunch is over or all the food goes to waste. On a positive note, every single grade 9 student started with full timetable on day one. Not many adjustments to timetables this year.

- Maintaining some of the procedures from last year, such as: masks mandatory 100% of the time indoors; directional flow; sanitizer in every classroom and in hallways; students eat lunches in classrooms or outside to alleviate pressure on custodians.
- Grade wide assemblies today, with 1 grade level in each block – all together in the large gym. Students were great and a lot of information covered regarding getting involved, building a community, introducing a number of staff (counsellors, etc.), expectations, upcoming important dates, and for grads some extra information pertaining to PSIs, scholarships and grad events. We created a barrier for the podium so that those speaking could remove their mask and all students could hear the speaker clearly.
- The paper copy of the Code of conduct that went home to parents within the first days of school was accidentally printed from 2019; the correct 2021 Code of Conduct is available to view on the website and will also be reprinted and sent home to parents, to correct that error.
- Photo Day - Tuesday, September 21, 2021 - reminding students that their picture is used in the My Education database, the yearbook, ID cards, etc... so it must be a true likeness to themselves.
- Island Health Vaccination Clinic is on Thursday, September 16, 2021. This is being put on by Island Health, the school is just hosting the space. Package was sent home to parents with all the information.
- Meet the Teacher Night is on Thursday, September 23, 2021 - details now on school website and Facebook.
- All the room numbers in the school have been changed and the hallways have been colour coded: Golden, Maroon, + Black. Each hallway has a colour stripe down the hallway; this will help make it easier to find your way around the school.
- Grad Parent Meeting - Wednesday, September 22, 2021 @ 7:00 PM.
- Learning services department is now called Inclusive Education Department (IED) throughout the district.
- Staffing has been completed today (with the exception for a small adjustment in our Inclusive Education Department).
- Year long block 4 workplace Math 9 class is quite large this year so it will be split.
- SENĆOŦEN was originally scheduled for block 4; but we were unable to find a teacher to teach at that time, so it has now been moved to a yearlong twice a week after school class with Mr. Jim Elliott teaching. Mr. Elliott is a SENĆOŦEN teacher from the W̱SÁNEĆ Leadership Secondary School.
- Looking into having cross-enrolled students with the W̱SÁNEĆ Leadership Secondary School.
- Looking into having an elder in residence at Stellys; the goal being within 2 weeks to a month from now.
- Front entrance to the school has new paint and colours! Hats off to our fabulous maintenance department and their new manager Jeff Costin!
 - Brownish colour is not brown, its cedar (name of the paint colour is cedar); it's meant to represent the cedar trees which are an important part of the W̱SÁNEĆ peoples' culture. It can also represent the golden colour for a popular school slogan "Stay Golden and Maroon".
 - The annex colour on the ceiling is black, which represents the night sky of the area, and the third school colour.
 - Looking into have artists within the community, working with our indigenous artists: Each of the four first nations will have a panel to do some artwork on the outside of our building in a fairly large way. When completed, it will be really striking from a distance when you come to the school. Currently in the planning stages; goal for completion April/May 2022.
- Next Staff meeting is Wednesday, September 15, 2021. Gord will mention procedures to all staff surrounding PAC funding requests.

7. COPACS Report: (Bonnie Doyle)

- First COPACS meeting will be the second Thursday in October.
- One thing noticeable on the district level, more so on the provincial level, that there has been a lot of rumblings of BCCPAC leadership not representing the actual parent voice, that it's more inline with repeating government messaging. A lot of information has been floating through social media and our district on how parent voices are being presented through our provincial body. Bonnie is open to any questions parents may have that she can bring to the meeting in October.

8. Canadian Parents for French (CPF) Report: (Vacant)

- Nothing to Report
- Call out to parents if anyone interested in filling the position.
 - Chantal Ziegler has volunteered to fill the position for Stelly's PAC.
 - Sandras' contact information has been passed on to Chantal.

9. Treasurer's Report: (Kelly Hoffmann)

- \$8,160.60 cash (Saanich Fair Booth Proceeds) to be deposited in the General Account on September 15, 2021.
 - Funding Request for Athletics: \$10,000.00 + Saanich Fair Booth Proceeds (\$13,500.00)
 - Funding Request for Band: Saanich Fair Booth Proceeds (\$4,660.00)
 - **General Account – Current Balance \$4,057.74 (+\$8,160.60 cash deposit = \$12,218.34)**
(less \$2.50 monthly account fees until balance goes above \$10,000.00)
 - Funding Request for Motion: \$8,160.00**
 - Balance Remaining: \$4,058.34**
 - \$3,500.00 Athletics (Saanich Fair Booth Proceeds); Requested by: Brad Hart
 - \$4,660.00 Band (Saanich Fair Booth Proceeds); Requested by: Norbert Ziegler
 - **Gaming Account – Current Balance: \$5,854.27**
 - Funding Request for Motion: \$5,000.00**
 - Balance Remaining: \$854.27**
 - \$5,000.00 Athletics; Requested by: Brad Hart
- MOTION:** Kelly
SECONDED: Dana
VOTE: CARRIED

10. Saanich Fair Booth: (Brad Hart + Kelly Hoffmann)

- Sold out everything we had and had to beg borrow steal it from all the other booths around us.
- Making more profit in less overall sales.
 - Canned pop made more money.
- Last years coffee sales were not very profitable.
- Staff and students from Claremont came to help.

11. Communications Update: (Natalie Salem)

- Natalie has now taken over the website updating from Michelle.
 - Gord will ask if the new Stelly's website includes the PAC website. We assume it does as the PAC website is on the same platform.
 - Noticed some ways to streamline postings without spamming parents. Currently in the process of:
 - downloading all the Meeting Minutes, Meeting Agendas, and Financial Reports off the website;
 - deleting these posting/pages; and
 - creating file folders on the PAC Website to hold all these documents in an organised fashion.This eliminates the number of emails sent out to parents. If parents are looking for these documents, rather than emailing everyone, the individual parent interested in viewing the document(s) can go to our website to get the document themselves. This is all in hoping to avoid scaring people away from subscribing to the PAC forum.
 - Fixing a few broken links and outdated documents.
- Facebook is doing well; up to 158 followers.

12. Old Business:

- Vacant positions looking to fill:
 - Vice Chair
 - Secretary
 - Canadian Parents for French (CPF) Representative
 - Filled by Chantal Ziegler – Thank you Chantal!
 - No vote required for this position
 - School Planning Council Liaison

13. New Business:

- Nothing to Report

14. Next Meeting Date: The next meeting will be Tuesday, October 12, 2021 @ 6:30 PM via Zoom

15. Motion to Adjourn: Meeting adjourned at 8:39 PM

MOTION: Dana

SECONDED: Chantal

VOTE CARRIED