# KSS PAC Minutes Tuesday, September 15, 2015

### In attendance:

Janice Loukras, Jose Amador Diaz, Yolanda Marrogun, Leanne Woodrow, Monique Tonagai, Cathi Durrell, Darlene Kinakin, Nicole Kleemaier, Cheryl Stecko, Brigitte Ketch, B. Sprenger, Valary Chidwick, Tom Morgan, Liliana Perez-Lefleur, Janet Dillon, Susan Zimmerman, Jackie Kurkjian

# Welcome/Meeting start 6:45 pm

- 1. Adoption of the Agenda agenda adopted by Darlene
- 2. Approval of the Minutes Minutes from June, 2015 tabled.
- 3. Principal's Report Scott Mclean
  - Barb Leclair, Vice Principal introduced
  - MYBC program adopted making school opening interesting,
  - Changes to courses were based on 4 criteria
    - i) Grade 12 needed course,
    - ii) 4 academics in one semester
    - iii) Missing required course
    - iv) Grade 12s must take 6 courses and are allowed spares
  - French Immersion Task force is reviewing FI program, KSS will have a parent representative
  - New Superintendent is Kevin Kaardal
  - New Curriculum is based on skill sets
  - Potential Health Pilot project in high schools, condom machines, PAC will have a presentation at the next meeting
  - Grade 10 parent night is Thursday September 17
  - Grade 12 parent night October 1
  - Parent Ambassador Program every 2<sup>nd</sup> month, 6 pm on PAC meeting night with Barb Leclair

## 4. Executive Reports

#### Chair - Janice Loukras

- Discussion on Gaming Fund allocation in small groups. And larger group. Based on two questions: 1. What are the rules we currently follow to disperse PAC funds? 2. Are you happy with the way the funds are spent?
- Revisions to KSS PAC Constitution were distributed to executive and announced to attendees. Vote to accept proposed changes to take place at October meeting.

Vice Chair - vacant

Treasurer - Darlene Kinakin

• Review of expenditures approved for 2014/2015

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 - Valary Chidwick

- COPAC full executive
- OKM Mental Health First Aid Course available
- KGH Kids Day Sunday September 20<sup>th</sup>, 2015
- CMH Loud for Mental Health

# 5. Old Business

Adjourned at 8:20 pm

Next meeting Tuesday October 13, 2015 @ 6:45 pm