



... a Distributed Learning School

Principal: Ms. Colleen Mullin

South Central Interior Distance Education School

SCIDES

PO Box 4700 Stn. Main
Merritt, BC V1K 1B8
Phone: 1-800-663-3536
Fax: 250-378-1447

PAC Meeting Minutes

Blackboard Collaborate (virtual meeting), 7:00pm, Thursday, Nov. 20, 2014

1. Greetings and Introductions

Present:

Tracy Riley
Kandace Bergmann
Yvonne Kloska
Colleen Mullin
Michelle Voll

Regrets:

Gordon Comeau
Kar Delaney
Julie Chambers
Alex Voll
Tammy de Wit

2. PAC officers– formal assignment and fill positions that are vacant if possible

- Tracy Riley made the motion to “keep current offices in their current positions,” Yvonne Kloska as President, Kandace Bergmann as Treasurer, and the Principal continue taking minutes.
- Michelle Voll second the motion
- Motion moved.

3. What's new at SCIDES– from Principal Colleen

- Fire drill/Lock down drill– drills went well, learned lots, some new procedures were made as a staff
- Website/PAC page/calendar– Launch has happened, shared new features related to PAC–www.scides.org
- SMS/new applications– new portal for parents to access their own students' information (just need a PEN and DOB)
- New office space/New staff (Nicole Stewart, Tom Oram)
- CLC events– Salmon, Bowling, Xmas supper, “L” test prep course
- Report cards– Are being sent out. Expect to be done by Dec 1st
- Grad date– Date set for June 12th, 2015– at the Civic Centre
- KLC Xmas supper– Date set for Dec 18th– at noon– all students and parents welcome. Please RSVP SCIDES ASAP

4. Scholastic order update– Kandace–

- hope to package up and ship out the books by the end of next week
- will send a bulk order to Insight for Jenny to disperse
- will send a bulk package to Venables for Kar to disperse
- may take some to the Theater

Action– Yvonne will send Kandace a participant list for the theater so Kandace can plan accordingly

- SCIDES PAC has been doing the scholastic book order for many years (allowing kids to pick and order some books for free), exciting to students building up mini libraries.

5. Theatre update– numbers/cost –Yvonne

- Record number of participants signed up this year
- 49 kids
- 25 parents
- 3 teaching staff
- ~\$750/\$800

6. Trustee's report (Gordon)

At last night's Board we announced we now have a co-ordinator of tech. Services as well as a new Computer Tech. This will allow for support for all parts of the Dist. Including SCIDES.

WE had a report on the district numbers by school. The south end is up but the north end is down. SCIDES numbers are great and will go a long way in providing stability to the system.

I have attached a file breaking down the District numbers for you to see.

Staffing has been adjusted to meet these needs and may require modification if things change.

Our new School at Nicola Canford is now for the most part completed. The Grand opening is this evening. This is why I am unable to participate in this meeting.

We spent a fair amount of time looking at the District strategic plan. We looked at the wellness aspect, not just for students but staff as well. There will be more on this as the year progresses.

Thank You
Gordon Comeau

- Two attachments were reviewed covering SD and school based student numbers.

7. Treasurer Report- Kandace

- Balance (after books and Theater) is \$8350
- Still need to take out some postage

6. Discussion of our SCIDES PAC mandate and allocation of funds-past and future-Yvonne (opening comments)

Yvonne provided some gaming grant language clarification

Use of Grant Funds

5) PACs may only use grant funds within BC for eligible disbursements that **benefit students by enhancing the extracurricular opportunities** as set out in section 3.3 of the guidelines.

PAC funding is intended to benefit students by enhancing their extracurricular opportunities:

- Student publications: newsletters, yearbooks
- Student competitions: writing, debating, chess, music
- Student computers: software, hardware, accessories
- Student societies: drama club, student society
- Student ceremonies: graduation, dry grad
- Student conferences or educational field trips within BC
- Uniforms and equipment for extracurricular activities
- Sports or playground equipment
- Awards and trophies
- Scholarships and bursaries for post secondary education (paid directly to students)
- Capital acquisitions directly benefiting students, such as playground equipment
- Student transportation and travel within BC
- Student transportation and travel outside BC, where the student group:

- is representing its school as a result of merit achieved through organized competition

- is competing in a sport that involves cross border travel
- has been selected because of its level of creative achievement or success, or
- is entered in a recognized competition in which there is a formal evaluation or adjudication process

8) PACs and DPACs cannot use grant funds for the following ineligible costs:

- a) Curricular activities or purposes;
- b) Disbursements outside of the province unless approved in advance in writing by the branch;
- c) Out-of-province travel, unless approved in advance by the branch;
- d) Out-of-province or out-of-country aid;
- e) Past debt, loan or interest payments;
- f) Sustaining or endowment funds; or
- g) Professional development of staff.

9) PACs and DPACs must retain management and control of the grant funds received by them;

10) PACs and DPACs cannot transfer any gaming funds to schools or school districts unless it is to reimburse a school or school district for a purchase made on behalf of the PAC/DPAC and at the PAC/DPAC's request.

11) Unless otherwise approved in writing by the general manager, grant funds must be fully disbursed within:

- b) 36 months of receipt of the gaming grant for PACs.

13) In all other circumstances, if the grant recipient is unable to fully disburse the grant funds within the time period specified in condition 11, all remaining funds must be returned to the Minister of Finance.

Suspension, Revocation and Repayment of Grant Funds

20) If, in the opinion of the general manager, any of these conditions are not satisfactorily met by the grant recipient, its agents or employees, the general manager may require the grant recipient to repay all or a portion of the grant funds, and/or suspend or revoke the grant. A fine or fines may also be imposed under section 98 of the Gaming Control Act.

9. New Business

- None

10. SPC plans (Colleen)

- Colleen asked if the PAC would like to also be the SPC. Kandace and Yvonne said that PAC last year also sat on the SPC. Both agreed to participate again this year.
- Colleen asked to do the first SPC meeting after the January PAC meeting. All agreed.

11. Next Meeting– as per schedule from Colleen– Thurs. Dec. 18th, 7 pm

****Thank you for coming and for all your hard work for our amazing students!****