

KSS PAC 2016/2017 AGM Minutes

Wednesday May 10, 2017

In attendance:

Sarah Marriott, Joy Godel, Brenda Maier, Valary Chidwick, Darlene Kinakin, Jennifer Nemet, Sofia Simeonidis, Fiona Hands, Desrene Cameron, Zoe Lecky, Liliana Perez-Lefevre, Georgina Soto, Angela Paneroy, Maida Brawley, Rielan Safin, Barbara Fay, Shawni Macpherson

Welcome/Meeting start 6:35 pm

Quorum confirmed

1. Adoption of AGM Agenda - adopted by Joy Godel

2. Approval of 2015/2016 AGM Minutes - May 10, 2016

Motion to accept by Valary Chidwick, seconded by Sarah Marriott, all in favour, carried.

Approval of previous meeting minutes - April 11, 2017

Motion to accept by Joy Godel, seconded by Sarah Marriott, all in favour, carried.

3. Principal's Report - Vice Principal Mark Steen

- The Okanagan Symphony working with our KSS Choir - May 4th & 5th
- District Dodgeball tournament May 5th; KSS came second to MBSS
- Valedictorian interviews underway; shortlisted students will re-present Friday
- French Oral Exams May 8-12th in the library
- English 12 Provincial exams May 11-12th (50 students re-writing/taking early)
- Cancer week May 22nd-26th (assembly Tuesday May 23rd)
- KSS Grad Friday May 19th/Aboriginal Grad Thursday May 18th
- 205 job postings in the district for next year - hired some fantastic staff for KSS!
- OC Camp brochures available with some great summer programs
- KSS - approximately 1800 students next year, classroom space at a premium (creating classroom in library/teachers sharing classroom space)

4. Executive Reports for 2016-2017

Chair - Sarah Marriott

Vice Chair - Jennifer Nemet

- Chaired the November PAC meeting in Sarah's absence
- Attended Budget Committee meeting and participated in proposed allocation of funds for 2016-2017 school year.
- Enjoyed being a member of the PAC Executive and learned a lot about KSS. I am unfortunately unable to continue in the position next year due to other commitments.

Treasurer - Darlene Kinakin

- The PAC approved expenditures of \$42,500 for the 2016/2017 school year. To date we have spent \$23,599.89 but expecting to see the remaining invoices in the next month.
- Balance of unallocated funds approximately \$3,000.00
- Gaming grant for 2017/2018 school year has been submitted.

Recording Secretary - Brenda Maier

- Responsible for drafting agenda and taking minutes of PAC meeting each month
- Minutes are posted to PAC page of school website (by Wynter Oakes - school librarian)
- Also responsible for responding to PAC e-mail/forwarding to other executive members, picking up mail at office and signing cheques for Treasurer as needed.

Academic Chair - Susan Zimmerman

- Students at KSS continue to benefit from academic course selections including Honours/AP and French Immersion classes.
- KSS again hosted a regional debate tournament in which several students qualified and subsequently completed at the provincial Law Foundation Cup in Vancouver.
- The PAC continues the recognition of work ethic by students who have been on the Work Ethic List for 3 consecutive terms. It was proposed that we change the guidelines to recognize work ethic for 3 terms (not necessarily consecutive) however, the administration has informed us this is impossible due to the time restraints with academic reporting.

Athletic Chair - Valary Chidwick

- This was another successful year at KSS athletics. There were X teams and Y number of students participated in extracurricular athletics. There is an expansion of sport activities with the addition of archery.
- Participating in KSS sports continue to be more expensive for KSS athletes, as other schools in the Okanagan, as many athletes have to bear the cost of travel to competitions outside of the valley. Many of the provincial competitions occur in the lower mainland or on the island. This year the school provided some funds to teams/athletes to attend the provincial competitions.
- Principal Troy has implemented a standard budget form for future coaches at KSS. This form will provide a breakdown of costs and is available to all parents of the athletes. Coaches are required to provide a budget to all athletes. Coaches as of fall 2017/18 must attend a coaches meeting at the school prior or during their coaching season. All of the coaching at KSS is done by volunteers. KSS PAC appreciates all the hard and long hours that our coaches provide our student athletes.
- KSS PAC supported athletics at KSS in two ways this year. It provided \$4500 to purchase a basketball shooting machine. The total cost of the machine was \$9000 and the remaining funds came from the Western Canadian Basketball tournament fund. This is money raised by the basketball tournament which goes into the school purchases. The basketball shooting machine is used by many students at KSS including any of the players on the 8 basketball teams at the school. It is also available at open gym times. The second purchase that the KSS PAC supported was 30 new CPR dolls used during class time to teach students.

