

KSS PAC Minutes

Tuesday, November 18, 2014

In attendance:

Terri Birker, Valary Chidwick, Heather Fashanu, Rachael Fleming, Darlene Kinakin, Janice Loukras, Tom Morgan, Lilianna Perez-Lefevre, Karin Turner, Susan Zimmermann, Ruth Hare, Pam Morgan, Karyn Brewster, Janet Brucker

Welcome/Meeting start 6:45 pm

Ms McIntosh a math teacher at KSS is now available to all students to tutor students needing additional assistance daily at lunch hour and Monday to Thursday after school from 3:15-4:20 in room 228.

Mr. Bingham from the Social Studies department at KSS presented to us information about the field trips to the military museum and historical walking tour here in Kelowna that grade 10 and grade 11 students all attend. He thanked the PAC for their contributions to this yearly trip and hoped the socials department would benefit again this year.

1. Adoption of the Agenda - Moved by Terri Birker seconded by Tom Morgan. Carried.
2. Approval of the Minutes - September 9, 2014 Motioned by Rachael Fleming, seconded by Terri Birker. Carried.
3. **Principal's Report** - Vianne Kitzinger
4. **Election** - Valary Chidwick was voted in as COPAC Rep.

5. Executive Reports

Chair - Janice Loukras

Janet Evans has stepped down from the PAC Vice President position - this position is now vacant. Nominations for Vice-Chair will be accepted.

Pam Owen and Rosemary Garner are chairing the 2015 grad committee this year.

Vianne will update the PAC website if information is emailed to her.

Vice Chair - vacant

Treasurer - Darlene Kinakin

Outstanding PAC Awards from last year (2)- recipients will be contacted.

Secretary - Heather Fashanu - no report

Academic Chair - Susan Zimmerman - no report

Applied Skills Chair- Tom Morgan no report

Fine Arts Chair- Lilianna Perez-Lefevre - no report

Athletic Chair - Terri Birker - no report

COPAC - Valary Chidwick - no report

SPC - Rachael Fleming - no report

6. Old Business

No report

7. New Business

Gaming Fund Allocations were discussed at this meeting - Letters were distributed by Viane to Department heads for distribution to teachers and then collection of requests. Requests were provided in table form and executive committee members who chair the various departments provided additional information where available. Requests were approximately \$60,000 with \$39,053 available and included legacy items, field trips and club support. Approximately \$6,800 was allocated to each group - athletics, academics, fine arts, applied skills, and other and \$5,000 for PAC Awards.

It was decided not to allocate all funds at this time to leave some in the event of future requests and possible funding of additional legacy items such as the router requested by the Electronics Club. Partial funding was provided for some larger legacy items.

The 2014-2015 PAC budget was moved by Tom Morgan, seconded by Terri Birker and all in attendance approved the discussed budget. Approved budget is attached.

A sub-committee of Terri Birker, Janice Loukras, Heather Fashanu and Karin Turner agreed to meet to discuss criteria for allocation of Gaming Funds and present to PAC members at next meeting.

Adjournment 9:00 pm

Next meeting Tuesday December 9, 2014 @ 6:45 pm