

# **KSS PAC Minutes**

## **Tuesday, April 14, 2015**

### **In attendance:**

Janice Loukras, Karin Turner, Karyn Brewster, Tom Morgan, Val Chidwick, Brenda Maier, Darlene Kinakin, Brenda Hudson, Danova Collins-Turner

**Welcome/Meeting start 6:45 pm**

**1. Adoption of the Agenda** - Moved by Val Chidwick seconded by Tom Morgan. Carried.

**2. Approval of the Minutes** - March 10, 2015, Moved by Val Chidwick seconded by Tom Morgan. Carried.

**3. Introduction to New Principal - Scott Mclean**

### **4. Executive Reports**

Chair - Janice Loukras -

Correspondence

Thank you emails from Sheila French for flugelhorn funding (originally allocated for saxophone) and Vianne Kitzinger for farewell gifts.

From Vianne - New York Times article on "A Simple Flashcard Test to Detect Concussions (March 11 2015, attached).

Barbara Colorosa talk in Penticton April 20 2015

Building Resiliency talk sponsored by district, May 12, 2015 (see attached)

Vice Chair - vacant

Treasurer - Darlene Kinakin

So far have spent approximately \$16,000 of \$35,000 allocated

Following up on PST refund for items paid directly by PAC (for items paid by school and reimbursed by PAC, refund goes to district)

Secretary - vacant

Academic Chair - Susan Zimmerman - no report

Applied Skills Chair- Tom Morgan - no report

Fine Arts Chair- Liliana Perez-Lefevre - no report

Athletic Chair - no report.

COPAC - Val Chidwick

Brain Trust Society presentation regarding baseline concussion testing by local doctor, Dr. David Rhine. School district's policy is #448. Discussion on concussion training for coaches.

Scared Straight pilot program by Safety Schools Committee and will continue of goes well this year.

Trustee Moira Baxter spoke regarding provincial Bill 11 that will eliminate School Planning Councils - role of SPC would revert to PAC and concern about how parent voice would be heard in the future. Concern was raised regarding protection of student information (no longer protected under Freedom of

Information Act) in new bill.

BCCPAC conference May 2/3. Proxy for resolutions will be reviewed by Val and signed by Val and Janice.

SPC - Rachael Fleming - last meeting will be May 6 2015.

## **5. Old Business**

KSS PAC Award Committee - to be determined, letter to be provided to Scott Mclean for distribution on April 30 staff meeting.

**Next meeting** Tuesday May 12, 2015 @ 6:45 pm