

Frances Kelsey Secondary Parent Advisory Council
Meeting – October 25, 2006

AMENDED

In Attendance:

Patti Carfantan	Marilyn Rummel
Trisha Daniell	Marilyn Sandford
Marilyn Dodsworth	Wendy Thomas
Joan Hartley	Shannon Walker
Ruth Jones	Sue Waugh
CJ Kubica	

Regrets:

Annie Cossey

Meeting was called to order at 7:01 pm.

Motion to adopt the agenda (Marilyn Rummel); seconded (Sue Waugh); CARRIED

Motion to adopt the minutes from the September 27, 2006 meeting (Marilyn Dodsworth); seconded (Trisha Daniell); CARRIED

Correspondence:

General correspondence was distributed to meeting attendees.

Reports:

- President – **CJ** Kubica:
 - Items to be covered are on agenda and will be dealt with during the meeting.
 - Executive meeting was held last week with positive input and energy.
- Treasurer – Joan Hartley in Annie Cossey's absence:
 - Marilyn Sandford provided a summary of Wish List items from the previous two years. Marilyn will meet with Annie Cossey and Deb (school secretary) to determine payment of outstanding items and a process for future payments.

Motion to allow two months for PAC Treasurer and school Secretary to finalize outstanding Wish List items before approving further funding requests (Marilyn Rummel); seconded (Trisha Daniell). Discussion ensued and Marilyn Rummel subsequently withdrew the motion.

- A draft "Student Funding Assistance Request" form was provided and input was requested. Any ideas not discussed at the meeting are to be put into the PAC mailbox at the school before November 1, 2006.

Motion to give \$500.00 to the school's S.A.V.E. group (Sue Waugh); seconded (Trisha Daniell); CARRIED

- A request was received by PAC to provide funding for a sports board to be mounted in the gym that would list the names of Kelsey players. Discussion ensued.
- Previous funding requests had included money for the school to purchase two BBQs. Since that motion, the school has received the BBQs as a gift. Marilyn

Sandford requested the money that was to have been spent to purchase BBQs now be used to upgrade the speakers used with the sound system used in the gym.

Motion that the \$1000 for BBQs be used towards the purchase of speakers for the sound system used in the gym (Sue Waugh); seconded (Wendy Thomas). Motion was amended to “include the balance of the money set aside for the purchase of portable tent (\$1,800) will be used for speakers and tents” (Sue Waugh); seconded (Wendy Thomas); CARRIED

- DPAC – Trisha Daniell:
 - John Bird (**Victoria DPAC President**) will be at DPAC meeting on October 26, 2006.
 - District Accountability Contract – district response to School Planning Councils
 - BCTF is hosting a seminar in Vancouver on October 28 & 29, 2006 and asked if there are any parents who are interested in attending. Trisha has further details.
- Principal – Marilyn Sandford:
 - Refer to attachment.

Old Business:

- Sport Court Update:
 - John Thomas is waiting for the engineer’s report.
- Orca (money for art project):
 - Trisha Daniell is following up to determine who has purchased orcas and if any are available to purchase.
 - Wendy Thomas will bring “Request For Proposal” document to the next meeting. This could be used to receive other artistic proposals from local artists.
- Bingo:
 - A volunteer is needed to co-ordinate helpers for our bingo dates.
 - Sports teams will be approached to provide helpers.
- Election of DPAC Representative:
 - At the last PAC meeting, Trisha Daniell offered to attend DPAC meetings until a representative was found.
 - Susan Stacey has offered to fill the position.
 - Trisha has decided she would also like to run for the position.
 - Each PAC can have two representatives at DPAC meetings with one representative voting on behalf of PAC.
 - Our PAC constitution does not make reference to multiple PAC representatives so clarification will be presented at the next PAC meeting regarding the position and the election will be held.

New Business:

- Student Fees:
 - This was discussed with the Principal’s report.
- December and June PAC meeting dates:
 - Based on the current schedule of PAC meetings being held on the fourth Wednesday of the month, the December meeting would fall during the Christmas break and the June meeting would be at the very end of the school year.

- Discussion took place regarding whether or not the fourth Wednesday of each month is a convenient day for parents to attend PAC meetings. It was agreed that no matter when the meetings were scheduled, there would be scheduling conflicts.
 - The December meeting will be scheduled for December 20th. This date will be reviewed at the November meeting to ensure the date works for the majority of parents attending the meeting.
 - It was decided that starting with the January 2007 meeting, PAC meetings would be held on the second Wednesday of the month. This would alleviate the current challenges with the December and June meeting dates.
- Usage of FKSS website:
 - Marilyn Sandford asked for input regarding whether or not parents used the school's website and if there were any suggestions to improve the information that is currently available.

Motion to adjourn meeting (Sue Waugh); seconded (Patti Carfantan); CARRIED

Meeting was adjourned at 9:40 pm.

Next meeting – Wednesday November 22, 2006 at 7:00 pm in the library.