

KSS PAC Minutes

Tuesday, September 9, 2014

In attendance:

Terri Birker, Janice Loukras, Rachael Fleming, Darlene Kinakin, Tom Morgan, Susan Zimmerman, Lilianna Perez-Lefevre, Valary Chidwick,

Welcome/Meeting start 7:00 pm

1. Adoption of the Agenda
2. Adoption of the Minutes - May 13, 2014 Motioned by Susan Zimmermann, seconded by Tom Morgan
3. **Principal's Report** - Vianne Kitzinger not in attendance
4. **Election** - Valary Chidwick was voted in as COPAC Rep.

5. Executive Reports

Chair - Janice Loukras - no report

Vice Chair - Janet Evans - no report

Treasurer - Darlene Kinakin , with Donna McHattie

- Darlene is going to the bank to sign name. Janice and Janet need to go to bank to get signing authority as well. Heather and Donna will stay on as signatories until cheques from last year have cleared.
- Gaming monies are not being affected by the strike and are still available.

Secretary - Heather Fashanu - no report

Academic Chair - Susan Zimmerman - no report

Applied Skills Chair- Tom Morgan - no report

Fine Arts Chair- Liliana Perez-Lefevre - no report

Athletic Chair - Terri Birker - no report

COPAC - Valary Chidwick

- Valary would be willing to share position if another person interested.
- During job action education online is available but there are no teachers to monitor it and no credits are available. Only one course can be taken at a time.
- There is a list available on the SD23 website of what students can do while the strike is on.
- Gyms and fields are not available for students as CUPE will not cross the picket line and changes are not expected to allow for sports while job action continues.
- Canadian Leadership Conference is still going on, still needing billets.

SPC - Rachael Fleming .

There is a lot of interest in the work ethics program and people are very impressed by it.

6. Old Business

- Honour Roll - PAC purchased bags and these were distributed to Grade 12's with their grad gowns and to Grade 10 and 11's that picked them up. Quite a few are

remaining and will be distributed once school re-opens. Susan, Lilianna, Rachael and Terri can distribute bags when school gets back.

7. New Business

- Meeting Dates - confirmed for second Tuesday of the month, Oct, Nov, Dec, Jan, Feb, Apr, May and June. Except November which will be moved from Nov 11 to November 18.
- Gaming Fund Allocations - Review of distribution for funds discussed including providing funds available to various department heads and they could coordinate requests. Deadline for requests could be more flexible.
- Review of KSS PAC Awards - deferred to October meeting
- Position on Labour Dispute
Janice moved to send a letter to parties in dispute, seconded by Tom Morgan.
Carried.
Val will draft letter to be sent to local MLA's, Minister of Education, COTA and cc'd to Hugh Gloster (Superintendent) and Moira Baxster (Board Chair) to put kids first and funding to all children equally.
- Tom requested we discuss KSS Certificate of Readiness Student Presentations that Tom and Janice attended on June 3, 2014. Deferred to October meeting.

Adjournment 8:45 pm

Next meeting, Tuesday October 14, 2014 at 6:45 pm