

CEAP Parent Advisory Committee

Minutes – October 29, 2009

In attendance: Jeff Temple, Tasha Weiss-Jardine, Andrea Plank, Teresa Pollen, Susie Craven, Fran Kupiak

Meeting called to order 10:15 am

Welcome and Introductions

Vice Principal's Report:

- We have had 12-15 responses to the online logo poll.
- CEAP currently has 88 FTE, with a head count of 191, 50 kids are enrolled in k-8.
- School photos are going ahead. Jeff is encouraging people to bring their kids in for photos so CEAP will have a picture record of each child.
- Jeff explained the importance for families to get reimbursement items in on time. Families have two reimbursement deadlines the first in October and the second in May. If families miss the October deadline they may submit for reimbursement in May. However, if the May deadline is missed they will have lost the opportunity to qualify for reimbursement.
- The CEAP website now has a teacher area to facilitate online communication between teachers and students. This will be a place where teachers can post materials they have distributed to their students.
- Jeff plans on having a how-to section on the website to provide tutorials on how to use the website.
- CEAP currently has 12 possible students who will be graduating this year.

Opening Business

- A motion was made to adopt the October 1, 2009 minutes. *Susie Craven/Andrea Plank – motion passed*

Chair Report:

- A concern was expressed about meeting times. Some people have expressed an interest in evening meetings. In order to accommodate more people it was decided to try having an online virtual meeting on Wednesday November 25th at 7:00pm.

Teresa will draft an email to parents asking for response from those who are interested in this.

PAC Executive

Chair-person	Teresa Pollen
Treasurer	Andrea Plank
DPAC Rep.	Karin K.

We currently have vacancies on the board for:

Vice-Chair	Secretary	Members at Large
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Please contact Teresa at **250-951-0375** or chair.ceappac@gmail.com if you would like more information on the above positions.

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Treasurer's Report:

Andrea reported that as of today the direct access funds had not been deposited. *She will call the Direct Access office to find out when the funds will be deposited.*

DPAC Report:

Andrea Plank reported that she attended the PAC breakfast hosted by DPAC at Tigh-Na-Mara. She thought it was a great opportunity to see what was happening in our district. Rollei Coop was a guest speaker and she felt he was very inspiring. Upcoming DPAC events to note are:

True Colors – November 18th

New Business

Budget

- Budget ideas were tossed around, but it was felt it would be better to have input from a larger group of people. Discussion on the budget has been postponed to the next meeting.
- Ideas included:
 - o supporting the graduating class in some way - grad folders was suggested
 - o support for the Hornby Island camping trip. Although Hornby Island is generally for the elementary and middle school students it was suggested that the older full-time CEAP enrolled students could be included in some sort of leadership program.

Hornby Island

- Dates were brought up for Hornby Island. There were two choices; May 3rd – 7th or May 17th – 19th. Those who were present felt the later dates would be better. This item will be added to the November agenda.

Spirit Wear

- The PAC will be going ahead with Spirit Wear, offering a zippered hooded sweatshirt, and pullover hooded sweatshirt, track pants, and 2 styles of t-shirts. Andrea and Teresa will talk to Nile Creek about samples and timing. Once we have the logo we can proceed with sizings and sales

Utilizing Winchelsea's Library and Playground

- The PAC explored the possibility of using the Winchelsea Library from time to time. Ideas included having a library day, perhaps working up to having borrowing privileges.
- Use of the playground without interfering with security issues was also discussed.

Jeff was going to look into these items

Meeting adjourned at 11:45

Next meeting:

**Wednesday, November 25th, 2009 7:00 pm (our first online virtual meeting)
We look forward to seeing you online!**