

# KSS PAC Minutes

## Tuesday, November 10, 2015

### **In attendance:**

Janice Loukras, Darlene Kinakin, Valary Chidwick, Liliana Perez-Lefleur, Brenda Hudson, Brenda Maier, Sarah Morris-Probert, Isabel Withler, Rachel Fleming, Joy Godel, Susan Zimmerman, Terri Birker, Krista Berrigan

### **UBCO Nursing students presentation 6:30 pm**

- Four nursing students working with Child and Youth Mental Health and Substance Abuse
- Looking for parent feedback on provincial and local mental health forms

### **Welcome/Meeting start 6:55 pm**

**1. Adoption of the Agenda** - agenda adopted by Valary Chidwick

**2. Approval of the Minutes** - October 13, 2015; motioned by Rachel Fleming, seconded by Valary Chidwick, motion carried.

### **3. Principal's Report - Mark Steen (Vice Principal)**

- Cross Country Provincials last Saturday (November 7<sup>th</sup>); Boys came in 10<sup>th</sup>
- Volleyball - Senior Girl's Cities today, Senior Boy's Valley's next weekend
- Field Hockey team leaving for provincials (Duncan) today (November 12-14)
- Football - Senior boys play this weekend (currently top 10)
- Academic; term 2 starts Friday - Homeroom Thursday (timetables)
- Computer platform (MyEd BC) will be shut down Friday Nov 13<sup>th</sup> to add 60,000 users (Surrey school district). It will be back-up and running Friday November 27<sup>th</sup>. Term 1 Report cards delayed to December 1, 2015.
- Guidebook in MyEd to eventually replace Jupiter Grades. Teachers received training and will be encouraged to use Guidebook. License for Jupiter Grades extended in the meantime while transition occurs.
- New York City Field trip/Arch tour currently underway (November 9<sup>th</sup> - 15<sup>th</sup>)
- Marine Biology Fundraiser; Wine & Cheese/Silent Auction Friday November 13<sup>th</sup> at the Capri Hotel - \$20 tickets at the door
- Athletic bursaries available for students who cannot afford to pay team fees/tournament fees. How does one apply for these? Request usually comes to office from coach. Also jumpstart bursaries available.
- Remembrance Day Ceremony - Tuesday November 10<sup>th</sup>; a very moving ceremony; choir performed (fantastic) and excellent speeches.

#### 4. Executive Reports

Chair - Janice Loukras

- Poinsettia fundraiser; proceeds to Global Awareness club and Archery club.
- PAC meetings missing from calendar and newsletters - Janice will contact Cathy Numada to be sure we are added to both in future.
- New constitution is now on website as well as Agenda and minutes
- Wynter Oakes and Trina Zuyderduyun are forming a Library Learning Commons Leadership team and would like a grade 10, 11 and 12 parent representative. We have a grade 11 parent but still need a grade 10 and grade 12 parent. Isabel Withler volunteered as grade 10 parent and Janice Loukras volunteered as grade 12 parent.

Vice Chair - Sarah Marriott - no report

Treasurer - Darlene Kinakin

- One outstanding PAC award cheque. School secretary to follow-up with student who has not yet cashed their cheque.
- PAC had earmarked money for student seating in stairwells - wondering if this is still being considered or if monies should be returned to general budget for redistribution?
- \$62.00 still owing for purchase of 3D printer last year

Secretary - Brenda Maier - no report

Academic Chair - Susan Zimmerman - no report

Applied Skills Chair- Tom Morgan - absent

Fine Arts Chair- Liliana Perez-Lefevre

- Music department concerts coming up on December 14<sup>th</sup> and 15<sup>th</sup>.
- Jazz fundraiser January 29<sup>th</sup>; details to come
- Night Owl Theatre - Series of 1 Act plays; Nov 26<sup>th</sup> - 28<sup>th</sup>

Athletic Chair - Terri Birker

- Cross Country - provincial this past Saturday; Boys came 10<sup>th</sup> in BC
- Football - Senior boys play this Saturday; winners go to top 10, Junior boys play this weekend as well
- Volleyball - Senior Boys - Valley's next weekend (ranked top 4 in BC), Senior Girls Cities today & Final Thursday, Valley's next week to determine who goes to Provincials in Nanaimo in December, Junior Boys & girls team have playoffs next week
- Field Hockey - Provincials in Duncan November 12-14<sup>th</sup> (ranked 7<sup>th</sup>)
- Soccer - Semi-finals today at 2:30pm; winners host on Thursday
- Basketball - tryouts underway

COPAC - Valary Chidwick

- Mental Health First Aid Course (OKM) huge success; offering another course in January - led by Michelle from Bridges (Building Recovery of Individual Dreams & Goals through Education & Support)

- Trustee Baxter reported on Capital Expenditures; Priorities - Middle school in the Mission (OKM has 14 portables) and new High School in Glenmore
- Higher penalties being imposed for those not stopping for school busses when lights are flashing
- Apology from MyEd BC re: problems with new system
- New Superintendent Kevin Kaardal now on board. Hugh Gloster retiring December 2015. Transition will be complete in January.
- Healthy Schools Committee; focus on Mental Health at the moment
- School District will be planning 10 hours of non-instructional time into student timetables in New Year to train teachers on the new curriculum.
- PAC conference coming up on November 14<sup>th</sup> - register through eventbrite. Darlene Kinakin attending from KSS PAC.
- BCCPAC registration now due for all PAC's

## 5. Old Business

### Gaming Funds allocation review

- Reviewed proposed breakdown, discussed equitable distribution of funds; 36,080.00 available to be distributed but requests totaling approximately \$75,000.00 (\$6548.10 to be distributed to each area; Academics, Athletics, Applied skills and Fine Arts) plus PAC awards, Work Ethic and "Other".
- PAC awards to remain at \$5000.00
- Work Ethic awards to be discussed in the new year (spent \$1000 on bags last year; ordered 525 bags for a total of 777 bags). We have 315 bags left. Award is for Work Ethic stamped on report card for 3 consecutive terms.
- Motion by Brenda Maier to accept proposed gaming funds allocation (see spreadsheet attached), seconded by Darlene Kinakin, motion carried.

## 6. New Business

### Presentation from Lea Ivanitz (Kelowna Secondary School Teacher)

#### Yoga and Wellness 12

- Proposing Yoga and Wellness 12 course as part of new curriculum (Course synopsis presented)
- Seeking approval from PAC prior to presentation to School District
- KSS currently offers Yoga and Fitness 11 and many students have expressed interest in taking an advanced Yoga class
- PAC in favour of new course offering; Motion to support Yoga and Wellness 12 course by Valary Chidwick, seconded by Brenda Maier, motion carried.

Meeting Adjourned at 9:40 pm

Next meeting Tuesday December 8, 2015 @ 6:45 pm