

KSS PAC Minutes
Tuesday February 12, 2019

In Attendance - Brenda Maier, Lori Raible, Maureen O'Hanley Doucette, Janet Dillon, Sarah Marriott, Kim Cresswell

Welcome & Meeting Start- Brenda at 6:40pm

Guest Speaker- Fallan Freeman gave an update for Applied Skills and the purchases made with funds allocated by the KSS PAC

- Woodworking- First Nations art tools, 3D printer, profits from Christmas decoration sales donated to Food bank
- Drafting- Laser Engraver, shirt press TBA
- Automotive - Ace-It T-shirts, auto body repair equipment
- Metal Work- shrinker, stretcher, Beverly shear, Infinity mirror kit
- Guitar Club- guitars, amps
- Robotics/ Electronics- 3D printer
- Foods- Vitamix blender, bowls, utensils
- Applied Skills will send students to Skills Canada regional, provincial and national competitions this year, including welding, mechanical CAD, architectural CAD

Adoption of the Agenda- M,S,C

Approval of the Minutes- from January 8, 2019 M,S,C

Principal's Report- Steve Labrie (Vice Principal)

- Sd23 Calendar Survey online at sd23 website
- Academy of Indigenous Studies- students enrolled in Gr.10, 11 & 12 courses must earn 20 credits or more to fulfill the Academy of Indigenous Studies requirements, the credits also counting towards Graduation
- Motion to support the Academy of Indigenous Studies by the PAC - M,S,C
- Westerns were successful, some monies were raised, visiting teams were pleased with the event
- Feb. 7 Report cards
- Feb 18 Family Day
- Jupiter Grades is not approved by sd23 as information is stored on U.S. servers
- Feb. 20 Parent info night for Gr. 10 & Gr. 11, Sarah volunteered to speak to parents
- Feb 26 Gr. 9 info night 6pm, Sarah volunteered to welcome parents
- Feb 27 Parent/Teacher conferences - PAC to have a table? (will ask Troy)
- March 18 - April 1 Spring Break

Executive Reports

Co-Chairs - Brenda Maier (Joy Godel absent)

- BCCPAC Parent/Student awards nominations/applications due Feb. 28th, 2019
- BCCPAC call for Resolutions due Feb.28, 2019
- BCCPAC call for Board of Directors nominations due Feb. 28, 2019
- Link to BCCPAC website for above <https://bccpac.bc.ca/index.php>
- SD23 Calendar Proposal Survey on sd23 Website
<https://sd23survey.sd23.bc.ca/2019-2020SchoolCalendarSurvey.aspx>
- SD23 Budget Survey on sd23 website
<https://sd23survey.sd23.bc.ca/Survey.aspx?s=17cc156433e94acb8f426f816e68c82c&u=bd07ef0d-3f99-4d70-9f6a-9009beaeab3f&forceNew=true&test=true>
- KSS PAC Student Awards- 8 nominations so far from teachers, due by beginning of April, then names are chosen and submitted by beginning of May
- Sarah will ask Troy to remind teachers again after Spring Break

Treasurer - Janet Dillon

- News release: Board of Education supports PAC's and shares PACs dismay over the Glenrosa Elem & South Rutland Elem missing PAC funds (currently under investigation)
SD23- *Guiding Financial Controls and Practises for PACs and PAC Treasurers*
<https://docs.google.com/document/d/1TSrzXp0w50mArMgMgddSQmq0fwzUJSgrfd-IyJ19xFA/edit>
- KSS PAC will ask Heather Claggett to review our KSS PAC financial statements at end of school year
- Discussed present KSS PAC funds (copy distributed)
- Teacher requests reviewed at the Executive meeting Feb. 6th, 2019 (\$9,935.60)
 - Hot plates \$ 1355
 - Avid Readers \$ 500
 - Philosophy 12 tour \$300
 - Super Robotics Kit \$1750
 - Football Helmets \$ 2300
 - Archery \$1000
 - Guitar club \$365
 - Dance Team \$180
 - Theater Lighting \$1960
 - Whistler Travel Music Dept. \$200
 - AAA Rugby Team Travel \$200
- additional requests received since Feb. 6th meeting
Karen Ellis for KSS girls curling team travel to provincial championships - \$200
Jim Strachan - Telescope (Astronomy) - \$765

- Motioned, seconded, carried- all approved, Janet will send out letters to all the teachers in regards to approval for funding

Secretary - Kim Cresswell

- ELFF (Early Learning for Families) and Ready Set Learn schedule from SD23

Academic - Iryna Storozhuk (absent)

Applied Skills - Sarah Marriott

- Guest Speaker Fallan Freeman gave an update for Applied Skills and the purchases made with funds allocated by the KSS PAC

Athletics - Marc Miles (absent - report submitted)

KSS Athletic Calendar available on KSS website (Arnar keeps up to date:

<http://kss.sd23.bc.ca/ProgramsServices/Athletics/Calendar/Pages/default.aspx>

Jr Girls Basketball won Valley's

https://www.kelownanow.com/watercooler/news/news/Local_Sports/Kelowna_teams_sweep_medals_at_Sweet_16_basketball_tournament/

Jr Boys Basketball won Valleys

All 3 KSS B Basketball teams had a successful season and are now done!

