

**KSS PAC Meeting Minutes**  
**Tuesday November 9, 2021**

**Welcome and Introductions**  
**Called to order at 6:32 pm**

*We gratefully acknowledge that we are on the unceded, traditional territory of the Okanagan People.*

**In attendance:** Susan Zimmermann, Sarah Marriott, Dave Cochrane, Troy White, Belkis Toredi, Janet Dillon, Myrna S Leader, Maureen Doucette, Val Johnson, Susan Medynski, Iryna Storozhuk, Valary Chidwick, Abbey Westbury, Michelle Kershaw, Carole Gorson, Ward Willison, Lori Raible, Cat Marrs

**Adoption of the Agenda** – Susan, seconded by Belkis, all in favour

**Approval of previous meeting minutes** – October 12, 2021: motion to approve by Valary, seconded by Abbey, all in favour

**Principal's Report** - Troy White

1. Hold and Secure today. Letter out about an incident from external schools coming to KSS to meet. Students who were allegedly going to fight did not show up; had RCMP support; because so many other students from other schools were there, held a "hold and secure" 10 minutes before lunch was over. Other students from other locations went away. Safe at school and it was exceptionally done. Information was out for parents, staff, media quickly and at the same time. Still working on this with RCMP.
2. Remembrance Day is tomorrow. Typically outside, but have not been able to do it due to COVID, so doing it inside again. Using the hallways again. Portables will do it on ZOOM, but doing what can.
3. PT conferences Oct 13; Earthquake Drill; Fire Drill; Oct 22 Pro-D day went very well (Troy went to Spotted Lake); Wes Barker performance came in, but due to restrictions, did not work as well as it could have. (ZOOM is not best for this type of performance); Math/Numeracy in 10/12 assessments done the last week; Nov 4<sup>th</sup> Dry Grad Prom meeting and about 98 parents on ZOOM meeting and gave update of what will be able to be done. Voice from parents and students to see what they want to do. Will have three plans in place to help ensure celebrations take place.

4. Q1 ends on Friday, Q2 begins on Monday. Nov 25<sup>th</sup> report cards sent home. This year will be giving out RC's virtually, in all Q...other than Q4. This is done to ensure books returned. Information will be sent home to parents. Go online to KSS website, bottom of page and go to blue box. Type in: stu23student.name and then password. Open Student portal. Two places that can see timetable. Ask your student to open and show report cards, and can print up. Parent portal is not available yet. Paper options always available, if needed. Can look at achievement indicators and work ethic. Have not done GPA or Work Ethic due to COVID. Can do it online, but not on piece of paper. On Q2 and Q3, still won't do it. It is online for those who would like to work it out themselves. There is an opportunity to acknowledge those students who have achieved high work ethic.
5. Jr Boys and Sr Boys Provincial tournaments: volleyball coming up and will be streaming games online. Sr girls was supposed to be up north, but moved to Lower Mainland due to high COVID numbers. North will have option to have them again next year. Some districts don't have travel. Different rules for community and Interior events for schools.
6. Things going well at school. High stress amongst parents, students, staff...but doing best and working hard.
7. Have opened up another single-use public bathroom (universal washroom) in the school. Need to be inclusive. Getting clarity for camera. Installed a camera and would like to open another camera up to ensure safety for all. Has been pointed down hallway and is not pointed directly at the washroom. The only ones who have access are Admin and only access is granted to admin. After 30 days, the feed is erased. As soon as enter property, there is knowledge that there are cameras on site for everyone who is on site. No one looks at feed unless there is an issue reported to administration. Support for all students is the intention.

## **Executive Reports**

**Co-Chairs** -Susan Zimmermann & Sarah Marriott- no report

**Treasurer**- Janet Dillon

1. General: \$312.06 Gaming: \$36, 860, Balance: \$53,422.72

**Secretary** - Cat Marrs - no report

**Academic Chair** - Iryna Storozhuk - no report

**Applied Skills Chair** - Belkis Toredi: Updates for Robotics club and going to join tech competition. They appreciate any funds they can receive for specified kits. Mitre saw: have one for class and club, one that they have is bent and this one will be replacements.



**Athletic Chair** - Lori Raible: Lots of volunteer opportunities in athletics. Eg, volleyball announcements and will get volunteer experience. Call out for coaches, as well. Whoo's News has updates for what is needed. There is an athletics website for anyone to go on.

**Fine Arts Chair** - Abbey Westbury:  
<http://kssnightowltheatre.weebly.com/current-production.html> link to flyer about the latest live shows. Please follow link. Audience and performers to wear masks.

