

Frances Kelsey PAC Meeting
Minutes January 9, 2008-01-09

Meeting called to order: 7:05

Present: Wendy Thomas, CJ Kubica, Sharleen Impett, Patti Carfantan, Marilyn Sandford,
Lori Hamilton, Joan Carruthers

Motion to Adopt Agenda: Sharleen Impett, seconded Lori Hamilton; *carried*

Motion to Adopt November Minutes: Sharleen, seconded Lori Hamilton; *carried*

President – C.J. Kubica

Has stethoscope and blood pressure cuff being forwarded by Dr. Kelsey's daughter for
display in the school's library

Marilyn and CJ will meet with Mr. Duyf to design a "shadow box" for the foyer and for
the library

We will invite Dan Boudreau the new SD Superintendent to one of our meetings

Vice-President – Sharleen Impett

Nothing to report

DPAC – Susan Stacey

Not present

CJ will forward copies of her e-mail's to Lori and to Joan

Treasurer – Patti Carfantan

Invoice for \$1009.11 Sport Court Equipment- paid

No lines being painted yet on the Sport Court due to weather

\$4000.00 previously approved, \$5723.92 actually presented, magnets/pens/water bottles
still left over for future Balance Days

Motion: PAC pay the entire bill \$5723.92: Patti Carfantan, seconded Sharleen Impett; .

Motion *carried*; NO vote Lori Hamilton. Marilyn will send e-mail that shows
breakdown of Sport Court funding within School and School District account.

Discussion followed.

\$8281.77 Computers – bought 21 computers to replace student computers within the
school Motion: Pay bill in full \$8281.77 Patti Carfantan; Sharleen Impett; *carried*

\$3127.50 School Van-community use the van as well Motion \$3127.50 Patti Carfantan,
seconded Sharleen Impett, *carried*

\$400.00 Figure Skating comp. BC/Yukon Feb. 14/15 total cost \$800.00 kids earn 1/2
PAC provides other 1/2. Motion to support 8 students for \$800.00(total amount):
Sharleen Impett, seconded Patti Carfantan; discussion ensued over students supplying
some of their own funds; *carried*; NO vote Lori Hamilton, ABSTAINED CJ Kubica

\$6482.72 AAAA Volleyball girls – Last year we gave \$2000.00 Motion: \$3000.00 Patti Carfantan; Sharleen Impett; *carried*
Marilyn will talk to sport teams and let them know we need some volunteer time at Bingo Hall
We need teachers wish list by October meeting
\$5328.61 in general account – think about spending before year end

SPC – Balance Day – Wendy Thomas/Sharleen Impett

By all accounts the day was a big success
We need a wrap up meeting with all involved
SPC have not met as a group

Secretary – Wendy Thomas

Thank-you's from Marcus Barnes, Meg Larin, Linda McDaniels – Youth Projects Support group

Principal's Report – Marilyn Sandford

Judy McLeod retiring December 31
Jack Stevenson retiring December 31
Both jobs posted for February
Ministry of Education has changed funding from /student to being /course, we would lose \$\$\$ and 2 teachers. We were able to redo our funding calculations. Lots of negativity. Minister did rethink alternate student funding. Result of recalculations we did not lose any teachers. Ms Rouche is taking salary deferment for term 2 and won't be replaced. Dr. Gibson 94 year old who was a colleague of Dr. Kelsey's has written a book. Marilyn would like a copy for the school
Jan. 21st-25th mock provincial exams Jan 28-Feb 1 real provincial exams
UVIC now does not need 3 provincial exams
UBC/SFU still requires you to have written 3 provincial exams
Grade 12's must write Eng 12 or Comm 12 to pass grade 12 UBC you must write 3 others also
Last day of classes is Jan 30. Jan 31 and Feb 1 – turn around days – no school only provincial exams
Seussical The Musical – running 10 nights
School start time – 8:00 difficult for time for teenagers to be in school. Movement within School District to consider starting Kelsey later along with George Bonner. Bus schedules need to revamped to match the school not the bus schedules. New bus supervisor within the district

Overcrowding in math flex area? Only one teacher there to help?
Science – no duotangs left before Christmas. That LG(Earth Science) should be put on line.

Bingo – get list to staff, can we use banner for Seussical

Fundraising – Student Council Dance Thursday, Feb 7th (tentative)
Bottle Drive – February 16th Saturday – Grad council
Student/Parent round table discussion during school time
Dating Safety Workshop – Sharleen will follow up with them

New Business – Bursaries either make one of our 4 bursaries in Nick Collins name or provide an extra bursary this year. An additional criteria to be discussed with Nick's family.

Motion: We provide another \$500.00 bursary as the Nick Collins Memorial bursary with a focus toward community service/volunteering subject to consultation with the Collins family; Lori Hamilton, seconded Patti Carfantan; *carried*

PAC will pay directly bursary funds to the student.

Is there any interest to have a round table parent/student/administration discussion?

Yes, Mid February 18th Monday W Block 10:00-11:15 a group of parents going from advisor to advisor group to discuss students wish list

Meeting adjourned 9:20

Next PAC Meeting February 13th