



September, 13, 2022 @ 6:30 PM (via ZOOM)

Minutes taken by: Bonnie Doyle

Edited by: Executive

ATTENDANCE

Executive: Bonnie Doyle; Kelly Hoffmann; Dana Jensen

Stelly's Staff: Principal Melanie Paas, Vice Principal Shannon Moore, Brad Hart

Parents: Natalie Salem

1. Call to Order: The meeting was called to order at 6:34 PM

2. Approval of Current Agenda:

MOTION: Dana Jensen

SECONDED: Natalie Salem

VOTE: CARRIED

3. Approval of June 2022 PAC Minutes:

MOTION: Dana Jensen

SECONDED: Natalie Salem

VOTE: CARRIED

4. Presidents Report: (Dana Jensen)

- Welcome Back
- We are still in need of volunteers for the PAC, specifically Vice President's Role and the Secretary Role

5. Vice-Chair Report: (Vacant)

- Nothing to report.

6. Principals Report: (Melanie Paas)

- **August/September**
 - Welcome Shannon Moore as Stelly's Vice Principal
 - PAC Introduced themselves to Shannon
 - Ran a summer school approx. 20 classes and was very successful, two teachers ran the program
 - Grade Wide Assembly took place today, introduced the culture and expectations of students.
 - Reviewed accomplishments and successes of students
 - Over the summer grade 12's phoned grade 9's welcoming students coming to Stelly's
 - First week was the culture of the school and culture and connections within the classrooms.
 - This week was more business of nature, rules, forms etc.
 - Very Full Schedule, many classes are full or over-full, almost all in catchment students have been organized.
 - Around 800 Students Approx of which are 89 International Students
 - RBC Grant – Money for Life Coaching with Indigenous Students
 - Leadership Summit for Students is at Camp Bernard in the near future.
 - Saanich Fair Concession went well, had the most successful year, however costs have increased greatly. \$6080 profit, grossed over \$21,000.
 - New Staff – Julie Lobb, Elena Beristain, Anthony Lowen, Gary Sum, Two new EA's, Kelly and Sally
 - New Cell Phone Strategy for Grade 9 students, there are cell phone parking lots in the grade 9 classrooms. So they engage in class and not rely on their phones.

- Increased focus on attendance, developing guidelines for teachers when they should reach out to families and other teachers.
- Typical Clubs are in the works, a new one called the “Culture Club” focused on celebrating different cultures.
- Thank you to Kelly for the New PAC Funding Request Form

7. COPACS Report: (Bonnie Doyle)

- Next COPACS Meeting September 15, 2022 in person and Microsoft Teams
- Email Sent August 31 – Outlining the following updates:

\$60M Student and Family Affordability Fund

August 29th - the Minister of Education and Child Care announced one-time funding, through the Student and Family Affordability Fund, The one-time funding will be provided directly to school districts to help them expand school meal programs, make sure students have the school supplies they need and cover any additional fees so that students in need can take part in activities, such as field trips. Districts will work with parent advisory councils and school communities, as well as local First Nations and other Indigenous organizations, regarding local priorities that will best meet the needs of diverse student populations. More communications will be sent home by SD 63. See the news release for more details: [New funding helps make back-to-school more affordable for families that need it most | BC Gov News](#)

- **Upcoming mental health and substance use seminars, workshops and youth and caregivers**

(i) "In the Know" seminar for parents & caregivers who are parenting a child or youth with a mental health and/ or substance use challenges (Register & Dates: familysmart.ca/events):

September - Parenting When Anxiety Shows Up As Anger Speaker: Karen Peters, RCC

October - Building Connection With Our Kids When It Feels Impossible Speakers: Diane Evans & Tammy Music, Parent Peer Support Workers

November - It's Never Too Late: Healing Parent-Child Relational Stress Using Emotion-Focused Family Therapy Speaker: Dr. Adele Lafrance

December - ADHD - The Real Deal Speaker: Dr. Don Duncan Join us to watch a video and talk with other families about what helps.

FLYER AVAILABLE HERE

(ii) "Help For The Hard Times" Workshops: These run every month for parents and caregivers whose children have been at the ER or have had a hospital stay for mental health or substance use issues. For more information and registration please visit: www.familysmart.ca/workshops

[FLYER AVAILABLE HERE](#)

(iii) Online Youth ADHD Group Program - Starts September 7th!! : <https://caddac.ca/programs-events/youth-adhd-group-coaching-program-16-24-years/>

(iv) Y Minds Anxiety program with sessions coming up in the fall. Y Mind Groups are a free, weekly psychoeducational support group for teens 13-18 and young adults 18-30 experiencing stress, worries and anxiety.

