

Frances Kelsey Secondary Parent Advisory Council
Meeting – April 11, 2007

In Attendance:

Patti Carfantan	Diane Munday
Steve Fitzpatrick (student)	Linda O'Neil
Joan Hartley	Marilyn Sanford
Brandie Keene (student)	Carly Truswell (student)
CJ Kubica	Glen Waugh (student)
Warren Mearns	Sue Waugh
Zachary Mearns (student)	Shannon Walker

Regrets:

Wendy Thomas, Susan Stacey

Meeting was called to order at 7:03 pm.

Agenda amendments:

- Art Project (Old Business) to be the first item of discussion.
- Apprenticeship Program (item to be added to agenda) to be the second item of discussion.
- All other topics as presented.

Motion to adopt the amended agenda (Patti Carfantan); seconded (Linda O'Neil); CARRIED

Motion to adopt the minutes from the March 14, 2007 meeting (Patti Carfantan); seconded (Linda O'Neil); CARRIED

Old Business:

- Art Project – Linda O'Neil:
 - Stained glass window with school logo – drawings are at the school for approval; approximate cost will be \$550.00 plus taxes.
 - Gym mural – drawings are being completed by the artist; he is available to be at the school during June to complete the project; approximate cost will be \$6,000.00. The artist is willing to keep our costs to a minimum by accepting accommodation and meals from parents rather than incurring hotel and meal costs which would increase the cost of the project.
 - Dedication to Frances Kelsey – being worked on.

New Business:

- Apprenticeship Program – Diane Munday (teacher sponsor):
 - Presentations were made by five students participating in this program.

Executive Reports:

- President – CJ Kubica:
 - District Review team was at FKSS today (April 11, 2007). The review team met with DPAC and PAC chairs last night (April 20, 2007). The main point made by parents at that meeting was that parents wanted to be able to provide input in the beginning of a process (i.e. school closure) rather than at the end.
 - Bill 20 (deals with Superintendent of Achievement) – it is proposed these individuals be available to provide parents with an opportunity to appeal a decision that has been made by school boards. Click on the following link to

review the information provided on the BCCPAC website regarding Bill 20 – <http://www.bccpac.bc.ca/forms/Bill%2020.pdf>

- School fees – want to allow fees for trade schools.
 - Bill 21 (teacher registry) – would contain a public record of criminal offences and disciplinary actions against teachers as this information is not currently available when teachers apply for job postings in other school districts. Click on the following link to review the information provided on the BCCPAC website regarding Bill 21 – <http://www.bccpac.bc.ca/forms/Bill%2021.pdf>
 - Driver's Education – recent media reports propose publicly funded driver education programs be available in schools. There is a sub committee of the District Education group who has not yet made any formal proposals regarding this. (Note – the school board trustee who is referred to in the media reports is a member of the sub committee.)
- Vice President:
 - Nothing to report.
 - Secretary – Joan Hartley:
 - General correspondence was distributed to meeting attendees.
 - District Parent Advisory Council (DPAC) – CJ Kubica & Joan Hartley:
 - BCCPAC Membership – FKSS is now considered a member of BCCPAC.
 - BCCPAC Spring Conference – FKSS is not considered a voting member as our membership application was not received prior to the deadline. Discussed sending a parent representative to this meeting. A motion to send a parent to the meeting was not made so FKSS PAC will not be paying for a parent to attend the conference.
 - School Planning Council (SPC) – CJ Kubica & Marilyn Sanford:
 - District Review team was at FKSS today (April 11, 2007). The committee representatives were very interested in learning from the students about activities in the school.
 - Treasurer – Joan Hartley:
 - Statements of accounts were provided. Refer to attachments.

Motion to approve \$300.00 for the student lunch program (Sue Waugh); seconded (Patti Carfantan); CARRIED

- A Student Funding Request was received for a non-school related activity. A motion to approve this application was not made so the funding request will not be considered.

Principal's Report – Marilyn Sandford:

- Results from January Provincial exams were provided.

Old Business:

- Sport Court (CJ Kubica on behalf of John Thomas):

- John continues to work with community groups to obtain additional funding. Also working with the School District (Erik Clifton) to start construction of the sport court as soon as possible.
- Banners for sports teams:
 - Deferred to May PAC meeting.
 - *(Note – a motion was postponed at the January meeting regarding the PAC funding the cost of the banners.)*
- Bursary Committee (CJ Kubica on behalf of Wendy Thomas):
 - Volunteers for the selection committee are still required. Contact Wendy Thomas if you are interested in participating on the committee.

New Business:

- Bingo Volunteers – we will be contacted when the Bingo Hall is ready to schedule volunteers.
- Sport Court Fund Raising – various ideas were presented (dance for parents; legacy donated by graduating class; community groups, etc.).

Motion to adjourn meeting (Sue Waugh); seconded (Shannon Walker); CARRIED

Meeting was adjourned at 9:25 pm.

Next meeting will be held Wednesday May 9, 2007 at 7:00 pm in the library.

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Gaming Account:

Account Balance - March 31, 2007 \$23,135.47

Outstanding Items:

Cheques:

#44 - Student Funding Request	\$150.00
#46 - Student Funding Request	\$150.00
#58 - Student Funding Request	\$150.00
#59 - Student Funding Request	\$150.00

Authorized Expenditures:

Club/Team funding requests:

All Field Teams - <i>field top dressing</i>	\$1,200.00
Sr. Girls Basketball - <i>equipment, refs, uniforms, tournaments</i>	\$468.50
Golf - <i>league and tournament fees, travel</i>	\$236.00
Leadership - <i>Camp Pringle, Acacia activities</i>	\$527.78
Red Cross Club - <i>club activities</i>	\$408.63
Outdoor Club - <i>equipment</i>	\$569.99
Environmental/Recycling - <i>supplies, field trips</i>	\$1,182.50
Choir - <i>uniforms</i>	\$442.50

Total Club/Team funding requests \$5,035.90

Tennis program	\$1,020.00
Bursaries 2005 - 2006 (4 in total)	\$2,000.00
Speakers	\$1,000.00
Portable Tent	\$1,800.00
Justice Theatre & TCO2 (amended total)	\$150.00
Bursaries 2006 - 2007 (4 in total)	\$2,000.00
Team travel	\$4,872.50
Sr. Girls Volleyball	\$2,000.00

Total outstanding items \$20,478.40

Balance available \$2,657.07

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Discretionary Account:

Account Balance - March 31, 2007 \$25,297.80

Outstanding Items:

Cheques:

Authorized Expenditures:

Signature School Sculpture	\$10,000.00	
Cement Benches	\$2,000.00	
Prep work for proposed Sport Court	\$5,000.00	
Balance Day	\$6,000.00	
Sports Court - sports equipment (donation)	\$2,000.00	
	Sub total	\$25,000.00
Balance available		\$297.80