CEAP Parent Advisory Committee Minutes – Dec 2, 2011

Meeting called to order 10:40 am

In attendance: Jeff Temple (Principle), Barbara Lowden (Chair), Melody Romkes (Treasurer), Deb Pytlik (Secretary), Susie Craven (Member at large)

Principal's Report:

Grads:

• 15 full time Ceap grads this year - luncheon for grads - option to walk across the stage with previous local school grads if they pay applicable fees.

Enrollment:

• At the end of November enrollment was about 540 students with 24 K-6 students, 21 middle school students, 15 full-time grads, and the rest being a mix of part-time and adult students.

Requested Ski trip:

- Find out if there are school district issues around this type of field trip and requirements such as: waivers
- Transportation via parent or via rented bus (\$800.00)
- Possibility of family funds to be used for lessons and/or lift tickets
- option for snowshoeing

Teacher job action:

• Report cards are being sent out but there will be no teacher comments or input. The child's attendance will be on the report.

Hornby Island trip:

• Not sure at this time if this trip will happen

Sea Cadets:

- Barbara requested that Jeff post information about Sea Cadets at CEAP.
- Jeff requested a link and some information so he can post it on the website.

Chair requested:

- list of items from Ceap teachers that PAC funds could be spent on.
- number of FTE (full-time equivalent) students

Principle Jeff Temple departed at this time

Old Business:

Adopt minutes from June 9, 2011

Motion made by: Melody Seconded by: Susie

Adopt minutes from October 28, 2011

Motion made by: Susie Seconded by: Melody

Chair Report:

Gaming funds:

• Application for Gaming funds was not completed correctly and submitted by June 30. It was completed and submitted on-line November 17. We will know if we get Gaming funds sometime between the end of December and mid January.

Spirit wear:

- sale of spirit wear to raise funds
- Cindy Hutchinson (spelling?) Pacific Spirit Wear Susie to check into prices.
- Does CEAP own the "Ceap" logo copyright? Deb will talk to Jeff to find out.

Treasurer Report:

Gaming account:

- starting balance \$1437.31
- \$75 for BCCPAC
- \$25 transferred to general account to cover service charges
- leaving \$1337.31
- the requirement for \$500.00 to be used for Music/PE for 2010/2011 was met

General account:

- over drawn due to service charges
- \$25 transferred in from Gaming account

DPAC Report by Barbara:

DPAC Breakfast Mid November:

• Tim Wilkelman from the school board outlined the BC education plan.

DPAC November 23:

- The Sea Cadets are looking for more 12-18 year olds to join, no costs. There is also a program for children under 12 years of age. Ceap will be posting more information or you can contact Carson Stoney at 250-248-2677
- E-prep (Emergency Preparedness) is looking for funding to standardize signs for all schools in the district
- Kerri Isham will be teaching Sex Ed. for the school district's grades K-5 students in early 2012. An advert should appear in the local paper.

General:

Question was asked:

- Are the minutes being posted an CEAP website?
- Yes they are posted on the CEAP website.

Items for next PAC meeting:

- Does CEAP own the "Ceap" logo copyright?
- Pacific Spirit Wear prices
- Has Jeff received information to post about Sea Cadets?
- List of ideas that PAC can help out with from Jeff and staff
- Number of FTE (full-time equivalent) students

Meeting adjourned at 12:05 pm

Motion made by: Susie Seconded by: Melody