(v) Y Mind Teen (13-18) is looking to do community groups - Location and dates, TBD. Some schools, as well as a number of Y and community partner sites will be offering these groups this winter both in person and online.

Website: <https://vancouverislandy.com/program-services/community-health/mental-wellness/> For more information - please contact Lana: lmillott@vancouverislandy.ca

- **PST refunds available for some goods and softwares purchased by your PAC**

Examples include awards for students, computers, furniture and appliances, science lab equipment, sports equipment. For playground equipment, if you enter into a contract under which a contractor will supply and install playground equipment that will become part of real property once installed (e.g. climbing structures, swing sets), the contractor must pay PST on the goods they use to fulfil the contract. You do not pay PST on your charge for the contract unless you (the customer) and the contractor have entered into an agreement that specifically states, in writing, that the customer is liable for the PST on the goods. You cannot apply for a refund of PST if the contractor paid the PST. ([See Bulletin for more information](#))

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

- **Next CFP Meeting:** No Report

9. Treasurer's Report: (Kelly Hoffmann)

- things are looking tight for the year we are lacking funding from the PAC optional fee was reduced the past few years.
- PAC Fee has been added to school fees so will have to wait and see how the income looks from that.

- **General Account – Current Balance: \$6874.81**
- **Gaming Account – Current Balance: \$6172.58**

There are still expenditures to be paid as follows:

Gaming Account funds to be paid Sept 2022:

Poetry Slam presentations > \$1000.00

Sensory Equipment > \$304.65

Athletics > \$1153.06

Forgotten Lunch > \$117.17

Learning Centre Beautification > \$342.59

Math Contests > \$75.42

Total expenditure: \$2992.89

Balance expected in Gaming Account after all is paid: \$3179.69

Committed Funds carried forward > Learning Centre Beautification and upgrade remaining funds for 2021-22 = \$257.41

General Account outstanding/uncashed cheque from June 29/22 = \$171.28

General Account funds to be paid Sept 2022:

Outdoor Pursuits > \$1000.00

Young Women's Self-Defense Course > \$203.20

Band (Fairbooth revenue) > \$2148.36

Total expenditures: \$3522.84

Balance expected in General Account after all is paid: \$3351.97

Committed Funds carried forward > Band (Fairbooth revenue) for 2021-22 = \$271.41

- **Funding Requests:**

Stelly's Athletic department requests \$10,000 to go towards the 2022 Program

Rationale: The high school athletic experience is extremely important to many students. The memories created within the world of athletics stay with kids for years, further, athletics gives our students to learn in a different setting. Athletics is simply an extension of the classroom which helps form our students into young adults. Monies for athletics are used to cover league fees, maintenance of athletic awards, sports equipment, and uniforms. An example of costs are BCSS(Current): 2435.00 LVISSAA(Last year): 3,625.00 and the last document from LVISSAA has us projected at \$4075. Jerseys or any equipment, 1 single set of jerseys (for 1 team) cost approx \$2300 last year, one basketball alone costs \$108.

MOTION: That \$10,000 be allocated from PAC funds to the 2022 Stelly's Athletic Department for 2022.

Moved: Dana

SECONDED: Natalie

VOTE To be voted on after the receipt of gaming grant funds

Forgotten Lunch Program

MOTION: That \$1,000 be allocated from PAC Gaming funds to the 2022 Stelly's Forgotten Lunch Program 2022.

Moved: Dana

SECONDED: Natalie

VOTE To be voted on after the receipt of gaming grant funds

Outdoor Pursuits – Safety Equipment for Extra Curricular Programing

MOTION: That \$1,000 be allocated from PAC Gaming funds to the 2022 Stelly's Outdoor Pursuits for 2022.

MOVED: Dana

SECONDED: Natalie

VOTE To be voted on after the receipt of gaming grant funds

10. Communications Update: (Natalie Salem)

- Nothing to report.

11. Old Business:

12. New Business:

- Grad Related Question – Clothing Order are asking if there is a second order? Yes there will be, early December.
- Small Grad Committee starting wanting to create smaller committee to spread around the work. Next meeting September 21 at 7PM in the school's Learning Commons

13. Next Meeting Date: The next meeting will be via Zoom October 11, 2022 @ 6:30PM

14. Motion to Adjourn: Meeting adjourned at 7:56 PM

MOTION: Dana

SECONDED: Natalie

VOTE CARRIED