CEAP Parent Advisory Committee Minutes – Jan 26, 2012

Meeting called to order 10:35 am

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

Principal's Report: (by e-mail letter) summarized

Tribune Bay Camping:

• Not going to happen this year, due to the Teacher's Strike. In conversation with Barb, it was mentioned that the Horne Lakes Caves area might offer an alternative Day trip. Please look into this.

Graduation:

• We will provide information to our potential grads, who are able to participate in KSS or BSS ceremonies. We will also possibly hold a small event ourselves. More to come on this next month.

Enrollment:

• It is growing. New staff member, Mr. Jergus Preboj is a grades 7 - 9 Science/Math teacher.

Foundations Skills Assessment (FSA):

• This Ministry of Education Assessment is available to our Grade 4 and 7 families until March 16. Assessment is done in both Literacy and Numeracy, with results available to parents. Possible testing dates are February 13-14 and 20 - 22, at QBES. Information about the Foundations Skills Assessment (FSA) is on the CEAP website.

PAC grants to program levels:

• I have asked teachers at each level (Elementary, Middle and Secondary) to come up with requests for funding from PAC.

Sustainability Program:

• Secondary programs (CEAP, KSS and BSS) are discussing the establishment of a senior high Sustainability program, relating to agriculture, energy and the environment. Discussions will involve community partners, administration, teachers, parents, the Board, and other interested partners. CEAP's may offer a DL course in Sustainability 11/22 (An existing Ministry course). More to come on this soon.

Satisfaction Surveys:

• We and the Ministry of Education are very interested in knowing your opinions about our Elementary Program. There is a survey which parents can complete for this purpose, linked to our CEAP web site through the Satisfaction Survey Link. Look for it to appear on our site soon!

Treasurer Report:

General:

- Dec 19 deposit \$1680 gaming funds went into the regular account not the gaming account. Barbara and Melody are going to talk to the bank and gaming people to find out how to remedy the mix up.
- Total funds available approx. \$2800
- Barbara and Melody will check into how the gaming funds can be used.

Acct # 182:

• \$1233.36 balance

Acct # 847

• \$1699.89 balance

DPAC Report by Barbara:

DPAC meeting January 25, 2012:

- E-prep (Emergency Preparedness) Feb 27th course for parents \$20/person from 7-9 provided by BC Housing
- Kerri Isham May 1st talk to parents of K-5 students
- District 69 has an interactive website with a public discussion forum, topics include busing and school budget and more.

General:

Is Music Class with Caroline an option?

• Susie to look into using QBES's music room

Various fund raising ideas discussed:

- Online grocery shopping
- Garage sale
- Bottle drive

PAC constitution

• Is the constitution online?

Items for next PAC meeting:

- Barbara and Melody will check into Gaming fund regulations
- Barbara and Melody to sort out bank account issues
- Barbara and Melody to buy ledgers and binders for PAC
- Susie to look into using QBES's music room

Meeting adjourned at 11:30 am

Motion made by: Barbara Seconded by: Melody