

Frances Kelsey Secondary Parent Advisory Council
Meeting – February 21, 2007

In Attendance:

Patti Carfantan	CJ Kubica
Annie Cossey	Marilyn Sandford
Betty Friese	Susan Stacey
Joan Hartley	Wendy Thomas
Ruth Jones	Shannon Walker

Meeting was called to order at 7:12 pm.

Motion to adopt the agenda (Wendy Thomas); seconded (Annie Cossey); CARRIED

Motion to adopt the minutes from the January 10, 2007 meeting (Wendy Thomas); seconded (Patti Carfantan); CARRIED

Executive Reports:

- President – CJ Kubica:
 - Attended February 6, 2007 school board consultation meeting regarding proposed school closures. Final vote on the proposed school closures will be February 28, 2007.
 - Received a call from local newspaper requesting thoughts on capping the school population at FKSS; referred to current board policy. Marilyn Sandford also provided background – FKSS was built to house 1100 students; now has 8 portables to accommodate additional students. During the 2006-2007 school year, the cap is at 1225 students and for the 2007-2008 school year, the cap will be 1200 students. Due to changing demographics and population shifts, it is projected there will be a decline in the number of students in the future.
 - Marilyn Sandford spoke on the topic of summer school this year. There is a strong possibility summer school will not be offered in the school district due to the recent ruling that fees cannot be charged for courses leading towards graduation credits.
 - The Dry Grad committee will be doing a raffle to raise funds and it is noted that if this takes place, the gaming license will have to come through PAC.
- Secretary – Joan Hartley:
 - General correspondence was distributed to meeting attendees.
- District Parent Advisory Council (DPAC) – Susan Stacey:
 - On February 27, 2007, there will be a seminar sponsored by the Cowichan Secondary School PAC for parents and students. The speaker is Gary Anaka and the title of his presentation is “Your Magical Brain: How it Learns Best”. (*An informational poster was posted on the FKSS website.*)
 - DPAC has agreed to fund up to 50% of parent education workshops that are sponsored by PACs and are open to other parents in the district. A formal process for funding applications will be finalized at the DPAC June AGM. In the meantime, apply in writing with the details of the workshop if requesting DPAC to co-fund.

- Susan will follow-up with BCCPAC to determine if anything can be done regarding the cheque that was sent in September 2006 for our registration with BCCPAC. The cheque is still outstanding and at this point, FKSS is not recognized as a member of BCCPAC.
- School Planning Council (SPC) – Wendy Thomas:
 - Balance Day happened today (February 21, 2007) and a variety of responses have been received from the students regarding the seminars they attended. The purpose of Balance Day is to support the Wellness goal of the SPC. Various ways of having more information available for students and parents regarding the purpose of Balance Day were discussed.
- Treasurer – Annie Cossey:
 - Balance Sheet and Profit & Loss statement were provided.
 - Refer to attachment.

Motion to provide a maximum of \$75.00 for Student Funding requests (Wendy Thomas). (The motion was not seconded; vote did not take place.)

Motion to vote on each applicant's application individually without saying the applicant's name (Betty Friese); seconded (Patti Carfantan); CARRIED

Motion to fund the curling team \$150.00 for each player up to 4 students (Shannon Walker); seconded (Susan Stacey); CARRIED

Motion to fund remaining applications \$75.00 each (Wendy Thomas); seconded (Annie Cossey); DEFEATED

Motion to fund the four athletic applications for non-school related activities \$75.00 each (Patti Carfantan); seconded (Annie Cossey); DEFEATED

Motion to fund Forum For Young Canadians and Encounters For Canada for \$150.00 each (Susan Stacey); seconded (Betty Friese); CARRIED

Motion to fund Peer Counselling Workshop participants \$500.00 (Shannon Walker); seconded (Susan Stacey); CARRIED

The PAC Executive will provide criteria for future student funding requests.

