#### **CEAP PAC Minutes**

December 9, 2014

Meeting called to order at 9.20.

In attendance: Barbara (chair), Shannon, Kristine, Jennifer, Jaime and Kelly.

Regrets: Jeff Temple (Principal)

#### Reports & Discussion:

# Chair Report (Barbara):

 Barbara has requested that the School District Secretary Treasurer look into why our PAC has not received the annual allotment of \$150 for parental education. Barbara has requested back payment for 3 years.

- The new full-time CEAP secretary is Kim Blue, 250-752-5628, press "0". The new part-time secretary is Carmella Snyder, 250-752-5628, local 351. Carmella is responsible for sending information to parents and putting information up on the website.

## Treasurer Report (Shannon):

- The Treasurer and Chair completed the necessary banking documents. The BCCPAC annual membership has been paid.
- There is currently \$4590.80 in the PAC Gaming Account.
- A decision was made to spend the Gaming money as follows:
  - \$2750 to the elementary program for activities (\$50 x 55 students)
  - \$1500 to the secondary program for activities (\$50 x 30 students)
  - o the remainder of the money to be used for bank charges and parent education.

#### DPAC (District Parent Advisory Committee) Report:

 There is a new Committee called Learning Services Advisory. The committee works on providing access and education to parents regarding student services. Their contact is <a href="mailto:lsac@gmail.com">lsac@gmail.com</a>. They meet the first Wednesday of the month at Winchelsea School at 7:00 pm.

### **Business:**

### 1. Internet Support Fees:

There was discussion about how to document internet use with regards to claiming internet support fees. The process to claim up to \$300.00 is on the CEAP website homepage, click on the "About" tab and scroll down to "Learner Policies", then scroll down to Internet Connectivity Support. At the bottom of the page under "Documents" click on the form titled Internet Connectivity Support Funding 2014 – 2015.

#### 2. Planning meetings to discuss funding student activities:

- The elementary group has met once with Lesley to brainstorm ideas for student activities.
- Several ideas came up during today's PAC discussion including VIU science camps, aquarium touch tanks from Victoria, and a camp on Thetis Island.

#### Action:

- It will be up to each program (elementary and secondary) to decide how the funding is to be spent for their students now that a decision has been made regarding the distribution of PAC funding (see above).
- Lesley (elementary teacher) noted that the next elementary program meeting will be early in the New Year.

#### 3. CEAP Kids Christmas Market:

- A reminder that CEAP will be hosting its first ever "Kids Christmas Market" on Thursday, December 4<sup>th</sup> from 10:00 to 1:00 in the Library. All gifts cost \$1.00. Volunteers to help the kids choose, wrap and make gift cards will be appreciated!

# 4. Parent Education Opportunity (at no cost!):

- There will be a parents evening at Nanoose Bay Elementary school. An elementary math teacher is offering ideas on how to teach math in interesting ways to children.

#### **Action:**

- Further information will be provided on the CEAP website and to the elementary program teacher.

Meeting adjourned at 10:10.

## **Next Meeting:**

Tuesday, January 13, 2015 @ 9:15, CEAP Elementary School

# **Upcoming CEAP PAC meeting dates:**

Tuesday, February 10, 2015 Tuesday, March 10, 2015 Tuesday, April 14, 2015 Tuesday, May 12, 2915