

Frances Kelsey PAC June 12, 2008

Meeting called to order at 7:03

Motion to approve agenda Lori Hamilton, Joan Hartley; carried

Motion to approve minutes from May's meeting Lori Hamilton, Wendy Thomas; carried

Present: Mark Jackson (teacher), Brian Johnson (teacher), Lori Hamilton, Susan Stacey, Patti Carfantan, Wendy Thomas, CJ Kubica, Marilyn Sandford, Shannon Walker, Joan Hartley

Guest speakers:

Mark Jackson

Brian Johnson

Van/bus presentation – van chassis – school bus rear, industry standard

Class 4 drivers license required – same safety features as a bus but not cost of \$100,000 for a new full size bus

\$56,301 (taxes extra)

Cost/year should be approximately the same. More insurance but less maintenance costs.

Discussion on adding the extra row of seating

See attached

General feeling that most are wanting to work together towards making this happen.

How to go about making this happen?

Lease to own option?

Someone co-sign on a personal loan?

Motion: to actively pursue option in principle for purchase of van/bus, Wendy Thomas, Patti Carfantan; carried

Patti – information from government offices

Wendy – Rotary

Bingo discussion with Mark and Brian – we are still looking for a bingo coordinator.

They will take it back to their coaches and parents and see if anyone is interested

President's Report – CJ Kubica

Picture of Dr. Frances Kelsey with John F. Kennedy, still working towards getting the art work done for the foyer

Meeting with Brian Simmons and Dan Beaudreault to discuss south end long term plan and Bonner and Kelsey configuration. Bussing will likely be an issue come this fall.

They still have to cut \$200,000 from our School District budget and they are not sure how to do it. School of choice? Out of catchment area? Who is going to pay and how much? Is likely where their discussions will go.

CHEK news contacted CJ to ask about PR firm being hired

BCCPAC – Parent leadership workshop Parent Information Resource Coordinator

Vice-President's Report – Sharleen Impett

Sends her regrets, nothing to report.

Secretary's Report – Wendy Thomas

Nothing to report.

Treasurer's Report – Patti Carfantan

Motion we allocate \$6550.00 to pay as many of the previously allocated purchases from the May meeting, Lori Hamilton, Patti Carfantan; carried

Motion we allocate up to \$500.00 to increase the sign size for the MacLeod Court Patti Carfantan, Lori Hamilton; carried

Add to old business for the September meeting - the van/bus purchase

Courtyard weeding – Mill Bay Garden club are too elderly for the physical work required to clear it up. The Garden club will be able to help us keep it clean and tidy.

DPAC – Susan Stacey

Bussing from Dr. Southern's report

Parent education workshops come this fall

General Election this fall for DPAC executive, 4th Thursday in September

SPC – Wendy Thomas

Nothing to report

Principal's Report – Marilyn Sandford

Student achievement link on government website

Science fair presentation that went to BC's and National's did presentation for the board.

Thinking of doing an across the board open house next year

Monday night, fine arts, dance and drama presentation

Tuesday night, tentative band conference

Awards, 8:15 grade 11/12, 10:00 grade 9/10, bursaries/scholarships 7:00

Students need to be able to celebrate with one another

225 grads, 13 X \$1000.00 district scholarships out of 38

Janice Rose, Judy MacLeod, Mr. Duyf and Mr. Stephenson retiring this year

Band, Ms. Baker's position now being posted for temporary filling

Jeff Rowan to Lake Cowichan Secondary, Kelsey posting is still open

PAC involved with selection of principal's not vice-principal's

Final staffing numbers won't be available until next week

120 registered for summer school

Old Business

Bursary committee have made their selection. They will be announced on Thursday at the awards ceremony. CJ will do the presentation on our behalf.

Bench in the name of Nick Collins

Motion to spend an additional \$1500.00 over the initial \$500.00 totalling \$2000.00 for a bench. Patti Carfantan, Lori Hamilton; carried

We need to plan official opening in September of the MacLeod Court – Marilyn will investigate.

Orientation Day – We need volunteers to help serve hot-dogs on the first 2 days. Let CJ know if you are available

New Business

New executive positions

Balance Day booked for November 2008

Q & A

Once grade 6's left elementary campus's their bussing costs went up due to travel distances required to get them to middle school. In grade 5 they were within walking distance to their campus

Water tested – yes

Paper towel in washrooms – work order not in yet. Difficult to get orders completed.

Hand sanitizer – test in a few washrooms

Thank-you to Shannon for ginger cookies and Nanaimo bars.

Thank-you to executive for their work.

Meeting adjourned 9:00

Next meeting Wednesday, September