

Frances Kelsey Secondary Parent Advisory Council
Meeting – January 10, 2007

In Attendance:

Patti Carfantan	Marilyn Sandford
Annie Cossey	Susan Stacey
Joan Hartley	Wendy Thomas
CJ Kubica	

Meeting was called to order at 7:04 pm.

Motion to adopt the agenda (Wendy Thomas); seconded (Annie Cossey); the item of “Bursaries” was added to the agenda; CARRIED

Motion to adopt the minutes from the December 20, 2007 meeting (Patti Carfantan); seconded (Wendy Thomas); CARRIED

Executive Reports:

- President – CJ Kubica:
 - Nothing to report.
- Secretary – Joan Hartley:
 - Funding request received; was on incorrect form; will defer to February meeting
- District Parent Advisory Council (DPAC) – Susan Stacey:
 - Provided overview of proposed resolutions that will be presented at the BCCPAC annual meeting.
- School Planning Council (SPC) – Wendy Thomas:
 - Balance Day – CJ & Wendy have met with the teacher sponsors; require assistance from parents to stuff lunch bags as well as lead sessions for students.
 - There will be a SPC workshop at Quamichan on January 31, 2007.
 - The District Review team will be visiting FKSS at some point during April 10 to 12 and speaking with SPC members.
- Treasurer – Annie Cossey:
 - Additional information was required to complete the Bingo Application. This was obtained and will be forwarded by Friday. Once we receive a response, we will then know the funding level for future expenditures.
 - Balance Sheet and Profit & Loss statement were provided.
 - Refer to attachment.

Motion to fund \$300 for a banner to acknowledge the girls’ volleyball team’s 4th place at the Provincial finals; (Annie Cossey); seconded (Susan Stacey). A vote was not taken in regards to this motion.

Discussion took place regarding the guidelines that should be used for banners for past and future team placements. At the February PAC meeting, Marilyn Sandford will provide PAC with past school team placements.

Motion to postpone voting on this motion until the February PAC meeting once additional information has been obtained (Annie Cossey); seconded (Susan Stacey); CARRIED

Principal's Report – Marilyn Sandford:

- Nothing to report.

Old Business:

- Sport Court
 - John Thomas is in the process of sending letters to community groups to solicit donations for the project.
- Art Project
 - Nothing to report.

New Business:

- Bursaries:
 - A committee is required to review applications. Contact Wendy Thomas if you are interested.

Motion to adjourn meeting (Patti Carfantan); seconded (Annie Cossey); CARRIED

Meeting was adjourned at 7:46 pm.

Next meeting – Wednesday February 14, 2007 at 7:00 pm in the library.

NOTE – meeting date has been moved to Wednesday, February 21, 2007 at 7:00 pm in the library.

2:48 PM
01/11/07
Accrual Basis

Frances Kelsey School Parent Advisory Council
Balance Sheet
As of January 10, 2007

	<u>Jan 10, 07</u>
ASSETS	
Current Assets	
Chequing/Savings	
Island Savings - Discretionary	24,604.85
Island Savings - Gaming	<u>22,590.35</u>
Total Chequing/Savings	47,395.20
Other Current Assets	
Shares - Island Savings	<u>10.00</u>
Total Other Current Assets	<u>10.00</u>
Total Current Assets	<u>47,405.20</u>
TOTAL ASSETS	<u>47,405.20</u>
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
Authorized Expenditures	<u>35,128.23</u>
Total Long Term Liabilities	<u>35,128.23</u>
Total Liabilities	35,128.23
Equity	
Members' Equity	24,673.49
Reserve for Auth. Expenditures	-35,128.23
Net Income	<u>22,731.71</u>
Total Equity	<u>12,276.97</u>
TOTAL LIABILITIES & EQUITY	<u>47,405.20</u>

2:47 PM
01/11/07
Accrual Basis

Frances Kelsey School Parent Advisory Council
Profit & Loss
August 1, 2006 through January 10, 2007

	<u>Aug 1, '06 - Jan 10, 07</u>
Income	
Bingo affiliation - discr.	677.65
Gaming Revenue - Bingo Affil.	7,166.67
Gaming Revenue - Direct Access	25,080.00
Interest income	50.25
Total Income	<u>32,974.57</u>
Expense	
BCCPAC Membership	65.00
School equipment	8,597.50
Student associations/clubs	500.00
Student conferences/seminars	1,050.00
Supplies	30.36
Total Expense	<u>10,242.86</u>
Net Income	<u><u>22,731.71</u></u>