

Frances Kelsey Secondary School
Parent Advisory Council Regular Meeting
November 19 2024, 7.00pm (1 hour)

Minutes

- **Meet & Mingle**

7.00 - 7.15pm (prior to Principal's arrival) - A space for parents / guardians to meet the PAC executive for information, advice or to add items to the agenda.

- **Call to Order 7:15pm**

- **Acknowledgment**

As the Frances Kelsey PAC we acknowledge that for thousands of years the Malahat Peoples have walked gently on the unceded territories where we now work, live, learn and play.

- **Introductions** – Sylvia Cox, Phil Leeman, Joleen Duncan, Kevin van der Linden, Joseph Legault, Toni Handy, Elena Shapovalova

- **Adoption of Agenda** – Motion to adopt the agenda by Sylvia, Seconded by Toni. All in favour. Motion Passed

- **Approval of October 15th Minutes** - Motion to adopt the minutes by Phil , Seconded by Toni. All in favour. Motion Passed

- **President's Report & Introduction** – No President at this time

- **Principal's / Vice Principal's Reports and Funding Requests** –

Had PSI (Post-Secondary Institutions.) 16 of them came and did presentations to Grade 11 and 12's.

Humble Hooves is happening every Thursday, for our inclusive ed program. Mock election were

held at the school for students near election day, to learn about the election process. The school

had first PLC (Professional Learning Community) – Staff get together and come up with an inquiring question and look at how they can collect data, and improve learning in their own departments.

November 8th Remembrance Day Ceremony – Band played, choir, dance program, poetry and

speakers. Someone from the Legion attended, and a representative from the Canadian Military.

Learning updates, hard copies will be given out this week on Thursday from their advisor, and

parents can also access through the parent portal. Community event on Thursday from 4:00-6:00pm to showcase the photographic journeys. On Thursday Principal and VP's as well as two students will be presenting to the school board our schools FESL, which is the school goals. School Dance happening December 12, put on by the student government, if they can sell enough tickets to run the event.

Funding request: Ryan Simmons teacher sponsor for the Cross Country Racing Team. 3 athletes are going to Provincial Championships in Vancouver. The request is for \$100.00 per athlete at a total cost of \$300.00

Corrinne Gillis teacher sponsor for the Whalers Hockey Club Asking for \$2000 for the Whalers Hockey Teams. 50 students, 25 students per team.

Motion to support up to and including \$2000.00 to the Whalers Hockey. Motion by Toni to support the Whalers Hockey Team in the amount of \$2000.00. Seconded by: Joleen Duncan. All in Favour one abstention, Motion Passed

Motion to Support the 3 Cross County Students for \$100 each for their cost to travel to the Provincial Championships on the Mainland. Motion by: Joleen Duncan Seconded by: Toni Handy All in Favour one abstention Motion Passed

Motion to cost share of the gifts of appreciation for the Community Event on November 21, in the amount of \$343.23. Motion by Sylvia Cox, Seconded by: Phil Leeman. All in Favour. One Abstention Motion Passed

- **Secretary's Correspondence** – No Correspondence
- **Treasurer's Report** – No report.
- **DPAC Report** – Meeting coming up. Will attach minutes after they are received.

- **Nominations of New PAC Executive members** – We have had a few people put their names forward to join our PAC Executive. They are as follows and we will have to vote them into their positions: Tony Handy – President, Cindy Fletcher - Social Media Role, Phil Leeman – Treasurer.

Toni Handy by acclamation will be appointed to President
Cindy Fletcher by acclamation will be appointed to the Social Media Role
Phil Leeman by acclamation will be appointed to the Treasurer Role

The PAC has our bank accounts at Island Saving. At this time, we would like to remove Doug Dame and Lizzie Johnson from our accounts as persons with signing authority. We would like to add our new President Toni Handy, and our new treasurer Phil Leeman to have signing authority for the FKSS PAC.

- **Old Business** – FKSS Photographic Journeys. The community event to showcase this will be Thursday November 21 from 4:00-6:00pm. There will be special guest coming to this event.

A question from the floor was what our Graduation rate is for Frances Kelsey. We do not have the rate for Frances Kelsey but rather the graduation Rate for Cowichan Valley District. The District has an 84% graduation rate, in their 6-year graduation rate.
58% Indigenous Students Graduation Rate
68% Diverse Learners Graduation Rate

- **New Business** – No new business.
- **Next meeting date – December 17th, 2024 7:00pm**
- **Adjournment 8:08pm.**