



Tuesday, April 12, 2022 @ 6:30 PM (via ZOOM)

Minutes taken by: Natalie Salem

Edited by:

**ATTENDANCE**

- Executive:** Bonnie Doyle; Kelly Hoffmann; Dana Jensen
- Stelly's Staff:** Principal Melanie Paas
- Parents:** Natalie Salem; Darcy Winkel; Chantal Ziegler
- Absent:** Keely Kastrukoff

**1. Call to Order:** The meeting was called to order at 6:31 PM

**2. Approval of Current Agenda:**

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

**3. Approval of March 2022 PAC Minutes:**

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

**4. Presidents Report: (Dana Jensen)**

- Next month is our annual general meeting.
  - Poster created for available PAC positions for 2022-23 – Natalie to post on Facebook, Bayside PAC will share with their parents in hopes of getting some new volunteers for next year.

**5. Vice-Chair Report: (Vacant)**

- Nothing to report.

**6. Principals Report: (Melanie Paas)**

- **Celebrations:**
  - **Leadership Summit** - a group of 31 students from grades 9 - 12 spent 2 days (1 night) at Camp Bernard providing us with feedback at the school level, building community and increasing their leadership skills.
  - **Grade 8 TRAILS** - Activities have started! A group of 42 Bayside students are working together to make connections between each other and with staff at Stelly's. Last Wednesday, we traveled to Grouse Mountain for some snow and snowshoeing fun. This group of students will be visiting Stelly's for an afternoon 4 times over the next 2 months.
  - **Stelly's Sting** - student-led spirit assembly was enjoyed by all the Friday before the break. The students did a great job in including a number of different students and activities. Some mess and many laughs were had.
  - **Performing Arts** - Band leaves to Port Alberni tomorrow for Conbrio Festival. **Coffee Concert** (put on by the student Music Exec) - students provided a wide array of performances for all to enjoy over coffee/tea.
  - **Athletics** - Girls Soccer, Rugby, Tennis, Badminton and Track are all up and running. Boys and Girls Rugby attending West Shore Tournament and were very successful. Sr Girls soccer finished 4th in the UVic invitational. Track had their first meet at UVic last week and continue each week for a number of weeks.
  - **Clubs** - Social Justice Club undertook a fundraising effort to support Ukraine with and raised just under \$1,500. This money was donated to Red Cross - Ukraine.

- **Food drive:** Leaflets will be arriving at doorsteps for the Fill the Hive donation drive on the April 20th from 4 - 8pm
- **Global Perspectives** - close to 20 students travelled to Vargas Island (off of Tofino) for 7 days.
- **DELF Assessment (French Language Assessment)** - small in numbers (4 students participated) but might in opportunity; occurred this week.

**Grad plans:** as per March minutes. All communication about timelines and events are occurring through the grad google classroom. Parents should review this with their grade 12. Staff Grad Ctte is working on our communication plan to grad parents. **K to 12 French Immersion Gift Exchange** is being planned and will take place on May 3rd. Any questions about this event, please contact Sonje Bosman ([sbosman@saanichschools.ca](mailto:sbosman@saanichschools.ca))

**Health:** Events at 100% capacity and masks are a personal choice. We appreciate seeing student faces - some reintroductions have been needed.

**Assessments:**

- **Literacy 12 Provincial Assessments** - On April 26/27, grade 12's who are currently in English 12 will be scheduled (see below) with their class. Any grade 12 students who would like to re-write their assessment please see Mr. Braun.

April 26	8:45 - 11:45	Mrs. Loukes
April 26	12:00 - 3:00	Mr. Bishop
April 27	8:45 - 11:45	Mr. Bishop
April 27	12:00 - 3:00	Mr. Heywood

- **Literacy 10/Numeracy 10** - Any Grade 10 students who are currently in English or Math this semester will write their assessments in June. A reminder to those grade 10 students who missed their assessments in January, they will write in grade 11. Any Grade 11 students who still need to write either Literacy or Numeracy 10 should see Mr. Braun about writing in April or June.

- **Report Cards: Term 3 is coming to an end (April 14th).** Report Cards will be coming home on April 21st.
- **Teacher parent interviews** - Teacher Parent Interviews will be on the evening of April 28th.
- **ProD day (April 25th)** - We have a day planned around the CoVid learner at each grad level including what skills we would expect a CoVid learner to be lagging in. We hope to identify the lagging skills at each grade level and begin discussions about what we need to do more of/less of/differently to help students turn a lagging skill into a skill that they possess.
- **Upcoming focus** - Grade 8 transitions, Grad credit checks, building the 2022/2023 timetable, budget, staffing
- **District Budget** - As you may or may not know, our district is moving into a budget process. They were hoping that some money would be coming down, to keep up with inflation costs of certain things; and that's not coming our way. In addition, we're looking at a small decline in enrollment in our district, whereas it sounds like the surrounding districts are keeping steady. Student enrollment, the budget, and staffing processes are all kind of aligned with each other.
  - On Wednesday May 4th at 7:00 PM at Bayside, they're going to look at a school communities public budget meeting. Everyone's welcome who wants to come in and voice their opinion or hear what the plan is to make up for our shortfall that we're going to be moving into.

For more updates on Clubs, Careers, student volunteer opportunities, Student Employment, Grad info along with other daily news, please follow our Daily Buzz: <https://stellys.sd63.bc.ca/mod/forum/view.php?id=10462>

**7. COPACS Report: (Bonnie Doyle)**

- March Meeting was cancelled.
- BCCPAC has moved their AGM to a virtual format as they did not meet quorum with current registrations for an in-person meeting. The meeting will take place virtually all day on Saturday, April 30.
- There will be a gaming webinar on Thursday, May 12 at 7pm to review the 2022 Gaming Grant Guidelines and answer any questions.
- Food Program Guideline Proposal:
  - If these draft guidelines come into effect, it would impact what we may be allowed to offer for hot lunches.

