

# **KSS PAC Minutes**

## **Tuesday February 13, 2018**

**In attendance:** Joy Godel, Jennifer Nemet, Darlene Kinakin, Brenda Maier, Brenda Hudson, Valary Chidwick, Iryna Storozhuk, Kim Creswell, Susan Zimmerman, Lilianna Perez-Lefevre Troy White (Principal)

**Regrets:** Sarah Marriott, Shelley Hoffmann, Krista Berrigan

**Welcome & Introductions/Meeting start 6:40 pm**

**1. Adoption of the Agenda** - adopted by Jennifer Nemet

**2. Approval of the Minutes**

November 14, 2017; motion to approve by Jennifer Nemet/seconded by Darlene Kinakin  
January 9, 2018; motion to approve by Darlene Kinakin /seconded by Brenda Maier

**3. Principal's Report** - Troy White

- Proposed SD23 school calendar, request for parent input- survey open till February 28<sup>th</sup>
- KSS proposed school calendar - review of PAC meeting dates for next school year  
September 11, 2018  
October 9, 2018  
November 20, 2018  
December 11, 2018  
January 8, 2019  
February 12, 2019  
April 9, 2019  
May 14, 2019
- Time for parent questions:  
Numeracy Assessment (pilot school)- feedback given/recommendations going forward  
Course selection process - timetable changes for 2018/new curriculum  
Planning 10 changes/updates - relevancy to 21<sup>st</sup> century (provincial Grad requirement)  
Provincial changes for University Entrance - will need English 12 + 5 approved courses  
KSS requires grads to have 88 credits to graduate  
Grade 11's must take 8 courses - spare allowed only if taking class outside timetable  
Grade 12's allowed 1 spare only

**4. Executive Reports**

**Co-Chair** - Joy Godel

- KSS Parent teacher interviews February 28<sup>th</sup> - PAC table (need volunteers)
- PAC Awards letter to be updated and sent to Troy to send out to teachers to nominate students from first semester

**Treasurer** - Darlene Kinakin

- PAC has paid \$14,000.00 from total of \$36,588.00 approved funded requests
- Expecting to receive more invoices in the next couple of months
- COBSS wondering if we received letter regarding \$75 donation to donor tea? Lilianna will let them know we have not received the letter

**Secretary - Brenda Maier**

- PAC display board being updated for Parent Teacher Interviews on February 28<sup>th</sup>.

**Academic Chair - Susan Zimmermann**

- New semester underway; report cards went home February 8, 2018
- Debate team had several students qualify for Provincials (Law Cup Foundation) which will be held in Abbotsford at the University of the Fraser Valley March 2-4, 2018
- May receive request for additional funds to help support students travel to event

**Applied Skills Chair - Shelley Hoffmann (absent)**

**Fine Arts Co-Chair - Lilianna Perez-Lefevre**

**Music**

- The music department continues to dazzle audiences with KSS talent. Last week was Music Showcase 2018, hosted by Okanagan Children's Choir at the Lutheran Church.
- February 23- Charged Particles and Paul Candless are here performing for and working with jazz combo's. Some of that group are university of San Francisco professors.
- If you have not attended one of Mrs. French's presentations, be sure to this Spring!

**Drama (From Doryan Elliott)**

- The drama department is rehearsing our spring production "Failure: A Love Story." The press release is below:  
This May, 2018, Kelowna Secondary School's Night Owl Theatre Company is proud to present "Failure: A Love Story," written by Phillip Dawkins. This quirky, but touching, play gives an honest look at the fragility of life and the realities of love. Set in the Fail Clockworks Shop, in Chicago, during the roaring 20's, this vibrant play is teaming with a motley crew of characters, from professional swimmers to parakeets. Led by Gertrude, Jenny June and Nelly, the three fail sisters, this comedy has it all including singing and dancing (although it is not to be confused with a musical), as well as marriage and death. Shows will run from Wednesday, May 2<sup>nd</sup> to Saturday, May 5<sup>th</sup>, 2018, at the KSS Studio Theatre, 1079 Raymer Avenue. All shows start at 7pm. Tickets can be purchased at the KSS Studio Theatre box office or reserved by email (nightowltheatre@gmail.com). Prices are \$8 for students and \$12 for adults.

**Fine Arts**

- Last week, Mr. Mayer hosted several First Nations elders, who shared their stories with students. KSS Video Production filmed event and will post highlights in near future.

**Video Production and Sound Engineering**

- KSS Leadership debuted Caelen Rae, Indigo Hunter and Elijah Kishor's song "Whose House" at the Western Basketball Finals. The song was a hit with attendees and was played before each game. The new anthem features a video shot by KSS Video Production (TMS Productions), starring KSS AAA basketball athletes. You can watch the video here: <https://www.youtube.com/watch?v=21ukVOnija0>

**Athletic Chair - Valary Chidwick**

- Arnar was not able to order quick goals because \$2000 coming from school had to be spent on equipment that was broken. Valary proposed possible solutions including holding funds to next year or adding this year and reduce athletic budget next year

- Motion made by Brenda Maier to provide additional \$2000 so Quick Goals can be purchased now and be available for Field Hockey season in late August/early September (subject to Darlene's confirmation that funds are available). Motion seconded by Valary Chidwick. All in favour, motion carried.

#### **COPAC - Valary Chidwick**

- **Central Okanagan Public Schools, 2018-2019 Annual Budget Presentation, with Eileen Sadlowski, Secretary/Treasurer/CFO**  
Serving 43 schools in the region, ~22,000 students.  
Growth in Okanagan significant and no expectation for that to end any time soon.  
Reviewed the financial income sources: specifically the operating funds.  
\$214 million in operating revenue for 2018.  
New 'Special Purpose Fund,' \$13 million, to implement the Supreme Court decision (namely to accommodate class size and make-up, increase non-enrolling teachers).  
In the works: BC Education Funding Model Review
- **NOTE: 21 Feb and 7 Mar, Finance Committee Meetings OPEN TO THE PUBLIC.**
- This is an opportunity for submissions for consideration in the Superintendent's Report. The tentative budget will be set by April 25<sup>th</sup> and staffing can begin, subsequently, in May.
- TO CONFIRM THE LOCATION OF THE FEBRUARY AND MARCH MEETINGS: CONTACT THE BOARD OFFICE.
- *A video of this Budget Presentation is available on the board website.*
- COPAC is looking for input into **Parent Online Survey Questions** - specifically to find out what are the most important issues for parents.
- Survey our PAC
- Discussion around **PAC Reps for Special Needs Students** - are parent communities interested in this form of advocacy? There is precedent.
- **Trustee Report:** new middle school in Lake Country to open doors 2021. Also, late-entry FI middle school on west side approved.
- **Superintendent's Report:** Mr. Kardaal sends his regrets for his absence: out of province at a conference.

#### **4. Old Business**

#### **5. New Business**

##### **Guest Speakers**

- Guest Speaker for February - Troy White; questions from parents (lots of questions)
- Guest speaker for April?
- Attendance for guest speakers in January was not good
- Discussion about how we encourage more parents to attend our meetings; need to create a write-up to emphasize no need to volunteer, come and learn, get informed, no fundraising. Require members to retain funding from gaming commission.
- Existing PAC executive members to make personal invitations to other parents

**Meeting Adjourned: 8:24 pm**

**Next Meeting: Tuesday April 10th, 2018 @ 6:30 pm**