

Frances Kelsey PAC
Wednesday, October 10, 2007
As taken by Wendy Thomas

Meeting called to order 7:02 by CJ Kubica
Present: CJ Kubica, Wendy Thomas, Patti Carfantan, Lori Hamilton, Marilyn Sandford,
Shannon Walker, Sharleen Impett, Judy Eburne, Susan Stacey

*Motion to Adopt Agenda by
Sharleen Impett, seconded Judy Eburne;
Motion to adopt amended Agenda by Sharleen Impett, seconded Lori Hamilton; **carried***

President's Report

No secretary as of yet
Still in touch with Dr. Kelsey's daughters for the photograph for our hallway

- District round table discussion November 5, 2007 6:30-8:30 at George Bonner Middle School
- Trustees and Senior Staff to be present to discuss south end zone concerns
- Marilyn Sandford and Liz Gamble to discuss fund raising with the student council to cover cost overruns for the mural

Vice-President's Report

Nothing to report

DPAC Report

- New executive Kathy Schmidt - President, Annie Cossey - Vice President, Bruce Kennedy - Treasurer, Angela Scotten - Secretary
- New Superintendent Mr. Boudreau from the N. Island
- Cowichan Valley Teachers Federation concern about class size in particular Middle and Secondary schools. Kelsey's first term looks OK. Kelsey's second term no so good.
- Betty Milne stated she is not that happy with the way the District looks and has allocated \$280,000 for new teachers and EA time.
- They were not happy with Bill 2445 - school closures and the time line being dropped from the passed bill
- District Review - too much from the top down, fragmentation, no long term plan in the district. DSAC however, was held up a model in province. Too many in Alternate Education, why?

If there was an emergency situation ie. Firedrill or earthquake drill during a lunch hour, is there enough stuff remaining on site? Marilyn assured us the teachers report into the office if they are leaving the campus and that secretary's and EA's would take over to help organize the students.

#s in Kelsey have actually dropped to 1172, therefore we have lost ½ teacher already this term.

There will be a "colour challenge" with the school as a fund raiser.

Treasurer's Report

- See attached reports
- Patti would like to see more frequent invoice presentation
- Patti, Marilyn and Deb need to meet to decide what can be paid through gaming funds

*Motion to move \$2000.00 from Authorized Expenditures currently allocated to pay for Cement Benches to Kelsey Sport Court by Sharleen Impett, seconded Judy Eburne; **carried***

*Motion to approve up to \$900.00 to paint lines on Sport Court by Sharleen Impett, seconded Lori Hamilton; **carried***

*Motion to allocate up to \$1000.00 for outdoor equipment for the Sport Court by Sharleen Impett, seconded Lori Hamilton; **carried***

Funding requests:

*Motion to approve the application for Encounters with Canada student workshop for \$125.00 by Patti Carfantan, seconded Judy Eburne; **carried***

*Motion to approve the application for Peer Counseling Leadership student workshop for \$125.00 by Patti Carfantan, seconded Sharleen Impett; **carried***
Shannon Walker opposed

*Motion to approve the application for Red Cross Global Issues Symposium student workshop for \$125.00 by Susan Stacey, seconded Patti Carfantan; **carried***
Shannon Walker opposed

Discussion followed on criteria for students doing more fund raising on their own

Secretary's Report

- Thank-you's from Chelsea Milwater and Lea McLaren both \$500.00 FKSS Bursary recipients.
- BCCPAC information Resolutions for May AGM to be presented by midnight, Jan, 15/2008

*Motion to Approve Minutes by Patti Carfantan, seconded Sharleen Impett; **carried***

Principal's Report

- School Planning Council (SPC) Meeting Monday, October 15, 2007
- October 11 - Tanya Roland doing an ADD presentation to parents
- The school will try and send a mass parent e-mail to invite people to the October 11 and November 5 events
- November 26 - Career/College Day like Balance
- Universities and colleges will be present
- Parent Seminar - Self Directed Learning Seminar for parents
- 20 visitors from Taiwan
- Visitors previously from Australia and New Zealand
- 25 staff members going to Edmonton for a self paced learning seminar Oct/18/19/20
- Administrators attending goal setting seminar on Salt Spring Island
- Formal report card our Monday, November 5th
- By October 22 student should have completed 4-7 learning guides/course to be in the "earn your wings" category
- Grades 10/11/12 Provincials November 13/14

SPC Report

Nothing to report

Old Business

- Sport Court fund raising ideas, adult dance, raffle or just pay \$20.00 and be done with it.
- Most people tired of fund raising
- Bingo - desperate need of a volunteer coordinator
- We need to put in 18.75 hours over 3 years ie. Wal-Mart greeter type idea with a display board
- Career/College/Balance day now likely OK for food expenses

*Motion to release \$1025.24 on Balance Day authorized expenditure back into general revenue by Patti Carfantan, seconded Sharleen Impett; **carried***

*Motion to approve up to \$4000.00 towards Balance Day expenditures by Susan Stacey, seconded Sharleen Impett; **carried***

Because we have no secretary Wendy Thomas resigned as Vice-President.

Election held:

Sharleen Impett - Vice President

Wendy Thomas - Secretary

Meeting adjourned 9:15