

MINUTES OF KSS PAC MEETING

DATE: **October 2, 2018**

ATTENDANCE: **Lori Marshall, Lesley Rowan, Rachel Paul, Tisha Scoffings, Jennifer MacIntosh, Halima Rogers, Gonda Lekx, Deanne Kelsberg, Gail Moilliet and Angie Wiersma**

CHAired BY: **Gonda Lekx**

RECORDING SECRETARY: **Deanne Kelsberg**

APPROVAL OF AGENDA – no Agenda

APPROVAL OF SEPTEMBER 2018 MINUTES – Motion by Gail M., Seconded by Rachel P.

ADMINISTRATION REPORT – Lori M. and Lesley R.

- Tour de Rock and Terry Fox Run took place on September 27th. KSS is one of only a handful of high schools that Tour de Rock stops at. The school raised approximately \$1500. Shop teacher Sheldon Brunt is growing his hair and plans to donate it next year for use for a wig.
- Friday, September 28th was a District Pro D Day – looked at trauma-informed practice; understanding of how trauma impacts on the brain. Session was informative. District employees attended in the morning and education employees attended in the afternoon.
- Orange Shirt Day took place on October 1st. The goal for next year is to do a better job of bringing it to the forefront so that there is a better understanding of the meaning behind the day.
- Grad events:
 - Wednesday, October 3rd - wear pink spirit day (grads only)
 - Friday, October 5th - Rent a Grad fundraiser (all grades welcome)
 - Friday, October 5th - Athlete vs Mathlete (grads only)
- Monday, October 8th - Thanksgiving statutory holiday.
- Tuesday, October 9 - school photos – students will be provided with a code to view and order online
- Parent teacher conferences Wednesday, October 10th from 5:30 to 8:00 pm and Thursday, October 11th from 3:30 to 6:00 pm. Book online at <https://kss.schoolappointments.com>
- Week of October 15th – “mid-term reports” – just to touch base to see how things are going..
- Thursday, October 18th – conference adjustment day – no school
- Friday, October 19th – provincial Pro D day – no school
- Week of October 22nd – Gym riot
- October 25th – photo retakes

- Halloween – Leadership class is planning a sock hop from 3:00 to 5:00 pm
- Thursday, November 1st – Pro-D Day (no school)
- Friday, November 2nd – Curriculum Implementation Day (no school)
- Reminder about the KSS app “My School Day” – available for download for iPhones and Androids
- “Connections” classes - had two so far and they are going well. Content will start becoming more personalized as we go along.
- School population is 658 students

ELECTIONS

- Call for nominations was made after the September 11th, 2018 meeting. No new nominations received. PAC Constitution limits executive positions to maximum of 2 years. Motion by Angie W. to allow Gonda L. to serve as PAC Chair for a 3rd year, Seconded by Tisha S.
- Discussion regarding recruiting interested parents as all current executive members are in the second year (third for Gonda) of their positions. Idea raised to invite PAC members from elementary school PACs to a KSS PAC meeting in April or May to welcome them for the following school year.
- 2018/2019 Pac Executive
 - Chair – Gonda Lekx
 - Vice-Chair – Angie Wiersma
 - Treasurer – Gail Moilliet
 - Secretary – Deanne Kelsberg
 - DPAC reps – Jennifer MacIntosh and Mirjana McIntyre
 - Members at Large – Halima Rogers and Rachel Paul

CORRESPONDENCE - none

TREASURER’S REPORT – Gail M.

- Gaming Account Summary Form has been prepared and will be submitted to BC Gaming.
- Gaming amount increased from \$20 to \$24 per student. This year we will receive \$15,672.00.
- Balance in the General account as of September 30th - \$1,820.04
- Balance in the Gaming account as of September 30th - \$576.67
- Discussion regarding “statement print fee” of \$2.50/month. If we cancel the print statement and go “paperless” we can save that monthly fee and print statements each month ourselves. All agreed to go ahead and do that.

DPAC REPORT – Jennifer M.

- Presentation: “Childhood Stress & Anxiety – Building Resilience” by Julie-Anne Richards, Registered Clinical Counselor, Psycho-Educational Consultant – October 3rd from 6:00 to 8:00 pm at Qualicum Commons.
- Rotary Club is doing Coats for Kids – do we have any coats?
- Gary Anaka presentation “Understanding the Teenage Brain” – 30 people attended. Discussed ways to get the word out to more parents on these presentations to increase participation.

NEW BUSINESS

- Formation of a “gaming committee” to review applications and make recommendations on the allocation of gaming money.
- Committee members: Gail Moilliet, Halima Rogers, Deanne Kelsberg, Gonda Lekx, Angie Wiersma and Jennifer MacIntosh.
- Deadline for applications from school teachers/staff will be set for October 17th.
- Meeting to review applications set for Saturday, November 3rd at 7:00 pm at Gonda’s house.

MEETING ADJOURNED at 8:20 p.m.

NEXT MEETINGS

- KSS PAC – Tuesday, November 6th at 7 pm (KSS Library)
- DPAC – Wednesday, October 17th at 7pm (Qualicum Commons)
- School Board – Tuesday, October 23rd from 7-9 pm (Forum – PCTC)