



... a Distributed Learning School

Principal: Colleen Mullin

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PAC Meeting Minutes

Collaborate, LearnNowBC, 7:00pm, Monday, May 25, 2015

1. Greetings and Introductions

Present: Colleen, Kandace, Yvonne

Regrets: Tim

2. What's new at SCIDES- from Principal Colleen

Noah Bergmann: Silver metal at Canadians, \$11, 000 in prize options

Our May 2015 1701 count = 61.5 FTE

Our total for 2014/2015 is 364.75 FTE (past averages: 230 FTE)

We are predicting 263 FTE for 2015/2016, despite CAP for Spec Ed/Insight (which is 36) CAP is due to a multitude of factors including funding protection, salary increases and budget cut pressures from the Government.

New staff: **Sheldon Stuttard** (gr 4-7), **Jenny Stirling** (gr 8, 9, FNS 12, humanities, HACE), **Mo Ollek** (accounting, marketing, music, lit. fnd. tech.)

Sr. math/Sc posting out right now (0.55)

3. Trustee Report: Tim-sends his regrets.

4. Kandace—year end gift cards

~\$2,000 needed for new gift cards needed if send all K – 9 students a card.
Qu.) should we wait?

5. Graduation Update- #'s, etc. Colleen?

13 for CLC

13 for SCIDES

6. Treasurer Report- Kandace

4Cats bill: \$567

\$8,096 is the balance in the account, with the 4Cats taken off the new balance is **\$7,523**

Going forward:

There are 13 SCIDES grads predicted and 13 CLC grad students predicted.

We need to budget ~ \$3,000 for grad.

We need to also budget for all the possible scholarships $3 \times 750 + 1 \times 500 = \$2,750$

This leaves PAC with about ~\$1,773 for gift cards, suggest only sending them out to the 79 kids in K-7, for now.

Action: Kandace contact Sarah Eves about how many scholarship applications for PAC scholarships

Kandace made a Motion: For sure send out gift cards for K- 7 students, then after graduation bills, and if not all PAC scholarship allocated, we will add 8's and 9's to the mailing list. Yvonne seconded the motion.

Yvonne asked for details about graduation:

Colleen said:

- Free grad photos May 27 and 28 (get a memory stick of photos, free)
- Have to be done 90% of the work in courses to walk the stage
- Grad write ups due June 5th
- Caterer booked, about ~200 people predicted

Yvonne asked if PAC can present PAC scholarships at grad, Colleen said to contact Jackie

7. New Business:

For September- Jenny has asked us to consider funding for the Young Peoples Concert Series- details not until Sept... no decision required as yet (\$15 each student for #? performances? or be able to have 20 seats and fill them up each time with various students- "bulk purchase"

- will think about this over the summer
- open to all SCIDES students
- Seats would be quite open, at 20 seat, they could be for different people each time (i.e, K – 4 FOR FIRST SHOW)

8. Next Meeting- ? Year End-after Grad?

June 18th meeting at 7pm

- gift cards follow up
- Feedback from the year
- new staff updates
- current k-9 returning students
- SPC wrap up