



**November 17, 2022 @ 6:30 PM (via ZOOM)**

Minutes taken by: Bonnie Doyle

Edited by: Executive

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**ATTENDANCE**

**Executive:** Bonnie Doyle; Kelly Hoffmann; Dana Jensen  
**Stelly's Staff:** Principal Melanie Paas  
**Parents:** Natalie Salem; Chantal Ziegler

**1. Call to Order:** The meeting was called to order at 6:37 PM

**2. Approval of Current Agenda:**

**MOTION:** Dana Jensen

**SECONDED:** Kelly Hoffman

**VOTE:** CARRIED

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

**MOTION:** Dana Jensen

**SECONDED:** Chantal Ziegler

**VOTE:** CARRIED

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

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

- Nothing to report.

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

**November:**

- Sports:
  - At this point all fall sports except Sr Girls Volleyball and swimming have wrapped up. We had the following teams, and where they competed/placed
    - Sr Boys Soccer - finished at islands
    - Jr boys soccer - finished after regular season
    - Jr girls volleyball A/B - finished after regular season
    - Sr Boys volleyball - finished in city finals
    - Sr Girls volleyball - heading to islands (came 3<sup>rd</sup> in the city)
    - Rowing - wrapped up with city finals regatta (won a ton of races)
    - Cross country - had 4 athletes compete at Provincials (Tessa came 4<sup>th</sup> as the highlight)
    - Swimming - 10 athletes heading to provincials this weekend
  - Across all the teams we had almost 150 athletes out competing in the fall season of play!
  - We are now shifting to basketball and wrestling, with the basketball season wrapping up with us hosting sr boys islands, followed by spring sports!
- Budget: 721 students as compared to the 728 predicted
- Grad Parent info night to provide an overview of the year – decent in-person and virtual attendance
- Post-graduation planning: UVic, Camosun and UofA of visits as well as Island Health Hiring Fair. Post Secondary BC Mini Fair happening on Monday

- SAF update: We have identified students through staff and letter home. We have focused on feeding students during the day, reserving a small amount for extra support that may be needed and now are looking towards providing families with money.
- Round 1 of Provincial Assessments: mainly focused on those who missed a grade 10 assessment last year. Round 2 will be on January 27<sup>th</sup>.
- ProD: Staff Presentations to other staff on Universal Design for Learning, learning disabilities and executive functioning.
- Staff opportunities: CIRT training session with Jen Chambers, Book Clubs: Wahi Wah! Indigenous Pedagogies: An Act for Reconciliation and Anti-Racism Education (Jo Chrona), Softening the Edges (Katie White), Me and White Supremacy: Combat Racism, Change the World and Become a Good Ancestor (Layla Saad)
- Ceremonies, Assemblies & Acknowledgements:
  - Tsawout Big House grand opening: myself, Indigenous support staff and some of our students attended
  - National Indigenous Veteran's Day: whole school minute of silence as acknowledgment
  - Remembrance Day Assembly: appreciation to our band, choir, cadets, and leadership students for organizing and performing
  - National Day of the Child: Nov 15<sup>th</sup> – Social Justice Club handed out blue ribbons
  - End Gang Life Presentation to grade 10s
  - Social Justice & Leadership collected food and monies before Halloween for donation to the Saan. Pen. Lions Food Bank.
  - Staffing:
    - Welcome to our new Admin Assistant, Jocelyne Pryer (Susan Batham has taken employment with the Provincial Government)
    - We wish Kim Shelly, our student records/key operator clerk, all the best in her new role with the Yukon government. I am currently looking through the resumes submitted to fill her role
    - New Staff:
      - David Rice: teaching Workplace Math 11 in semesters 1 and 2
      - Phillip Gosse: teaching ELL in semester 1
    - Retirement announcements:
      - Linda Jackson: Career Centre clerk has announced her retirement for the end of January
      - Lynn Montgomery: also will be retiring at the end of January
- Staff meeting themes: Anti-Racism (Saanich School District's Interrupting Racism Action Plan and Microaggressions), Decolonizing Education (Professional Standard 9 for BC Educators – moving towards truth, reconciliation and healing), Indigenous Learner Success, Assessment (Reporting reminders & Year schedule proposal), Relationship Mapping with grade 9 focus.
- Future info:
  - Report Cards home tomorrow: reminder that some teachers are using proficiency scales and language for their grade 9s. All teachers will be doing this for grade 9s in the next school year.
  - Teacher-Parent Interview bookings open tomorrow (interviews take place on November 24<sup>th</sup> with options of in person, virtual or by phone)
  - Stelly's Winter Kindness Drive from nov 21<sup>st</sup> – Dec 9<sup>th</sup>: looking for donations of non-perishable food items, toiletries, winter items (new or slightly used socks, mittens, gloves, toques) – bins in every block 1 class.
  - Band Concert on Tuesday, Coffee concert on Wednesday, Early Dismissal & Spirit Assembly on Thursday
  - Handball Intramurals: teams of 5-8 mixed gender with teachers (Mon & Wed in the gym).
  - November 24<sup>th</sup>: Teacher-Parent Interviews and Global Gala
    - Global Gala: 5:00 – 9:00 PM, tickets are \$15, and children under 7 are free. All proceeds support women's empowerment and community development in Costa Rica.
  - Grad Winder Formal on Nov 30<sup>th</sup>
  - Holiday Hamper Drive: Nov 21<sup>st</sup> – Dec 9<sup>th</sup> Looking for money and gift card donations to give to families in need of support as the holidays approach.

