

KSS PAC Minutes

Tuesday, December 9, 2014

In attendance:

Heather Fashanu, Rachael Fleming, Darlene Kinakin, Janice Loukras, Tom Morgan, Lilianna Perez-Lefevre, Susan Zimmermann, Pam Morgan

Welcome/Meeting start 6:45 pm

Presentations:

Jana Kraft from the Home Economics Department spoke to the PAC about the Xmas crafts program she is offering to all students at lunchtime in the textile room Tuesday, Wednesday and Thursdays now through Christmas.

1. Adoption of the Agenda - Moved by Rachael Fleming seconded by Janice Loukras. Carried.

2. Approval of the Minutes -November 18, 2014 Motioned by Rachael Fleming, seconded by Susan Zimmerman. Carried.

3. Principal's Report - Vianne Kitzinger

KSS has been chosen for International Assessment and 42 students in grade 10 will be randomly selected to write exams as part of this program.

Friday December 12th from 6-9pm there is a fundraiser for Me to We - there will be music, coffee and food if anyone is interested in attending. Tickets are available at the door for \$5.

4. Executive Reports

Chair - Janice Loukras - no report

Vice Chair - vacant

Treasurer - Darlene Kinakin - signing authority will be Darlene Kinakin, Janice Loukras and Heather Fashanu - final signing at the bank to be done tomorrow.

Secretary - Heather Fashanu - no report

Academic Chair - Susan Zimmerman - no report

Applied Skills Chair- Tom Morgan - juicer was purchased for the foods department as requested, textiles received funding for the lunchtime crafts programs, the milling table and the router are still being decided upon dependent upon fundraising.

Fine Arts Chair- Liliana Perez-Lefevre - Night Owl theatre performances were well attended and very entertaining.

Athletic Chair - Terri Birker - absent

COPAC - Val Chidwick - absent

SPC - Rachael Fleming - first SPC meeting will be held December 15, 2014

5. Old Business -

6. New Business

-further discussion is needed with Vianne regarding criteria for honour roll, possibly it should be given for work ethic rather than grades. Questioning whether all teachers are using the work ethic criteria for grading.

-review of KSS Pac awards needs to be discussed so first semester students can be recognized by teachers - further discussion at January PAC meeting

It was decided the PAC would send cards to staff members for life events as they arise. Cards will be purchased to have on hand.

Adjournment 8:45pm

Next meeting Tuesday January 13, 2014 @ 6:45 pm