

KSS PAC Minutes

Tuesday December 13, 2016

In attendance: Joy Godel, Brenda Maier, Sarah Marriott, Darlene Kinakin, Jennifer Nemet, Monique Tonogai, Jackie Kurkjian, Shawni MacPherson, Amos Walker, Maxine Walker, Krista Berrigan, Valary Chidwick, Troy White (Principal)

Welcome/Meeting start 6:45pm

1. Adoption of the Agenda - adopted by Joy Godel

2. Approval of the Minutes - November 8, 2016; Motion to accept by Joy Godel, seconded by Shawni MacPherson, all in favour, motion carried

3. Principal's Report - Troy White

- Attended a Mental Wellness conference in Vancouver last month (missed last PAC meeting). Great workshops/speakers including Ross Greene and Lynn Myers.
- Winter break coming up; Christmas can be happy/sad time for students
- KSS AAA Boys Volleyball; came second in the province (4th year in a row)
- KSS Basketball in full swing
- Night Owl Theatre's production of "Dracula & Sherlock Holmes" was fantastic.
- Grad Sleepover postponed to January 12th. Leadership class was not quite ready. Sleepover will end at midnight this year with students picked up by 12:30 am and organizers cleaned up and out the door by 1:00 am. Students expected to be at class the next morning.
- Senior boys basketball 2015/2016 photo plaque for Wall of Fame is in the works
- Grade 12 MAP (My Action Plan) presentations last week went well; students are preparing to leave grade 12 and move into adulthood
- KSS Music concerts last week were excellent, unbelievable talent in the building
- Global Awareness Coffee House in the MPR tonight to raise money for the "We to She" Conference to advance gender equality and inspire young men & women to affect change in their schools and communities.
- One water fountain ordered; prices went up due to \$US exchange - installing one over Christmas in the gym and will order and install second fountain at a later date.

4. Executive Reports

Chairperson - Sarah Marriott

- Sad to pass on the news that Mrs. Holmwood (Drama teacher) passed away

Vice Chairperson - Jennifer Nemet (no report)

Treasurer - Darlene Kinakin

- Teachers have begun to spend their PAC gaming funds- requisition forms for payment of invoices/reimbursement of expenses are starting to come in.
- Signing authority now in place for Sarah Marriott, Jennifer Nemet, Darlene Kinakin and Brenda Maier.

- Determined that one student did not receive their PAC bursary cheque last year. Darlene to connect with Janice to see if we can determine what happened to it; will need to re-issue cheque.
- Discussion around purchase of engraver (\$6000.00); quote is older than 6 months so a new quote has been requested to confirm price. Specifications are being reviewed to determine venting requirements but confident that venting is not required for KSS purposes (not cutting plastic).

Secretary - Brenda Maier

- Dry Grad tickets for June 17th are available now; early bird tickets are \$35 until Winter break and then go up to \$40 in January.

Academic Chair - Susan Zimmerman (absent)

Applied Skills Chair - Ken Chung (absent)

- Ken sends his regrets and passes along ... Ho, Ho, Ho, Merry Christmas!

Fine Arts Chair- Liliana Perez- Lefevre (absent) - information provided by Joy Godel

- “The Forum” formerly “Jazz at the Bo” will be held on January 27th and located at a new venue this year (church) at Cawston/Ethel. Proceeds from the fundraiser will go towards the trip to Idaho in February.
- “Kelowna Secondary Music Showcase” formerly “Encore” will be held February 20th & 21st at First Lutheran Church. Tickets will be available soon.

Athletic Chair - Valary Chidwick

- CPR dolls have been purchased and are now in use
- Basketball shooting machine has been ordered and will be here in early January
- Senior Girls Field Hockey came 2nd at Provincials
- Volleyball season complete; all teams went to provincials, Sr. Boys came 2nd at Provincials, Sr. Girls 8th at Provincials and Jr. Girls 5th at provincials.
- Basketball season underway; league games have started and tournaments scheduled (Jr. Girls hosted tournament last weekend and won and Jr. Boys host a tournament at KSS this weekend)
- Boys/Girls Curling teams into their season now (run out of Curling Club)
- Archery hosted tournament on Sunday; KSS took 1st and 3rd places, Knox took 2nd.

COPAC - Valary Chidwick & Krista Berrigan

- No December meeting so not much to report
- Lenore Skinazy “Free Range Kids” January 23rd at the Mary Irwin Theatre; tickets available through the CATCH website or COPAC Facebook page
- Request to Troy to advertise event in the Whoo’s News (Valary to send information to Cathy Numada)

5. Old Business

PAC Awards

- Volunteers for Sub-committee; Shawni, Darlene, Monique, Valary
- Those wanting to provide input can send their comments directly to Sarah Marriott
- Letters to go out to teachers requesting nominations in early January

Parent in Residence (PIR)

- Sarah to invite Lori Raible (PIR) to speak at our next PAC meeting on January 10th

7. New Business

December Meetings

- Proposal that in future we do not schedule a meeting in December as it is an extremely busy time with holiday celebrations/concerts etc.
- Suggestion that if PAC want to get together we plan a social gathering instead

Condom Project

- Wondering if there is an update on the condom project that was piloted at KSS last year? Troy will check on this (Barb LeClair was the KSS contact originally)

Meeting Adjourned at 7:30pm

Next Meeting: Tuesday January 10th, 2016 @ 6:30 pm