Principal's Report – Marilyn Sandford:

- Funding requests for clubs previously approved but funds not used to date – PAC executive will provide suggestions at the March PAC meeting on how to handle amounts carried over from one year to the next taking into consideration the requirements of the gaming commission.
- Junior girls' basketball team has made it to the Provincial finals.
- West Side Story – over 100 students participating in the play; any money raised from admission goes back into the drama program.
- March 5 – formal report cards will be issued
- March 15 – Parent/Teacher interviews

- Phil Archer (teacher) applied and has been accepted to attend the Encounters For Canada seminar.
- March 1 – Grade 9 students will see the Justice Theatre presentation “Online Bullying”. There will also be a presentation of TCO Squared (Taking Care of Others and Ourselves). The funding for these presentations has been previously approved and will be provided by PAC.
- Drug use is increasing in the south end. Is there any interest in a seminar for parents? A reminder that if there is interest in pursuing a parent/student seminar, funding may be available through DPAC.

Old Business:

- Sport Court:
 - Funding requests have been sent to various groups; some funding has been received.
- Art Project:
 - A committee is being formed regarding a whale or other focus art piece – contact CJ Kubica if you are interested in participating on the committee.
 - Frances Kelsey display – photo and write-up
 - Mural in gym – more information will be available at the next PAC meeting; contact CJ Kubica if you are interested in participating on a committee for the mural.
- Bursary Committee:
 - A committee needs to be formed as soon as possible. Parents should not have a student in Grade 12 (whether or not the student is applying for a PAC bursary) to ensure an impartial decision. Contact Wendy Thomas if you are interested in participating on the committee.
- Banners for sports teams:
 - Marilyn Sandford has had various discussions with concerned parties regarding the banners and a consensus was not received. Marilyn will continue to investigate and should have information for the next PAC meeting.
 - *(Note – a motion was postponed at the January meeting regarding the PAC funding the cost of the banners.)*

New Business:

- No items were brought forward for discussion.

Motion to adjourn meeting (Shannon Walker); seconded (Wendy Thomas); CARRIED

Meeting was adjourned at 9:22 pm.

Next meeting will be held Wednesday March 14, 2007 at 7:00 pm in the library.

1:48 PM
02/22/07
Accrual Basis

Frances Kelsey School Parent Advisory Council
Balance Sheet
As of February 22, 2007

	<u>Feb 22, 07</u>
ASSETS	
Current Assets	
Chequing/Savings	
Island Savings - Discretionary	24,804.85
Island Savings - Gaming	<u>24,909.01</u>
Total Chequing/Savings	49,712.86
Other Current Assets	
Sharee - Island Savings	<u>10.00</u>
Total Other Current Assets	<u>10.00</u>
Total Current Assets	<u>49,722.86</u>
TOTAL ASSETS	<u>49,722.86</u>
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
Authorized Expenditures	<u>45,754.47</u>
Total Long Term Liabilities	<u>45,754.47</u>
Total Liabilities	45,754.47
Equity	
Members' Equity	24,673.49
Reserve for Auth. Expenditures	-45,754.47
Net Income	<u>25,049.37</u>
Total Equity	<u>3,968.39</u>
TOTAL LIABILITIES & EQUITY	<u>49,722.86</u>

1:47 PM
02/22/07
Accrual Basis

Frances Kelsey School Parent Advisory Council
Profit & Loss
August 1, 2006 through February 22, 2007

	<u>Aug 1, '06 - Feb 22, 07</u>
Income	
Bingo affiliation - discr.	677.66
Gaming Revenue - Bingo Affil.	10,033.34
Gaming Revenue - Direct Access	25,080.00
Interest Income	51.24
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Total Income	35,842.23
Expense	
Balance Day	-350.00
BCCPAC Membership	65.00
School Athletics	600.00
School equipment	8,597.50
Student associations/clubs	500.00
Student conferences/seminars	1,350.00
Supplies	30.36
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Total Expense	10,792.86
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Net Income	<u>25,049.37</u>