

Frances Kelsey Secondary Parent Advisory Council
Meeting – May 9, 2007

In Attendance:

Patti Carfantan	Susan Stacey
Joan Hartley	Wendy Thomas
CJ Kubica	Shannon Walker
Marilyn Sanford	

Meeting was called to order at 7:08 pm.

Agenda amendments:

- Add “Bussing of students within school district” to New Business.
- All other topics as presented.

Motion to adopt the amended agenda (Shannon Walker); seconded (Patti Carfantan); CARRIED

Motion to adopt the minutes from the April 11, 2007 meeting (Patti Carfantan); seconded (Wendy Thomas); CARRIED

Executive Reports:

- President – CJ Kubica:
 - Nothing to report.
- Vice President – Wendy Thomas:
 - Nothing to report.
- Secretary – Joan Hartley:
 - General correspondence was distributed to meeting attendees.
- District Parent Advisory Council (DPAC) – Susan Stacey:
 - There was no DPAC meeting held in April.
 - DPAC Executive – Cathy Schmidt will be finishing her term as chair of DPAC and will not be running in the next DPAC elections.
- School Planning Council (SPC) – Wendy Thomas:
 - The School District will review FKSS’s SPC report at the school on May 16th.
- Treasurer – Joan Hartley:
 - Statements of accounts were provided. Refer to attachments.

Motion to approve \$945.00 to support student achievement at the school (Joan Hartley); seconded (Susan Stacey); CARRIED

Motion to spend \$3,359.52 for computer software for the school (Joan Hartley); seconded (Patti Carfantan); CARRIED

Principal’s Report – Marilyn Sandford:

- The van used by the school needs to be replaced. The Rotary Club has approached the school wanting to contribute funds to the purchase of a replacement vehicle. PAC was asked if they would consider continuing the current level of funding provided to run the

van. There was no motion made to support funding of the school van. At this time, PAC will be focusing on funding the Sport Court.

- A number of activities included in the Whale's Tale were discussed.
- Discussion took place regarding the pros and cons of changing the school start and end times (bussing, sports teams, extra curricular activities, jobs, after school care of siblings, etc.). Suggestion was made to utilize the PAC website as a possible spot for a parent survey to determine all implications if a change was to take place.

Old Business:

- Sport Court:
 - Fundraising continues.
- Art Project:
 - The mural will be started during the week of August 14th (tentative).
- Banners for sports teams:
 - Marilyn is still waiting for team placement information from teachers. This item will be removed from the agenda and may be re-visited next school year once the gym mural is finished and the sport court is complete.

A suggestion was made to leave the banner recognition to first place finishes and install a recognition board to acknowledge school teams that complete in Provincial finals. Marilyn will survey teachers and students to determine if there is an interest for a recognition board.

- Bursary Committee (Wendy Thomas):
 - Wendy Thomas and Susan Stacey will review applications and select recipients.

New Business:

- Bussing of students within school district:
 - Discussion took place regarding the school district's 2007-2008 budget and how it may affect bussing.

Motion to adjourn meeting (Wendy Thomas); seconded (Susan Stacey); CARRIED

Meeting was adjourned at 9:17m.

Next meeting will be held Wednesday June 13, 2007 at 7:00 pm in the library.

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Gaming Account:

Account Balance - April 30, 2007 \$23,136.42

Outstanding Items:

Cheques:

#44 - 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 \$20,028.40

Balance available \$3,108.02

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Discretionary Account:

Account Balance - April 30, 2007 \$25,308.20

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		\$308.20