



Meeting Agenda

Stelly's Secondary School Parent Advisory Council

Regular Monthly Meeting – November 12, 2019 - 7PM - Learning Commons

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|---|----------------|-------------|
| 1. Call to Order | Dana Jensen | |
| 2. Approval of the Agenda | PAC | Approval |
| 3. Approval of the Minutes (October) | PAC | Approval |
| 4. President's Report (verbal) | Dana Jensen | Information |
| 5. Vice Chair Report (verbal) | Sarah Bennett | Information |
| 6. Principal's Report (verbal) | Sally Hansen | Information |
| 7. COPACS Update (verbal) | Kelly Hoffman | Information |
| 8. CPF UPDATE (Verbal) | Sandra Arthur | Information |
| 9. Treasurer's Report | Kelly Hoffmann | Information |
| 10. Funding | Kelly Hoffmann | Information |
| a. Poets in the Classroom \$1000 (\$500 per semester) | | |
| b. Forgotten lunch \$500 | | |
| c. Outdoor ED replacement equipment \$1,000 | | |
| d. Pottery Wheels and printmaking studio supplies \$3500 (\$3,000 wheels, \$500 supplies) | | |
| e. Piano moving and tuning (piano has been donated) \$310 (PAPERWORK PENDING) | | |
| f. Math contests \$1,000 (PAPERWORK PENDING) | | |
| 11. Old Business | N/A | |
| 12. New Business | | |
| a. Communications Update | Natalie Salem | Information |
| 13. Next Meeting Date – December 10, 2019 | PAC | Information |
| 14. Adjournment | PAC | |

We are here to:

- ❖ *Work in an advisory capacity with the school principal and staff toward the improvement of school programs, policies, activities and facilities.*
- ❖ *Serve as a forum for the discussion of matters of interest or concern to the school, parents and students.*
- ❖ *Assist parents in accessing the system and to advocate on behalf of parents and students.*
- ❖ *Foster good relations between Stelly's Secondary School and the community.*
- ❖ *Fulfill the requirements of the BC School Act, Section 8 and School District #63 Parent Involvement Policy 1100.*

All parents/guardians are entitled to be members and are encouraged to attend PAC meetings, school events, and volunteer in support of students. Meetings are every second Tuesday of the Month from September through June in the Learning Commons.