

KSS PAC Annual General Meeting Minutes

Tuesday, May 10, 2022

6:39 pm

Welcome and Introductions

In Attendance: Maureen O'Hanley Doucette, Susan Zimmermann, Sarah Marriott, Belkis Torelli, David Cochrane, Iryna Storozhuk, Janet Dillon, Wayne Broughton, Ward Willison, Valary Chidwick, Abbey Westbury, Carrie Broughton, Troy White, Lori Raible, Cat Marrs

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

Adoption of the Agenda by Wayne, second by Janet, all in favour.

Approval of the 2021 AGM Minutes - May 11, 2021 by: Janet, second by Abbey, all in favour

Approval of previous meeting minutes - April 12, 2022 by: Iryna, second by Janet, all in favour

Principal's Report - Troy White

1. Wonderful to be in person and not on ZOOM
2. May 12th having first Grads assemblies in 2 years. Hallways are feeling more comfortable. Grade 10 assembly, then 11, then 12. Compassion reset. Because of COVID protocols, we had to isolate with like-minded people with inner ties and when come back to big school, learn how to be Owl collectively together. Talk about what we need to do together, go over Code of Conduct, celebrate all the amazing things that have gone on/going on in school
3. May 18th Chess tournament in Library
4. Grad activities. Outdoor was best bet. May 20th @ 6pm will meet at Dolphins to do the Walk. Going extra slowly and extra distance to Stuart Park. Have fencing, DJ, food trucks at Stuart Park, over 90 parents volunteering. May 20th @ 10 pm at night. Anyone who would like to help take down, welcome to help out (especially Grade 11 parents.) Over 450 attendees. Need a few grade 11 parents from 4:30-6:30 pm to cover the entrance; look at Whoo's News for information. Hoping for adult support during the day, but for clean-up could use grade 11's.
5. June 1st Capstone for Grade 12's in person and doing it in individual classrooms (Not ZOOM). Early dismissal at 12:15 pm. K-9 have to

reflect on Core Competencies and continued this during high school and during Capstone discuss how they have grown during the years with respect to the Core Competencies. Students now have to create a goal going forward. Already have a great system in place.

6. June 4-5: Grad walks at KSS gym. Loved signing up with friend group. 642 Grads this year. 20 families per group. June 24 Commencement speeches will be presented. Traditional speeches will be made (Trustee, Principal, and so forth) . Released on June 6th.
7. June 13-17 last Numeracy and Literacy assessments. Not connected to assessments for individual classes.
8. June 24th Last day of classes, June 27-29 Catch up. June 30th Report cards out.
9. Excited about June 22 Staff Appreciation Day
10. Next year's PAC schedule available: Sept 13, Oct 11, Nov 8, Jan 10, Feb 14, Apr 11, May 9
11. Had some Civic awards this year: Sr Volleyball team, Coach Sodaro, Teen of the year, Students at KSS represented at final round Chess with winners

Executive Reports

Co-Chairs – Sarah Marriott & Susan Zimmermann

1. So impressed with this school and working with KSS community. Wildly grateful for all the ways support students. Reminder that during school year allocated over \$40 000. Also approved 2 PAC scholarships and bursaries. Held all meetings except this one only on ZOOM. Thank Troy for doing his principal's report; he is always open and willing to work with us. Focus of PAC is communication. *See attached report

Treasurer- Janet Dillon

1. Last Treasurer's report, as no children left. It appears a lot of funds have not been used yet. Have been updates since the April update. Troy has asked the teachers to spend what has been allocated to them. Ginger Johnson (financial at KSS)-Treasurer connection is incredibly important. *See attached report

Secretary – Cat Marrs

1. As KSS PAC Secretary, I kept minutes during both executive and general PAC meetings to be collected and distributed to parents/guardians and also posted on KSS PAC area on the website. I corresponded with the other executive members to receive their reports and also to ensure information that was reported out was accurate.

Academic Chair - Iryna Storozhuk *see attached

Athletic Chair - Lori Raible Encourage to look at: **KSSatletics.com** *see attached

Fine Arts Chair – Abbey Westbury

1. Final concerts June 6th and 7th; June 14th KSS Coffeehouse; parent meeting for all Music parents May 19th in Ms. French's room *see attached

Indigenous Chair – Maureen O'Hanley Doucette

1. June 3 Indigenous Grad Ceremony *see attached

Student Support Chair – David Cochrane *see attached

Technical Education Chair – Belkis Toredi

1. Been a great pleasure to work with everyone and the teachers are incredible how they look at the students in a wholistic perspective. Doing Master's at UBCO and hope to contribute with her project in the future as a part of education. *see attached

COPAC Representative – Valary Chidwick *see attached

Unfinished Business

- Staff Appreciation – Wednesday, June 22: need volunteers to support. Contact Sarah and Susan if you would like to help.
- Committee is formed to select PAC Bursary and Scholarship recipients. Last year we get to do this with funds unless next year's PAC decides to fundraise, as cannot use Gaming funds.

New Business

- Elections of Officers for 2022-2023 school year
 - KSS PAC Executive Positions: One year term, 3 years maximum per position (can leave vacant and try to get someone to accept positions in September. Need to actively recruit for next year.) Would it be ok to talk about it being a Hybrid-style meeting moving forward to allow for more accessibility ***Motion to move for hybrid ZOOM/in person meeting: Maureen, second by David, all in favour. As well as microphone, would also like to have a camera accessed for the meeting nights. Tuesday 20th September as first meeting instead of 13th so we can talk to Grade 10 parents and
1. Chair: NONE
 2. Vice- or Co-Chair: Sarah Marriott to stay as Co-Chair and OPEN
 3. Treasurer: OPEN
 4. Recording Secretary: Cat Marrs
 5. COPAC Representative(s): Valary Chidwick and (Back-up: Carrie Broughton)
 6. Academic Chair: Susan Zimmermann
 7. Athletics Chair: Lori Raible
 8. Fine Arts Chair: Abbey Westbury
 9. Indigenous Chair: Maureen O'Hanley Doucette
 10. Technical Education Chair: David Cochrane
 11. Student Support Chair: David Cochrane
 12. Past Chair: Susan Zimmermann

Move to adopt 2022-2023 executive: Janet, second Wayne, all in favour.

Parent Questions/Comments

- Have to get new parents for PAC

-Wayne's Trustee Report: Next year's budget approval. \$3.3 million budget cuts needing to be done. Flu shots will be done in different way. Possibility of more funding at the beginning of next year, but some squeeze this year. Provincial School Trustees meeting in Vancouver and had an entire day of listening to Elders and Indigenous speakers. Many motions voted upon (eg. trying to lobby for more special funding for universal washrooms; deferred maintenance-money for retrofitting/refurbishing for maintenance and typically get only a small portion of it and asking province for more; Sanctuary School: undocumented students from families who have barriers due to immigration status, if live here, kids should be able to attend public schools).

-Parent information can be found on KSS website & in weekly Whoo's News

-Parents can contact the PAC at kss.pac@sd23.bc.ca

Meeting Adjournment and Thank You to everyone!

Next Meeting -

– Tuesday, September 20, 2022

Meeting Adjourned at 8:04 pm