

Frances Kelsey Secondary Parent Advisory Council
Meeting – June 13, 2007

In Attendance:

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

Meeting was called to order at 7:00 pm.

Motion to adopt the agenda (Patti Carfantan); seconded (Wendy Thomas); CARRIED

Motion to adopt the minutes from the May 9, 2007 meeting (Wendy Thomas); seconded (Patti Carfantan); CARRIED

Executive Reports:

- President – CJ Kubica:
 - Victoria TV station asked for someone from PAC to comment on summer school not being available for students. This request was declined.
- Vice President – Wendy Thomas:
 - Nothing to report.
- Secretary – Joan Hartley:
 - General correspondence was distributed to meeting attendees.
 - Schedule of next PAC meetings to be held during the school year are on the school website as well as a notice that the Annual General Meeting for PAC will take place on September 12, 2007.
- District Parent Advisory Council (DPAC) – Susan Stacey:
 - The number of participants at DPAC meetings has been dwindling – there weren't enough at the last few meetings to have a quorum.
 - Leadership in Learning Partnership with BCCPAC – the idea is that 2 parents from each district will be trained over the next year and will then be available as a reference/resource for the school district. Costs for participants are covered. Training sessions will be held in Richmond. DPAC will put names forward of interested parents.
 - DPAC Executive – positions are due to be voted on.
- School Planning Council (SPC) – Wendy Thomas:
 - Met for an hour with the district review team. All participants were encouraged to participate in the discussions.
- Treasurer – Joan Hartley:
 - The application for Direct Access Funding was mailed May 24, 2007.
 - A student funding request for a non-school activity was received. No motion was made to approve the funding request.
 - Statements of accounts were provided. Refer to attachments.

Motion to approve \$1,700.00 from funds previously approved for Balance Day be used towards the cost of the lunch for all students and staff on the first day of school in September 2007. Any

funds not used for this purpose will be re-allocated by PAC by way of a motion (Joan Hartley); seconded (Annie Cossey); CARRIED

Motion to approve \$3,928.14 from funds previously approved for Balance Day be used towards the Sport Court funding (Joan Hartley); seconded (Patti Carfantan); discussion ensued and the motion was amended to read "Motion to approve \$3,000.00 from funds previously approved for Balance Day be used towards the Sport Court funding CARRIED

Motion to spend \$65.00 for BCCPAC Membership fees for the 2007 to 2008 school year (Joan Hartley); seconded (Susan Stacey); CARRIED

Principal's Report – Marilyn Sandford:

- The Rotary Club has requested a formal presentation from John Thomas and the PAC Executive regarding possible Sport Court funding.
- A totem pole has been carved by students. The official dedication will take place June 15, 2007 from 11:15 am to 12:30 pm. All parents are welcome to attend.
- The mural is still scheduled to be completed during August.
- There will be 3 new teachers coming to the school in September due to retirements and one leave of absence.
- Balance/Wellness Day for the 2007/2008 school year – looking at the possibility of including it with Career Education (when university and colleges come to the school to make presentations to students). Tentatively this is scheduled for November.
- Parents were asked for items they would like to see changed or have questions about. Various topics were discussed.

Old Business:

- Sport Court:
 - Nothing new to report. It is hoped that the sport court will be installed during the summer months.
- Art Projects:
 - Frances Kelsey Dedication – CJ Kubica continues to work on this project.
 - The mural will be started during the middle of August.
 - Stained glass logo for front entrance way of school – still working on the artwork proposals.
- Bursary Committee (Wendy Thomas):
 - Four recipients have been chosen and the awards will be presented on June 14, 2007.

New Business:

- No items were brought forward for discussion.

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

Meeting was adjourned at 9:03 pm.

Next meeting will be held Wednesday September 12, 2007 at 7:00 pm in the library.

Frances Kelsey School Parent Advisory Council

Gaming Account:

Account Balance - June 11, 2007	\$5,973.77
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Outstanding Items:

Cheques:

Authorized Expenditures:

Total outstanding items	\$0.00
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Balance available	\$5,973.77
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Discretionary Account:

Account Balance - June 11, 2007	\$24,928.78
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Outstanding Items:

Cheques:

Authorized Expenditures:

Signature School Sculpture	\$8,410.00
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Cement Benches	\$2,000.00
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Balance Day	\$6,000.00
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Prep work for proposed Sport Court (PAC)	\$5,000.00
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Sports Court - sports equipment (donation)	\$2,000.00
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Sport Court Community Funding	\$1,500.00
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Sub total	\$24,910.00
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Balance available	\$18.78
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Sport Court Funding Sources:

FKSS PAC	\$5,000.00
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Mill Bay Lions Club (must be used for sports equipment)	\$2,000.00
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Royal Canadian Legion	\$500.00
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CVRD	\$1,000.00
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Total	\$8,500.00
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