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PAC Meeting Minutes

Teleconference, 7:00pm, Thursday, January 22, 2015

1. Greetings and Introductions

Present:

Tim, Kandace, Yvonne, Colleen

Tim introduction:

- First moved to Merritt at 7 yoa, returned to Merritt for 10 years, Registered Massage Therapist
- Started out with PAC at Collettville, then SPC, and in 2011 ran for SB Trustee

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

- Preparing for special education audit (files now at board office): 33 files being reviewed. Learning lots, will be meeting next week to summaries learnings and put into school goals
- Jan 16th FTE: 64.625 (submit Feb 13th, last year is 69.5): 114 K-9. Our total FTE thus far is 265.75
- Kelowna's Actors Studio
- Working on our school goals (Elementary, Secondary, Special Education)

3. Trustees Report: Mr. Tim Kroeker

- Last board meeting Jan 14th
- Introductions (one of three that have student trustees; 2 x grade 12, 1 x grade 11)
- Superintendent's report on Student Achievement due at the end of the month
- Science fair- need
- Meeting with all the chiefs:
 - o residential Schools education: Shift to information side (shift to healing): UBC MOOC - Reconciliation through Indigenous Education
 - o 3 LEA agreements- want to shift to one

4. Colleen:

- Grad date: Fri. June 12th
- SCIDES 21 grads thus far, 20 potential to attend from SCIDES
- CLC- 10 – 15 potential graduates

5. Yvonne:

- Education/Career Fair- Joan W proposal.
- Date: Wed. Feb. 25th, 2015
- For grades 10 -12
- Fair is free....Kamloops is proposed location... She is wondering about meal (\$10 ea) at TRU cafeteria....a gas card for out of town students may be a consideration... she is hoping to have numbers by Wednesday afternoon... Joan told me that Jenny has organized for Venables and Insight students to attend but we have heard nothing about it...
- Can commit to up to \$400
- Yvonne made a moved a motion to approve to provide up to a maximum of \$400 to feed students and staff, Kandace seconded the motion

6. Scholarships

- Looking at the webpage of SCIDES and see that the Scholarships are set at \$750...that 2 of them have criteria, but that the Arts and Humanities does not... and that there is also a Bursary of \$500 that I was not aware of...so will propose that the Arts and Humanities does have criteria added to the webpage (which subjects are considered for this Scholarship?) and does this overlap the Bursary?
- If so, would propose that the Bursary be unnecessary. Also, because of the increase in the cost of post-secondary education, would propose that the Scholarship amounts be increased to \$800-our last increase was a few years ago.

**** Website****

ACTION: Colleen will look Art and Humanities scholarships criteria- Ask Colleen R.

ACTION: Bursary- criteria? Citizenship? - Ask Colleen R.

Make clear criteria/find clear criteria on file.

7. THE BUDGET: Last meeting balance \$8000

Proposed items for future spending: *Scholarships- 3 x \$750 + \$500= \$2750

****Outstanding scholarship (\$750)**

*GRAD-- 30 grad students? \$3000 if we adopt the budget from previous years. This totals \$90 per student (food, gift, and gown) + fixed room rental contribution \$100 and \$200 for decorations (~~\$600 back to PAC with current arrangement - see below~~)

*webinar/vclass? (\$200)

*Education/Career Fair: #'s? unknown but- \$400 (lunch 20? @\$10 per student and some gas cards if necessary for out of towns)

*Theatre date: \$1000 (based on 80 seats at 10 + tax and a few gas cards)

Swim day at TCC, Kamloops Pool..\$65/25 students per hour so 50 students and 2 hours =\$260 and if we provide some snacks \$ 500

GRAND Subtraction: Brings us to an end June balance of \$8000-\$8400=(-\$400) (all aprox.) if we did all the above. * items are commitments/proposed commitments--items not commitments are ideas only and open to other ideas and less \$ (grad #'s will affect the other items if more than 15)

Grad budget proposal -----that we keep the decisions made during our June 2011 meeting as follows: to pay for the room rental separate from meal (for 12 or less grads-new limit) (usually \$75-100), the grad gowns(about \$40 per grad), a max. of \$200 for decorations in total, and \$20 per grad for grad gift. The meal cost will be set at \$70 per grad attending the ceremony(new). This should allow enough funds to include the attending grad and 2 others-whether they are staff or guests. It would give a budget to the committee to plan whatever works for the meal in each year. As an example, it would give the committee \$420 for 6 grads, allowing for aprox \$23 each for 18 people (each grad +2). **This budget is with the understanding that we would continue to receive the \$40 grad fee per grad to reduce the totals somewhat.**

OR: we can drop the concept of separate funding amounts for grad and commit to \$120 per grad (eg. \$2400 for 20 grads, 10 grads \$1200 -receipts for various things given to PAC could not exceed this amount-up to individual grad committees to observe this total)

8. New Business : None at this time-open for discussion of anything necessary
9. Treasurer Report- Kandace
 - \$8043.00 (spent ~\$43 for staff at Christmas): leaves us with ~\$8000
10. Next Meeting- as per schedule from Colleen- **Thursday, February 19th, 7 pm**

11. School Planning Council Meeting

**Kandace
Yvonne
Colleen**

SD 58 focus:

- Student wellness, communication

Documents/Data to peruse:

- Aboriginal Education Enhancement Agreement
- Aboriginal report for SD 58
- SCIDES school goals 2013-14
- Strategic Planning 2014-2019

Satisfaction Survey:

- Add link and advertising to next initiative
- Promote on newsletter
- Add new questions?

Distance Education goals?

- Families seeming to withdraw from participation (in PAC)
- Families withdrawn from participating in activities
- How do you create a sense of (virtual) community
- Promoting inclusion (counter act "pulling away")

