

MINUTES OF KSS PAC MEETING

DATE: **September 11, 2018**

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

CHAIRER BY: **Gonda Lekx**

RECORDING SECRETARY: **Deanne Kelsberg**

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

APPROVAL OF JUNE 2018 MINUTES – Motion by Angie W., Seconded by Gail M.

ADMINISTRATION REPORT – Lori M., Lesley R. and Adam S.

- Introduction to Adam Stefiuk, new second Vice Principal. Mr. Stefiuk also teaches Grade 8 Math & Science.
- Additional new staff:
 - Mark Donkers, Counsellor - Grade 8 (A-L), Grade 9 and Grade 11
 - Jason Fenton, Teacher (temp for the year) - Grade 8 electives (Drama, Computers & Art) and Grade 9 IT.
 - Devon Reid, Teacher (back from maternity leave) - Grade 8 Humanities and Leadership.
 - Natalina Southurst, Teacher (back from maternity leave) - Grade 8 Home Ec.
 - Ben Leggett, Teacher - PE, Outdoor Ed and Soccer.
 - Lana Rahn, Teacher - Career Ed
- Most students have settled into their classes.
- 70 International students
- New Career Education Curriculum - CLE/CLC (Career Life Education/Career Life Connections) – “Connections Block” in homeroom starting the week of September 11th and taking place every second Wednesday. Other classes on those days adjusted from 80 min to 60 min to fit it in.
- Girls’ volleyball has started and runs through to mid-November.
- Boys’ soccer starting soon.
- KSS app - My School Day – available for download for both iPhone and Android
- September 20th - First Grad Parent Meeting - 6:30 pm in the MPR
- September 25th - Art Starts Presentation for Grade 8’s – acrobatic dancers from Brazil.

ADMINISTRATION REPORT cont'd

- September 27th - Tour de Rock and Terry Fox Run
- September 28th - District Pro D Day – no school in session
- October 9th – School picture day - Concept Photography (instead of LifeTouch) – students will receive a proof code and you go online to purchase.

ELECTIONS – Call for nominations – deferred to October meeting

CORRESPONDENCE

- Teacher Magazine
- BCTF presentations for parents – Jennifer M. taking to DPAC for consideration.

TREASURER'S REPORT – Gail M.

- Balance in the General account as of August 31st - \$1,822.53
- New print service fee of \$2.50/month
- Balance in the Gaming account as of August 31st - \$572.67
- All outstanding cheques have been processed.

DPAC REPORT – Jennifer M.

- Discussed misunderstanding with respect to parents being welcome to attend DPAC meetings as well as broader circulation of DPAC meeting minutes.

NEW BUSINESS

- PAC treasury audit for 2017/2018 school year - review conducted by Halima R., Tisha S., Mirjana M. and Nikki M. Motion by Tisha S. that PAC is satisfied with the treasury audit process, Seconded by Mirjana M.
- BCCPAC membership renewal fee is due (\$75.00). Motion by Angie W. to renew BCCPAC membership, Seconded by Mirjana M.

MEETING ADJOURNED at 8:30 p.m.

NEXT MEETINGS

- KSS PAC – Tuesday, October 2nd at 7 pm (KSS Library)
- DPAC – Wednesday, September 19th at 7pm (Qualicum Commons)
- School Board – Tuesday, September 25th from 7-9 pm (Forum – PCTC)