Sr Girls Basketball are at the Valley's competition this Friday and Saturday in Penticton

Sr Boys Basketball finished 5th at Westerns and are in a practice mode until Feb 21st at which time they go to Valley championships at RSS.

Sr Girls Curling won Valleys and are off to provincials in early March

Sr Boys Rugby team are practicing at the Rutland Bubble on Wednesdays at 4 pm and over spring break at school

Jr Boys Rugby (Gr 9-10) will be practising over spring break

Sr Girls Soccer team is practicing at the Rutland Bubble on Wednesdays at 4 pm

Fine Arts - Maureen O'Hanley Doucette

MUSIC - Showcase in early February went well, thanks to all who supported. March 1 is a day-trip to Vancouver for the Chris Potter jazz concert; April 11 - 14 the jazz musicians travel to Banff for the Rocky Mountain Jazz Festival.

DRAMA - students continue to rehearse for the May production of Count of Monte Cristo and are busy making costumes and sets.

Student Support - Lori Raible-

- Charlene Ward Resource teacher reports the Wednesday soup program has expanded and the students are now selling soup at the school store in addition to pre-ordered soup for staff
- As well from Charlene Feb 19th will be a cross country ski and snowshoeing field trip to Telemark in Glenrosa supported by former KSS teacher Garth Vickers

COPAC Representative - Kim Cresswell, COPAC meeting Feb. 4th, 2019

- BC Ministry Report of the Funding Model Review Panel 2018, View on BCCPAC website <https://bccpac.bc.ca/index.php> or on Ministry website [https://www2.gov.bc.ca/\[...\]/funding-model-review/independent_review_panel-final_report_2018.pdf](https://www2.gov.bc.ca/[...]/funding-model-review/independent_review_panel-final_report_2018.pdf) No changes to the funding model for 2019/2020
- Budget presentation by Delta Carmichael Assistant Secretary Treasurer sd23, full presentation available on sd23 website. Expect Funding Announcement in May from BC Ministry of Education
- Public encouraged to respond to the Budget Survey emailed by sd23
- Safe School Committee is addressing suicide prevention with Safetalk, Mental Health week, the Foundry
- Human Rights Committee reported on gender neutral and accessible washrooms, Rainbow crosswalks for schools, accessibility to second floor of some schools, Harmony Day Feb 20th, and a question of whether the diversity of teachers matches the diversity of students
- Aboriginal Education Committee reported on Lake Country Native Association and Kelowna Friendship Center
- Education and Student Services reported the Foundry is working on a mobile unit. Foundry has a parent support group meeting once a month, second Tuesday. Rainbows at Willow Park church is a non-religious meeting for elementary parents/students with grief counselling. Parents who have children with special need require support. There was a discussion of the Evergreen and Dogwood diplomas, and the Kelowna Art Gallery's exhibition of Nk'mp school children art, school tours available.
- Planning & Facilities Committee putting plan together, nothing new to date.
- Finance and Audit Committee Budget update for Dec. 31/2018
- SD23 has a survey on their website with School Calendar questions
- Trustee Report- Trustees had a beneficial meeting with Westbank First Nation, and two meetings so far about French Immersion for West Kelowna. Living Library with successful. School Board will meet with MLA's Feb. 5th re RMS. Pink shirt day Feb.27th. MBSS on Feb 21 at 6pm hosts Dan Duncan with presentation about ADHD
- COTA - Feb. 22 6pm Keynote speaker will be Joe Jamieson from RMS, parents are invited
- President's Report included
 - the SD23 sending out to PACs the Treasurer Best Practice document and the SD23 Budget Survey
 - Budget Funding Review
 - Celebrate Teachers nominations are now closed
 - In January, COPAC gaming fund did not appear (about \$3000), so Sarah S. is trying now to apply for late admission

- COPAC has no official Treasurer for now, but do have 3 -signatures required for signing cheques. Tamara, treasurer from SD23 will be overseeing
- Treasurer Report - Adam Clarke stepping down as Treasurer as he apologized for missing the Gaming Grant application deadline this year for COPAC. Adam removed as signee and Cherylee Morrison installed as signee, MSC.
- Vice Presidents Report - Rutland School meeting
- Darcie reported on Mamas for Mamas, a non-profit that supports mothers with children, a foodbank is available. Discussed fundraiser selling cases of Jack Links meat snacks with profits going to Mamas for Mamas.

Old Business

New Business

To amend the KSS PAC Constitution and Bylaws in two areas:

1. Existing - Section V Meetings 3. General meetings shall be held not less than eight times per year, one of those being the AGM.
Change to - Section V Meetings 3. General meetings shall be held not less than seven times per year, one of those being the AGM.
 - M,S,C
 2. Existing - Section VIII Term of Office 3. No person may hold more than one elected executive position at any one time.
Change to - Section VIII Term of Office 3. No person may hold more than one elected "core" executive position at any one time. The "core" executive positions being the Chairperson, Vice-Chairperson, Treasurer and Recording Secretary.
 - M,S,C
 - Maureen will convert the Constitution & Bylaws pdf from the KSS PAC webpage and revise with new amendments
- Foundry will speak at KSS PAC in April, 2019
 - Mr. Labrie discussed how the KSS breakfast service is needing financial support and asked about PAC funding the required \$4000. Sarah M. volunteered to find a contact person and will work on this issue

Next Meeting April 9, 2019 6:30pm