



Parent Advisory Council Meeting Minutes

Tuesday, March 15, 2022 – 6:30 PM

VIA ZOOM meeting

ATTENDANCE

Executive: Dana Jensen, Kelly Hoffmann, Bonnie Doyle,
Stelly's Admin: Melanie Paas, Brad Hart
Parents: Darcy Winkel
Absent: Natalie Salem, Chantal Ziegler

1. **Call to Order:** The meeting was called to order at 6:30 PM

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

MOTION: Dana
SECONDED: Kelly
VOTE: CARRIED

3. **Approval of Feb PAC Minutes:**

MOTION: Dana
SECONDED: Bonnie
VOTE: CARRIED

4. **Presidents Report (verbal)**

- None

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

- n/a

6. **Principals Report (verbal)**

- **Celebrations:**
 - *Athletics:* Basketball season has successfully come to an end with our Sr Boys finishing 5th on the Island, Jr Boys finishing 4th and our Sr Girls finishing 2nd! We have now moved into the start of badminton, rugby, track & field and girls soccer seasons. Thank you to Mr. Hart for hosting Sr. Girls Island Championships.
 - *Performing Arts:*
 - *Coffee Concert:* amazing to have student-run live performances again.
 - *Newsies:* despite the limitations, musical theatre, stagecraft, and pit orchestra came together to put on a spectacular performance. Thank you to all involved including Mr. Ziegler, Ms. Bartlett, Mr. Lockhart and Mr. Hart for the extra time, effort, and heart.
 - *Leadership:* thank you to leadership for bringing back some school spirit with our themed days.
 - *Clubs:* Social Justice and Global Perspectives have run two events:
 - The Coldest Night of the Year: well participated and surpassed their fundraising goal as they raised over \$2000 for the homeless.
 - **Collecting donations for the Canadian Red Cross Humanitarian Crisis in Ukraine**

- **Careers:** Skills Canada Competition standings:
 - Kilian Jungen: gold in Architectural CAD
 - Peter Cunningham: gold in Cabinetmaking
 - Hilda Wilson: silver in Graphic Design
 - Zoe Chapman: bronze in Graphic Design
 - Colin Sawatzky: Honorable mention in Graphic Design

Grad plans (at this point): ceremony (100% capacity; no vaccine passports for audience & grads), dinner dance (grads & approved guests both with vaccine passports), parent grad events (Darcy)

- in-person *grad assembly* on April 5th in block 2 to provide details & grad package

Health:

- *attendance:* we are seeing normal absence due to illness rates for this time of the year
- *masks:* will no longer be required after spring break but we encourage and respect the individual choice to continue wearing masks
- *antigen tests:* students have now received their box of 5 antigen tests.

Course selection:

- New course - New Media 11
- PHE universal option
- Indigenous-focused grad requirement - new draft requirement coming from the Ministry of Education
- Course selection forms have been submitted by students

Assessments: April's focus is on Literacy 12. Any grade 10 student who missed their January sitting due to the Ministry cancellation of all assessments will be scheduled next school year.

Ministry Student Learning Surveys: complete. We will use this data, when available, to guide our conversations and plans.

Staff Conversations: Grade-to-Grade Transitions, the CoVid learner & Cell phone usage for youth

Reminder: April/May are busy months (leadership summit, Trails, many significant field trips) so we are hoping our students and staff relax and rejuvenate over spring break.

Updates on Clubs, Careers, student volunteer opportunities, Student Employment, Grad info along with other daily news, [please follow our Daily Buzz.](#)

7. COPACS Report

- March COPACS cancelled.
- AGM in April – they are seeking new parents to join COPACS for next year
- BCCPAC AGM in April

8. Canadian Parents for French (CPF) Report

- Locally made soap will be provided to the grads. It will be stamped with “Stelly’s 2022)
- A funding request form has been developed and given to teachers to request funding for French projects and events
- Next meeting April 28: 18:30 via zoom

9. Treasurer’s Report (as of Jan 31, 2022)

- Gaming account
 - Balance: \$15,401.86
- General account
 - Balance \$7,692.57

10. Funding Requests

- Forgotten Lunch: \$1000 (Gaming)

MOTION: Kelly

SECONDED: Dana

VOTE: CARRIED

Motion for the following requests:

- Book Club: getting 15-20 students meeting every month. Requesting \$500 for more books. (Gaming)
- Athletics – requesting \$2000 for replacement equipment (Gaming)
- Learning Centre: Revitalize learning centre’s space (it is a common space) starting with paint and supplies for mural (to be done by art department) and LED lighting: \$600 (Gaming)
- AfterGrad – Darcy will be sending in a request for \$2000 (Gaming)
- Breakfast Club - \$1000 (Gaming)

MOTION: Dana

SECONDED: Bonnie

VOTE: CARRIED

11. Old Business:

- Vacant PAC positions: Secretary, Vice President/Chair, School Planning – no nominations at this time
- PAC Constitutional Review: Tabled until COPAC completes their review, expected to start review of Stelly’s Constitution in Fall 2022

12. New Business:

- Staff appreciation lunch planning will start in April. Initial Plan is BBQ in June.
- Rachele Hill will be the new leader of Breakfast Club (replacing Darcy) in September 2022.
- Nominations are Open for Stelly’s PAC Executive Members for next year (AGM in May). Nominations can be made to Dana Jensen (contact info on PAC website)

13. Next Meeting Date: The next meeting will be **Tuesday, April 12, 2022 @ 6:30 PM** via Zoom

14. Motion to Adjourn: Meeting adjourned at 7:45 PM

MOTION: Dana

SECONDED: Kelly

VOTE: CARRIED