- Please review the proposed changes to the School Food and Drink Guidelines and fill out the survey by Saturday, April 30th
- The 2022 Guidelines apply to:
  - School vending machines, stores, and cafeterias
  - All school food programs
  - School/parent organized food and beverages offered, sold, or served at:
    - lunch sales
    - fun fairs, sporting events and field trips (on and off-campus)
    - fundraisers and bake sales
  - Food and beverages brought to school by students, parents, or teachers, to share with other students (e.g., classroom celebrations)
- How it effects you?
  - These changes will greatly impact both the hot lunch program and special events/fundraisers.
  - For hot lunches, the list of currently offered meals will be significantly reduced with bans on some favourite meals (like pizza, subway, chicken strips/potatoes and smoothies).
  - For fundraisers/events we will not be able to provide or sell items like frozen treats, some baked goods, pepperoni or sandwiches (processed meats), juice, etc.
- The Change:
  - BC is proposing to move from a list of 'sell most' (which the majority of our hot lunch meals fall under), 'sell sometimes' (which includes meals like pizza or hot dogs) and 'don't sell (not applicable since all our meals have had to met them current nutritional guidelines).
  - The proposed changes move to an 'acceptable' and 'unacceptable' list that does not allow for sales of any foods (both for hot lunches and school special events) or for us to serve these foods.
  - Rather than being able to have occasional treats mixed in with generally healthy foods, lists of foods (like pizza, hot dogs, frozen treats, energy bars, juice, sweetened drinks) will be banned.
- Here is a link to the information and the survey. Please have your say by Saturday, April 30th: <https://surveymoh.health.gov.bc.ca/public/survey/bc-school-food-guidelines-feedback-survey?fbclid=IwAR1L8ZZYifdALid0yAkNPdeYbOiAuU21F23spVw1Xpe0M1ORi2oHbC4qLVM>

#### 8. Canadian Parents for French (CPF) Report: (Chantal Ziegler)

- **Last CPF Meeting:** Thursday, February 24, 2022
- CPF will have a e-form for teachers to use for funding requests , it will be ready to use September 2022 .
- CPF is going ahead for the Maple syrup Fundraiser, the syrup has been ordered and will be arriving Thursday April 14. Chantal to send poster to Bettina at Stelly's for how to order, it will be an email order via E-transfer with some information to be written in the remarks part of the e-transfers.
- Chantal to follow-up with Stelly's about 52 dogwood pins for the French immersion graduation that were left at the office by Sandra Arthur before the end of her term as the CPF representative for Stelly's.
- Chantal also need to follow up with Mel, find out about the Certificates for graduation, who prints them, distribution etc.
- CPF will be given a soap (stamped Stelly's 2022) made locally and some other little gifts. CPF has a small budget.
- **Next CFP Meeting:** Thursday, April 28, 2022 via Zoom

#### 9. Treasurer's Report: (Kelly Hoffmann)

- **General Account – Current Balance \$7,692.57**  
 (less \$2.50 monthly account fees, if balance goes below \$10,000.00)  
 (less service charges, if lump sum account deposits are above \$2,500.00)  
**Already approved/committed to at previous PAC meeting(s): \$4,724.12**  
**Balance Remaining: \$2,968.45**
- **Gaming Account – Current Balance: \$15,401.86**  
**Already approved/committed to at previous PAC meeting(s): \$15,297.59**  
**Balance Remaining: \$104.27**

**Staff Gaming Account Question:**

Alice, our librarian, who runs our learning Commons. She has been approved for \$1,500.00 in elder visits. Tim, who is our folk-art teacher, was unaware of the money or learning resources for elders. Can part of the \$1,500.00 be spent on supplies for the elders so Tim can get an elder into his folk-art class? With this question, Alice is asking for both honorariums and supplies so that they can lead the class; for example, in making their mini paddles, Mr. Henry comes in and does that piece with them; but they need to purchase a little bit of cedar to be able to do that.

**Answer:**

If we gave the money to the elder and the elder purchased the needed supplies, not the teacher buying the supplies (because it says in the prohibited, teachers cannot buy the supplies). As long as we pay the honorarium, what the person does with the money is up to them.

**10. Communications Update: (Natalie Salem)**

- Nothing to report.

**11. Old Business:**

- Staff Appreciation Lunch:
  - BBQ – Buffet Style
    - Burgers + Veggie Burgers (Red Barn)
    - Toppings
    - Salads
    - Drinks
    - Ice Cream Bars
  - Tentative Date: Monday, June 27, 2022 @ noon
  - 1 hour in advance for setup, 30 minutes for serving, 30 minutes to 1 hour for clean-up
  - Bonnie to apply for Thrifty Foods Gift Card
  - Melanie to give estimate on number of Staff will attend
  - Dana husband to BBQ meat
  - Natalie to put up a Facebook post for volunteers closer to the date
- Vacant positions looking to fill: (vote at AGM: Tuesday, May 10, 2022)
  - Vice Chair
  - Secretary
  - School Planning Council Liaison
- PAC Constitution Review: waiting until after COPACS has completed their constitution review.

**12. New Business:**

- Nothing to report.

**13. Next Meeting Date:** The next meeting will be via Zoom: Tuesday, May 10, 2022 @ 6:30 PM, followed by our AGM.

**14. Motion to Adjourn:** Meeting adjourned at 7:49 PM

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