



Meeting Agenda

Stelly's Secondary School Parent Advisory Council

Regular Monthly Meeting – Nov 10, 2020 - 7PM
 Zoom Call Details to be posted on PAC website

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| 1. Call to Order | Dana Jensen | |
| 2. Approval of the Agenda | PAC | Approval |
| 3. Approval of the Minutes (Oct) | PAC | Approval |
| 4. President's Report (verbal) | Dana Jensen | Information |
| 5. Vice Chair Report (verbal) | Sarah Bennet | Information |
| 6. Principal's Report (verbal) | Gord Redlin | Information |
| 7. COPACS Update (verbal) | Kelly Hoffman | Information |
| 8. CPF UPDATE (Verbal) | Sandra Arthur | Information |
| 9. Treasurer's Report | Kelly Hoffmann | Information |
| a. General account as at October 31, 2020 = \$6,401.47 | | |
| b. Gaming account as at October 31, 2020 = \$22,161.65 | | |
| 10. Funding Requests | | |
| a. P.A.R.T.Y Program | \$1,600.00 (general a/c) | |
| b. Performing Arts (awards & engraving) | \$600 (general a/c) | |
| c. Athletics (registrations & teams fees) | \$10,000 (gaming a/c) > \$980 of this paid already | |
| d. Outdoor Pursuits (equip. replacement/repair) | \$1,000 (gaming a/c) | |
| e. Breakfast Club | \$1,500 (gaming a/c) > \$500 of this paid already | |
| f. Art Mural Installation (Cultural leadership) | \$300 (general a/c) | |
| g. Waterloo Math Contests | \$1,000 (gaming a/c) | |
| h. Earthquake bin replenish > current food & supplies will expire May 2020 – value to be determined (gaming a/c) | | |
| 11. Old Business | | |
| 12. New Business | | |
| 13. Next Meeting Date –Dec 8th, 2020 | 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.