Applied Skills Chair- Ken Chung

- The 2016-2017 school year was a stellar year from all feedback received from departments and councilors
- The PAC was successful in providing some much needed and beneficial equipment and tools for not just students in the Applied Skills classes but also that have a greater reach throughout the whole school!
- Many success stories over the past few years with students going through the trades program and this year is no different. It is a program to be proud of for sure!

Fine Arts Chair - Liliana Perez- Lefevre

Drama

- Night Owl Theatre presented “Dracula” and “Sherlock Holmes” in November and “The Frogs” in April in the KSS Theatre

Media & Art

- Tim Mayer and Jon Derksen embarked on Round 2 of the Washington DC - New York City Media & Arts trip. They were there during the U.S. election and were able to experience all that excitement.
- Art and Media classes collaborated to create pieces/productions for the Art in Action Exhibition (part of District Art Exhibition) presented at the Kelowna Art Gallery running April - June.

Music

- December concerts took place Dec 5-6, 2016
- Jazz at the Forum (Jan) showcases Jazz students with special guest saxophonist Tom Keenlyside and singer Amanda Taylor Kunz
- KSS Music showcase took place at First Lutheran February 20-21, 2017
- Students attended the Lionel Hampton Jazz festival in Moscow Idaho (50th Anniversary)
- Chamber and Concert Choir participated in the Kiwanis Choral Festival April 10-11, 2017 at the Rotary Centre for the Arts
- KSS students participated in the 40th Annual BC Interior Jazz Festival April 20-22, 2017
- KSS Concert Band participated in the Kiwanis Concert Band Festival April 24-26, 2017
- KSS Yearend Music concert June 5-6, 2017

COPAC - Krista Berrigan

- COPAC, Central Okanagan Parent Advisory Council, is a school district wide Parent Advisory Group. Each PAC in SD 23 can send a member to COPAC to represent their school. The main purposes of COPAC are: to support and promote parental involvement at all levels school, district and province; to advise Board of Education, Superintendent, District staff and Ministry of Education on educational matters in SD 23; and provide educational opportunities for parents
- COPAC had a busy year with some movement in human rights, curriculum, signage for schools and school zones
- Lots of changes with the implementation of a new provincial education curriculum
- New Superintendent for School District 23 (Kevin Kaardal)
- Enrollment up in our District
- French Immersion changes/Dr. Knox Middle to become a dual track Middle School

5. Elections for 2017/2018 PAC Executive

Co- Chairs - Sarah Marriott and Joy Godel

Treasurer - Darlene Kinakin

Secretary - Brenda Maier

Academic Chair - no nominations at this time

Applied Skills Chair - no nominations at this time

Athletic Chair - Valary Chidwick

Fine Arts Co-Chairs - Lilianna Perez-Lefevre and Shelley Hoffmann

COPAC Representative - Valary Chidwick

Motion to accept by Sofia Simeonidis, seconded by Jennifer Nemet, all in favour, carried.

6. Old Business

PAC Awards

- Subcommittee to meet and make final decision regarding recipients by June 5th. PAC will be awarding 25 students with PAC awards of \$200 each.
- Awards committee members; Shawni Macpherson, Monique Tonogai, Darlene Kinakin, Sarah Marriott, Shelley Hoffmann

Staff Appreciation Breakfast June 21, 2017

- PAC will host breakfast in staffroom from 7:30-9:30 am
- Troy to send out note from Sarah to invite all staff (105 staff)
- Brenda, Shelley and Sarah will meet at 6am to get coffee started/set-up staffroom, cut-up fruit etc. All others to arrive by 7 am.
- Scones, Muffins etc. will be provided by the Bohemian Bagel again this year (yummy!)

Funding Request for Pipe and Drape

- PAC agreed to revisit request from Mr. Triggs for funding of pipe and Drape later in the year when we knew where things stood with budget spending
- Original request was for \$500 to put towards purchase of Pipe and Drape to replace broken pieces and of pipe and worn drape
- Brenda suggested that Pipe and Drape is used for many functions around the school including the parent run Dry Grad coming up in a few weeks. Pipe and Drape is very expensive and if additional funds are available we may want to consider approving more than \$500 towards this purchase
- Motion put forward by Jennifer Nemet to fund the original \$500 request, seconded by Sarah Marriott

Meeting Adjourned at 8:00 pm

Next Meeting: Tuesday September 12, 2017 at 6:30 pm.