

Frances Kelsey Secondary Parent Advisory Council
Meeting – March 14, 2007

In Attendance:

| | |
|------------------|----------------|
| Patti Carfantan | Susan Stacey |
| Joan Hartley | Wendy Thomas |
| Linda O'Neil | Shannon Walker |
| Marilyn Sandford | |

Regrets:

CJ Kubica

Meeting was called to order at 7:10 pm.

Motion to adopt the agenda (Patti Carfantan); seconded (Susan Stacey); CARRIED

Motion to adopt the minutes from the February 21, 2007 meeting (Shannon Walker); seconded (Susan Stacey); CARRIED

Executive Reports:

- Vice President – Wendy Thomas:
 - Nothing to report.
- Secretary – Joan Hartley:
 - General correspondence was distributed to meeting attendees.
- District Parent Advisory Council (DPAC) – Susan Stacey:
 - BCCPAC Membership – fees for registration with BCCPAC has now been sent.
 - Next DPAC meeting is March 30, 2007.
 - DPAC – minutes from DPAC meetings are available by contacting DPAC President Cathy Schmidt or through the DPAC website (accessible through SD79 website).
 - Information is needed on new subdivisions (i.e. age restrictions, family oriented, etc.) to develop data for anticipated school needs.
- School Planning Council (SPC) – Wendy Thomas:
 - Nothing to report.
- Treasurer – Report given by Joan Hartley:
 - The PAC executive has accepted Annie Cossey's resignation with regrets.

Motion that in the interim given that the treasurer has resigned, the Secretary shall fill the position of the Treasurer until the next Annual General Meeting (Susan Stacey); seconded (Patti Carfantan); CARRIED

- Balance Sheet and Profit & Loss statement were provided. Refer to attachment.
- A Certificate of Affiliation with Chances Cowichan (Bingo funding) has been approved for the period of April 1, 2007 to March 31, 2010 inclusive.
- Discussion took place regarding previously approved funding items and the funds that are required for the Sport Court.

Motion to fund Student Assistance Request form for a non-school related activity (Joan Hartley); seconded (Susan Stacey); DEFEATED

Principal's Report – Marilyn Sandford:

- The Windows 98 platform is currently on 150 computers within the school. This has created numerous problems and the computers must be updated as quickly as possible. It is hoped that updates will be completed on 100 computers during the Spring Break.
- Provincial exam results are now available. There have been problems accessing the information and this should be fixed within the next few days. FKSS has met or exceeded provincial and district data in every subject except Chemistry 12.
- Minister of Education visited FKSS. On March 19th, there will be a Student Congress held in Vancouver with students from all over the province. Students were selected randomly and one student has been selected from FKSS. Minister Bond was very interested in listening to the students during her tour of FKSS.
- Grad meeting – a student has suggested to use funds that may be used to rent limousines be used to support a family in a 3rd world country.
- The 30 hour Famine will be done at the school on May 3rd.
- Within the next week, students will be leaving for Greece, Italy, France or England on trips that are hosted by teachers. These trips are not sponsored by the school but through a private company.
- The current format and information contained in the Agenda book was reviewed and suggestions were made regarding future updates.

Old Business:

- Sport Court (Wendy Thomas on behalf of John Thomas):
 - Funding received to date from various groups totals \$3,500.00.
- Art Project (Linda O'Neil):
 - Various options were provided keeping in mind original intent with funds that have been previously set aside as well as availability of space in the school.

Motion to spend up to \$500.00 on a dedication to Frances Kelsey from the previously allocated \$10,000 art project (Linda O'Neil); seconded (Patti Carfantan); CARRIED

Motion to spend up to \$1,000.00 for a stained glass window depicting the school logo from the previously allocated \$10,000 art project (Linda O'Neil); seconded (Susan Stacey); CARRIED

Motion to spend up to \$8,500.00 for a painted mural in the gym from the previously allocated \$10,000 art project with the remaining funds being available for general expenditures deemed by PAC (Linda O'Neil); seconded (Shannon Walker); CARRIED

- Banners for sports teams:
 - PAC is waiting for information before any decisions can be made.
 - (Note – a motion was postponed at the January meeting regarding the PAC funding the cost of the banners.)
- Bursary Committee (Wendy Thomas):

- Volunteers for the selection committee are still required. Contact Wendy Thomas if you are interested in participating on the committee.

New Business:

- No items were brought forward for discussion.

Motion to adjourn meeting (Linda O'Neil); seconded (Shannon Walker); CARRIED

Meeting was adjourned at 9:45 pm.

Next meeting will be held Wednesday April 11, 2007 at 7:00 pm in the library.

Frances Kelsey School Parent Advisory Council
BALANCE SHEET
As of March 1, 2007

| | March 1, 2007 |
|---------------------------------------|--------------------|
| ASSETS | |
| Current Assets | |
| Chequing/Savings | |
| Island Savings - Discretionary | 25,274.85 |
| Island Savings – Gaming | 21,315.94 |
| Total Chequing/Savings | 46,590.79 |
| Other Current Assets | |
| Shares – Island Savings | 10.00 |
| Total Other Current Assets | 10.00 |
| Total Current Assets | 46,600.79 |
| TOTAL ASSETS | \$46,600.79 |
| | |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Long Term Liabilities | |
| Authorized Expenditures | 44,878.40 |
| Total Long Term Liabilities | 44,878.40 |
| Total Liabilities | 44,878.40 |
| Equity | |
| Members’ Equity | 24,673.49 |
| Reserved for Authorized Expenditures | (44,878.40) |
| Net Income | 21,297.30 |
| Total Equity | 1,722.39 |
| | |
| TOTAL LIABILITIES & EQUITY | \$46,600.79 |

Frances Kelsey School Parent Advisory Council
PROFIT & LOSS
August 1, 2006 through March 1, 2007

| | August 1, 2006 to March 1, 2007 |
|------------------------------------|---------------------------------|
| Income | |
| Bingo affiliation – Discretionary | 677.65 |
| Gaming Revenue – Bingo Affiliation | 10,033.34 |
| Gaming Revenue – Direct Access | 25,080.00 |
| Interest Income | 51.24 |
| Sport Court/Equipment | 2000.00 |
| Total Income | \$37,842.23 |
| | |
| Expenses | |
| Balance Day | (350.00) |
| BCCPAC Membership | 65.00 |
| School Activities | 973.70 |
| School Athletics | 1,746.77 |
| School Equipment | 10,127.50 |
| School Associations/Clubs | 1,140.00 |
| Student Conferences/Seminars | 2,181.60 |
| Supplies | 30.36 |
| Total Expenses | \$15,914.93 |
| | |
| Net Income | \$21,927.30 |