



... a Distributed Learning School

South Central Interior Distance Education School

Principal: Colleen Mullin

PO Box 4700 Stn. Main
Merritt, BC V1K 1B8
Phone: 1-800-663-3536
Fax: 250-378-1447

PAC Meeting Minutes

Web Conference, 7:00pm, Thursday, Feb. 19, 2015

1. Greetings and Introductions
Present: Tim, Kandace, Colleen, Yvonne
2. What's new at SCIDES- from Principal Colleen
 - a. Feb 13th 1701 = 102 FTE
 - b. Special Ed. Audit= 100% compliant at KLC
 - c. New programs: Food Safe courses (at CLC and at SCIDES in Kamloops)
3. Review of Budget: decide whether we proceed with a theatre date or not and decide whether we fund new things that come up as we are able, such as new business.
 - *Scholarships- 3 x \$800 + \$500= \$2900 (was there clarification of these items as discussed in January meeting?) (1 is outstanding until end June-750)
 - *GRAD--set aside for 30 grad students=\$3000 if we adopt the budget from previous years. This totals \$ 90 per student (food-70, gift-20) + \$200 for decorations- if the total is more, then we will need to set aside more from the items below.
 - *Education/Career Fair: #'s? Unknown but- \$400 (lunch 20? @\$10 per student and some gas cards if necessary for out of towns)-this was adopted but we have heard nothing more about it.
 - *Other \$800

TOTAL of \$200 is remaining, as \$7800 out of the \$8000 accounted for.

Scholarships and bursaries:

- Is the wording clear for the three scholarships, and the one bursary?
- Yvonne and Kandace will look into other DL school wording for their scholarships.
- <http://www.scides.org/student-info/scholarship-info>

Chapters book gift certificates:

- Kandace has about 25 left over from last year
 - Colleen - there are about 115 SOR students in grades K - 9
4. New Business: Colleen- present proposals/ideas if there are any

Jenny proposal:

The 4Cats Art Studio costs \$15 per student and takes a couple of hours.

I have somebody finding out more information about the tour offered at the native reservation but it sounds like it costs approximately \$6-7 per student

Kandace and Yvonne asked that Jenny email more specifics to Yvonne. Dates, numbers

5. Trustee Report: Tim
- Board meeting last night
 - Special Ed. audit went well. 131 files, only 3 did not meet compliance, 98% success rate (~\$45,000 will be pulled back). Two of the noncompliant files, were actually students who no longer need funding.
 - Tech coordinator, Janet- New website presentation, thought it was great, very user friendly
 - Trustee will meet about strategic plan next month
 - Previous next year's school calendar
 - Budget time, Kevin Black wants to survey PAC's about budget spending, future focus etc.
6. Treasurer Report- Kandace
- Total in the bank: \$8067
7. Next Meeting- as per schedule from Colleen- April 16th, 2015, 7 pm
8. SPC- Colleen- present or discuss
- a. Colleen will review current draft(s), send back to teachers. When teachers send second draft, she will email that to Yvonne and Kandace for feedback.
 - b. Plan to review second draft at April PAC meeting.