

DRAFT FOR APPROVAL
at the next regular meeting

MINUTES OF KSS PAC MEETING

DATE: **May 1, 2018**

ATTENDANCE: **Lori Marshall, Lesley Rowan, Deanne Kelsberg, Gail Moilliet
and Angie Wiersma**

CHAired BY: **Angie Wiersma**

RECORDING
SECRETARY: **Deanne Kelsberg**

APPROVAL OF AGENDA

- Additions to Agenda:
 - Treasurers' audit tentatively scheduled for May meeting deferred to June meeting.
 - Report from Angie on BCTF Public Education Conference April 20th-21st (see below Admin Report).

APPROVAL OF APRIL 2018 MINUTES – deferred to June meeting

ADMINISTRATION REPORT – Lori M. and Lesley R.

- Sports – track & field and girls' soccer are ongoing along with badminton which is mostly international students and others that may not have participated in team sports before (tournament May 7th).
- Premiere Performance took place on April 26th at the QB Civic Centre and drew a big crowd. This event showcases KSS art, music and drama performances. There is a gallery of students' work in the main office.
- Report cards issued last week.
- Student learning ("satisfaction") surveys for Grades 10 and 12 as well as staff - next week (www.bced.gov.bc.ca/sat_survey/access.htm or call Tammy in the office for login#).
- ICBC presentation - May 9th – Grade 11 & 12 students – speaker is someone who has been involved in or personally affected by poor driving choices.
- Jazz Extravaganza – May 9th – final musical performance of the year.
- ArtStarts Program – Canadian History Meets the World – Thursday, May 10th.

ADMINISTRATION REPORT (cont'd)

- Gym Riot – May 17th – organized by the Leadership Class – teams from each grade made up for various activities.
- School not in session on Friday, May 18th (ProD day) and Monday, May 21st (Victoria Day stat holiday).
- Grad Transition Exit Interviews for Grade 12's at The Gardens – May 24th.
- Prom – June 2nd.
- Last day of regular classes:
 - Grades 9-12 – June 22nd
 - Grade 8 – June 25th
- June 25th-27th:
 - opportunity for Grade 11's to write Numeracy exam either the afternoon of June 25th or the morning of June 27th
 - catch-up time for students who want to complete missing work

BCTF PUBLIC EDUCATION CONFERENCE - April 20th-21st (Angie W.)

- Angie attended two workshops and discussed with Lori and Lesley where KSS is in all of it:
 1. Curriculum Change, one facet being inclusion of Aboriginal content:
 - First Nations/Indigenous curriculum has been implemented at KSS and teachers are always looking for opportunities to incorporate it into their various classes.

https://bctf.ca/uploadedFiles/Public/NewsAndEvents/PublicEdConferences/2018/SoWeHaveARevisedCurriculum_2017Rev.pdf
 2. SOGI 1,2,3 (Sexual Orientation Gender Identity):
 - SOGI-inclusive learning – purpose is to broaden understanding and acceptance and modify language in all facets of learning so that all students can see themselves in what they read, what they watch on TV and what they see on social media.
 - KSS staff members along with District 69 counselors attend workshops and are involved as leads. SOGI has been implemented at KSS where possible and is an ongoing process.

<https://bctf.ca/uploadedFiles/Public/NewsAndEvents/PublicEdConferences/2018/SOGI%201%202%203%20-%20BCTF%20Advocacy%20Conference%20%20.pdf>

TREASURER'S REPORT – Gail M.

- Balance in the General account as of April 30th - \$2,379.95.
- Balance in the Gaming account as of April 30th - \$6,504.44.

NEW BUSINESS/CORRESPONDENCE

- Request for additional funding from Jessica Martens for assistance with transportation costs for Bard on the Beach. Angie to clarify request.
- Update – Motion (via May 7, 2018 email) by Angie to approve \$1,000 donation to Jessica Martens/Kati Worthen for travel expenses for Bard on the Beach. Seconded by Gail and also approved by Deanne, Tisha, Susie and Gonda.

DPAC REPORT

- BCCPAC AGM and Spring Conference scheduled for May 4-6 in Vancouver. KSS PAC did not get proxy submitted in time so will not be voting.

MEETING ADJOURNED at 8:00 p.m.

NEXT MEETINGS

- KSS PAC – Tuesday, June 5th – consider meeting at QBI for last meeting of the school year?
To be decided by email.
- DPAC – Wednesday, May 16th at 7pm (Qualicum Commons)
- School Board – Tuesday, May 22nd from 7-9 pm (Forum – PCTC)