## 7. COPACS Report: (Bonnie Doyle)

- COPACS Meeting October 13, 2022 and next one will be November 24, 2022
    - Newly Elected Board commenced with November AGM for School Trustees
    - Hiring Committee, District is seeking a parent Rep to assist with hiring admin level positions.
- Migration of the PAC websites, website communication, No update on this, unfortunately there have been many illnesses and unfilled job postings in IT. The new school messenger systems is fully operational at the district level and schools are in the process, hopefully this improves the communication struggles.
- No plan to incorporate the PAC websites on the district platform, each school website should have a link to their PAC website. Some schools had the PAC website link going to the facebook account, rather than the website. If others are having this issue, email the principal. Emails and push notifications coming from the main school office are the ones that are not getting to parents, emails from the district are pulled every night from enrolled students

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

Oct 27th meeting was cancelled but I found out that the K-12 event will take place on Feb 28th, 2023  
I am presently shopping at options for the grade 12 gifts.  
Our next meeting is schedule for Nov 24th.

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

- **Gaming Account – Current Balance: \$18759.69**
- **General Account – Current Balance - \$10,506.67**
- **Parent Donations are around \$3800 which will be deposit to the General Account**

- **Funding Requests:**

**Wrap the Telus Boxes at the Front of the School**

**Rationale:** School Liaison Officer and Stelly's Art Department have approached the school to see about having the boxes wrapped at the front of the school to try and deter graffiti. Telus will contribute, and the Stelly's Art Department would be in charge of the Art. In particular we are wanting to look at the total cost of the project and how much Telus and the District Central Saanich. At this point PAC is uncomfortable to proceed with this project.

**ACTION ITEM:** letter to be drafted to indicate that we are not comfortable at this time.

### **Breakfast Club**

**MOTION:** That \$1000 be allocated from PAC Gaming Account to provide Breakfast Items to Breakfast Club.

**Moved:** Kelly

**SECONDED:** Fred

**RATIONALE:**

**VOTE:** **CARRIED**

### **Waterloo Math Contest**

**MOTION:** That \$1000 be allocated from PAC Gaming Account to the Waterloo Math Contest

**Moved:** Kelly

**SECONDED:** Dana

**RATIONALE:**

**VOTE:** **CARRIED**

### **Saanich Fair Proceeds**

**MOTION:** That \$4747 be allocated from Saanich Fair Proceeds to the Athletics Department and \$4747 to the Music Department.

**Moved:** Kelly

**SECONDED:** Dana

**VOTE:** **CARRIED**

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

- Nothing to report.

**11. Old Business:**

**12. New Business:**

- Constitution Review – Take a quick look to determine how in depth we need to be for the review and determine next steps.

-Vacant Positions still available – Going to do an individual email regarding PAC Positions to try and get some new volunteers.

-In Person Meeting – Kelly will talk to her employer about hosting the next PAC Meeting.

**13. Next Meeting Date:** The next meeting will be via Zoom Tuesday, December 13, 2023 @ 6:30PM

**14. Motion to Adjourn:** Meeting adjourned at 7:57PM

**MOTION:** Dana

**SECONDED:** Kelly

**VOTE:** **CARRIED**