

DRAFT FOR APPROVAL
at the next regular meeting

MINUTES OF KSS PAC MEETING

DATE: **March 6, 2018**

ATTENDANCE: **Angie Wiersma, Lori Marshall, Lesley Rowan, Susie Craven, Gonda Lekx, Deanne Kelsberg and Jennifer MacIntosh**

CHAired BY: **Gonda Lekx**

RECORDING SECRETARY: **Deanne Kelsberg**

APPROVAL OF AGENDA – Motion by Angie W., Seconded by Jennifer M.

APPROVAL OF FEBRUARY 2018 MINUTES – Motion by Angie W., Seconded by Deanne K.

ADMINISTRATION REPORT – Lori M. and Lesley R.

- Sports:
 - Boys' and girls' basketball has finished up. Grade 9 boys made it to provincials.
 - Four boys represented KSS at curling provincials and finished in 6th place.
 - On Mar.7th ten girls from the District were scheduled to compete in gymnastics provincials.
 - Junior girls' soccer starts in the Spring.
 - Also coming up are track & field, possibly badminton and golf.
- Parent/teacher conferences scheduled for Wed & Thurs (Mar 7th & 8th). Appointments can be booked online.
- Great turnout for Grade 8 information night.
- Course selection is happening now. Parents need to sign off on selections. Students will be working on timetables after Spring Break.
- A group of eight students will be leaving for Japan during Spring Break. Another group will be heading to Italy after Spring Break
- Request received from Mr. Abel for financial assistance from PAC for a field trip to the Holocaust Museum in Vancouver. He will be given a form to make a formal request.

TREASURER'S REPORT – Angie W.

- Balance in the General account as of March 6th - \$2,379.91.
- Balance in the Gaming account as of March 6th - \$7,645,11.

NEW BUSINESS

- Request from library for \$100 for the purchase of books. Motion to approve by Angie W., Seconded by Susie C.

CORRESPONDENCE

- BCC PAC "Our Voice" magazine.

DPAC REPORT – Jennifer M.

- Presentation at the last DPAC meeting by Rollie Koop, District Superintendent, about the budget (photocopy of the slides brought to the meeting to share).
- Handout provided titled *Raising Digitally Responsible Youth – A Parent's Guide* from a presentation that the District sponsored on February 7th.
- There was an opportunity for input from parents to BCCPAC regarding funding, formula review, etc, on February 28th.
- DPAC sponsoring a presentation with *The White Hatter* at KSS on March 12th at 7^{pm} in the MPR. Presentation is called *Internet/Social Media Safety and Digital Literacy for Parents*, and is not intended for children under the age of 16.
- Five parents from SD69 attended the Vancouver Island Parents Conference in Colwood on March 3rd. Barbara Coloroso was one of the keynote speakers.
- DPAC looking for parent questions about the draft calendar for next year? Calendar only done for one year as contract negotiations with the teachers is coming up.
- Parents at this PAC meeting would like DPAC to know that they would be interested in a presenter that can teach parents how to use Apps and Social Media.
- DPAC looking for information about AED machines in schools. The KSS AED machine is located by the office and there is a sign on the front door.
- There is a possibility that DPAC will sponsor a presentation on mental health in May with a goal of piggybacking on a presentation for teachers on a ProD day. More information to come.
- No March DPAC meeting.

MEETING ADJOURNED at 8:25 p.m.

NEXT MEETINGS:

- KSS PAC – Tuesday, April 3rd at 7 pm (KSS Library)
- DPAC – Wednesday, April 18th at 7pm (Qualicum Commons)
- School Board – Tuesday, March 13th from 7-9 pm (Forum – PCTC)