

Pender Harbour Elementary Secondary School
Parent Advisory Council Meeting
7:00pm, September 16, 2009

Attendees:

Diana Rae	Jill Wagner	Laurie Prince
Deb Cole	Kim Watt	Charlyn McLean
Lori Fielding	Heather Brown	Stewart McLean
Kim Foster	June Malaka	Jan Smalley
Annette Sheppard	Paola Stewart	Lee Ann Storoschuk
Tanis Zayshley	Nancy Brindley	

Mindy Lanteigne is doing Hot Lunch this year

Motion: to adopt agenda – moved by Annette Sheppard, seconded by Tanis Zayshley. CARRIED.

Motion: to approve minutes of May 20th meeting: remove “Treasurer’s report attached” – moved by June, seconded by Tanis Zayshley. CARRIED.

Old Business:

1. Fundraising concept: 24-hour fundraising blitz of many different events.
Discussion on moving forward on this plan. May be very critical now that PAC funding gaming funds have been cut.
2. Fundraising committee of 4-6 people
 - a. Annette Sheppard, Kim Foster, John Smith, Diana Rae

Correspondence: No correspondence

Treasurer’s Report: June Malaka.

Bank balances: \$2051.21 General, \$1115.00 Gaming

Gaming grant was \$20 per student, now \$10 per student (175 students currently enrolled). International students would bring more money to the school. Rotary Int’l students do not bring money to SD46.

Motion: to adopt Treasurer’s Report. Moved by Annette, seconded by Lee Ann. CARRIED.

Elections:

CHAIR: Nominations: Kim Foster (she accepts) Elected

SECRETARY: Nominations: Diana (she accepts) Elected

TREASURER: Nominations: None. June continues as treasurer for another year

SCHOOL PLANNING COUNCIL: Voting members: Kim Foster, Lee Ann Storoschuk, Charlyn McLean. Non-voting members, Diana Rae, Janet Smalley. Need student member as well. Kim will ask John Smith about a student member and a student representative for PAC (Junior PAC member).

DPAC REPRESENTATIVE: There is no DPAC. There is still a liaison (Sharon Mackenzie) that can be called. Suggest rotating the DPAC meetings through the schools. Annette re-elected for another year

MEMBERS AT LARGE: Pauulet Hohn, Heather Brown, Jill Wagner, Lee Ann Storoschuk, Tanis Zayshley, Stewart McLean, Garfield Kelly

EMERGENCY PREPAREDNESS COMMITTEE: tabled for next meeting until emergency plan can be presented.

Storage space was donated to PHSS PAC. Diana will bring the donor and space information to the next meeting

Principals Report:

SCP Learning Goal #4 is also Nancy's priority for this school. Has spent a lot of time with the students who need to learn more boundaries. She feels very welcomed.

- Appeals Committee: parents have the right to appeal the principal's decision. The committee is made up of three people (another principal, teacher from the school, a parent volunteer) Jill Wagner volunteers to be on the Appeals Committee.
- We will be able to access the services of Roy Dimond and Darcie Murray through PHCS funding. Schools cannot use operational funding for outside counselors. Effective intervention is critical. There are very limited resources for counseling within the district. Parents can donate through the PAC or PHCS for counseling services. PAC will add fundraising for counseling support to next month's agenda. Roy Dimond needs about \$18K to service Pender Harbour.
- Finance and purchasing policy: conflict of interest regarding credit card purchasing.
- Hot Lunch will start next Wednesday. Mindy and June will be organize it.
- Nancy wants all students to be in school, not under the influence, in order for them to succeed. She would like see considerable parent presence on the school property.
- Recycling: some band students are willing to take this project on as a fundraiser. Coastline Recycling will consider coming to the school for pickup is there is enough business in Pender Harbour who would sign up for the \$47/mth pickup.

New Business:

- A. Letter from Shelby Crawford Wilson, Air Cadet, requests financial assistance for \$650 registration fee for Encounters with Canada Youth Program (building citizenship, peacekeeping, etc.). Diana moves that \$100 be donated toward the registration fee, Lee Ann seconds. CARRIED. PAC

- would like to request that Shelby come to a PAC meeting to share her experience
- B. Deb Cole - Update on Pool Renovations: Pool opening will probably be the end of November. Facility has been gutted and will be entirely new. Deb presented the conceptual drawings. The mural will be relocated and displayed in several pieces throughout the lobby. It will be photographed and mounted on canvases.
 - C. Open Forum
 - a. Study Skills for students: Gr1-6, 7-12 Ursula Hardwick will be teaching it. She will also start a Homework Club, perhaps during the Breakfast program.
 - b. Olympic Torch Relay funding of \$8000 has been awarded to Pender Harbour Community School Society
 - c. French Tutor Aurelia Grimpard offers French tutoring for students. Contact her at 604-883-0688. agrimard@hotmail.com

Next PAC meeting: 6:30, Oct.21, 2009

Motion for adjournment: Diana moves, Annette seconds

Meeting adjourned at 8:20pm