**Indigenous Chair** - Maureen O'Hanley Doucette: 2 new department heads

**Student Support Chair** - vacant

**COPAC Representative** - Valary Chidwick:  
<https://www.sd23ltd.com/subscribe>. Presentation on Digital Wellness (follow link). Opportunity for parents to learn about Digital Wellness..."bite sized" for ease and increased interest. COPAC NOVEMBER 2021

<https://www.sd23ltd.com/copac>

Guest Presentation: Digital Wellness  
"Stop telling us what not to do with technology. Help us to learn what to do instead" Grade 9 Student

Wellness framework: Practice Mindfulness, Explore Learning, Thinking Critically, Connect Positively, Be Safe

Opportunities:

1. Subscribe for bite-size pieces of Digital Wellness
2. <https://www.sd23ltd.com/subscribe>
3. PAC learning opportunities online coming.

Trustee Report  
Catchment Review dates for OKM and Westside Family of Schools:  
November 16, 2021:(Special Planning and Facilities Committee Meeting) Considerations were provided to the Planning and Facilities Committee.  
November 17 - December 4, 2021:Survey on considerations.  
November 22 and 23: Public engagement sessions on considerations at Okanagan Mission Secondary School and Mount Boucherie  
January 5, 2022:  
Staff recommendations provided to the Planning and Facilities Committee.  
January 5-12, 2022: Survey on recommendations  
January 19, 2022: (Special Planning and Facilities Committee Meeting)

Staff recommendations reviewed by the Planning and Facilities Committee in order to make committee recommendations to the Board of Education.

January 26, 2022: Board of Education to make decisions on catchments and school reopening as well as the timelines for changes.

Superintendent Report: Kevin Kaardal

Strategic Planning

Equity and Action - through the district - send out draft measures to the board soon

COVID - vaccine mandate complicated - in camera because labour issue

Gathering info - what is the collective agreement - what are they able to do

Interior Health info

Efficacy and viability.

Schools are safe at reducing transmission

Most exposures come from outside the school.

<https://www.sd23.bc.ca/DistrictInfo/StrategicPlan/Documents/Strategic%20Plan%202021-2026.pdf>

Learning on the land academy at OKM is great. Online. Indigenous.

More work on anti racism.

Critical and creative thinking.

Nicola; COPAC Vice president Report

Survey on BCCPAC for parents for changes to reporting.

Q: Enhanced Filtration in SD?

A: Ryan Stierman: Increased airflow, lowered CO2 set point to increase air turn over, turned off occupancy sensors for working all the time, Merv 13 wherever possible, Portables Merv 13. Going through and testing the airflow which is really important. Meeting and exceeding ministry guidelines.

Twitter account

@COPACSD23

### **Unfinished Business**

- Approval of amendments to KSS PAC Constitution and Bylaws (Marueen/Susan): added Indigenous Chair and updated outdated information. Advertised on Whoo's News, online, PAC meetings for over a month. Updated terms to "their"; Indigenous chair position; renamed Applied Skills to Tech. Ed; remove Nominations Chair appointment and duties; provide AGM notification/call for nominations at ONE meeting prior to AGM; remove task of forming a committee for each department Chair : MOTION: Sarah M, seconded by Iryna, all in favour,



none opposed. Motion passed. Finalized amendments to be sent out to all members.

### **New Business**

- Student Support Chair vacancy: Dave Cochrane is nominated, and accepted. Abbey nominate, Valary second, all in favour. Dave's contact person is Pam Pryce.
- PAC Awards for 2021-22
- Proposed 2021-2022 PAC Budget:
  1. \$7,772.00 set aside from last year to be used still.
  2. \*See KSS PAC 2021-2022 Gaming Requests spreadsheet. Took all requests and grouped into categories. Numbers in "green" could change.
  3. Go over the ones in question: Enviro Club field trips \$1000, YES; Debate Club \$500, for going to Provincials (23-25 students), YES; Math Club \$1403, extracurricular, multiple tests, many students who will be taking it, does it every year, YES; Satellite phone is funded by school; Robotics Club, specified kits needed, any amount allocated will be appreciated, goes for competitions and this is initial stages of Club, \$750 and they can apply for more later, YES; Applied Skills/Tech \$731, School will pay for the saw, we pay for the boxes; Football OK'd 25% at \$2,100, YES; Dance Fitness and Locally Adapted PE to join together, guest instructors/equipment, combined request: \$2,500 (275+ students at least would benefit), YES; Graduation \$430, tablecloths and puck lights, (lights \$218 for 18 HD lights), Lori can get tablecloths at no cost to borrow, YES to amount of \$220
  4. \$29,954 to allocate. Move approval by Maureen, seconded by Belkis, all in favour. Motion passed. (Janet lets the teachers know.)

### **Parent Questions/Comments**

- KSS website, PAC page, and weekly Whoo's News are sources of information for parents. KSS PAC email is [kss.pac@sd23.bc.ca](mailto:kss.pac@sd23.bc.ca)
- Carole thanks everyone all of the roles that we take and all the work you do!
- Thank you to Troy for all of his hard work keeping our kids safe!

### **Meeting Adjournment**

**Next Meeting** - Tuesday January 11<sup>th</sup>, 2022, 6:30pm on Zoom

Adjourned at 8:07 pm