

MINUTES OF KSS PAC MEETING

DATE: **November 7, 2017**

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

CHAired BY: **Gonda Lekx**

RECORDING SECRETARY: **Deanne Kelsberg**

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

APPROVAL OF OCTOBER 2017 MINUTES – Motion by Angie W., Seconded by Gail M.

ADMINISTRATION REPORT – Lori M. and Lesley R.

- Volleyball winding down – Grade 8 girls’ tournament taking place over the next week; Senior girls competing on the North Island now.
- Boys’ soccer winding down – nearly done at the Island level.
- Basketball starting up and running to the end of February.
- October 24th – full school presentation entitled *Live Different* (livedifferent.com/motivational-presentations) on the theme of choices, choosing positive pathways, and giving back through humanitarian build programs in less fortunate countries.
- November 1st was *PSI-BC Liaison Day* (www.psibcinfo.com), which promotes post-secondary educational opportunities in BC and is geared to Grade 11 and 12 students.
- November 1st was also *Take Our Kids to Work Day* – a non-instructional day for Grade 9 students (www.thelearningpartnership.ca/what-we-do/student-programs/take-our-kids-to-work).
- Remembrance Day Ceremony to be held on Thursday, November 9th in the gym. KSS will be hosting guests from The Gardens as well as an honour guard from the Qualicum Beach Legion.
- Thursday, November 9th is the end of Term 1 – report cards will be issued on either November 17th or 20th.
- Friday, November 10th is a Curriculum Implementation Day – a non-instructional day for all students.
- Monday, November 13th is a statutory holiday (Remembrance Day).
- Report cards:
 - Grade 8 – marked on a performance scale;
 - Grade 9 – marked using letter grades – no percentage;
 - Grades 10-12 – marked using both letter grades and percentages.
- November 15th – MADD (www.madd.ca) - full school presentation at 1:30 p.m. in the gym featuring a film regarding driving under the influence of marijuana with a question and answer period afterwards.

- November 24th – full school presentation at 8:30 a.m. titled *ReachOut Psychosis* (www.reachoutpsychosis.com) talking about the stigma around mental health – a high-energy, interactive, entertaining presentation featuring young adults talking about what they’ve been through, the support available, etc.

TREASURER’S REPORT – Gail M.

- Still in the process of setting up Gail M. with signing authority.
- Balance in the General account as of November 7th - \$2,238.83.
- Balance in the Gaming account as of November 7th - \$13,042.39.

GAMING FUND ALLOCATION

- Gaming money received - \$13,040.07.
- Requests totalled \$17,767.99.
- 10% (\$1,300.00) set aside as a “cushion”.
- Allocations totaling \$11,730.79 approved. Motion by Deanne K., Seconded by Gail M.

NEW BUSINESS – none.

CORRESPONDENCE

- BCCPAC magazine “Our Voice”

DPAC REPORT

Superintendent Report:

- No schools over the cap; all the class sizes are good and some are using the flex option – which is the wiggle room for the class cap sizes.
- Overall, budget for the district was based on 4020 students and the actual number is 4046.
- Increased EA hours for the district totals 192 hours weekly for the entire district.

Trustee Report:

- They are doing the Coats for Kids.

Mata Report:

- Curriculum implementation day in November is the last one the government has allowed. Curriculum for grades 10-12 is still not firm. BCTF has put in a request for more implementation days.

Food safe:

- DPAC is offering to subsidize a food safe course for 25 people (2 parents per school). Total cost is \$90 per person. Parents asked to pay \$20 and DPAC will pay the remainder. Date is confirmed for December 2nd at Qualicum Beach Civic Centre - 8:45 am - 4 pm. Bring your own lunch. Cheques can be made out to SD69 District PAC.

EPREP Safety:

- Discussed NBES emergency prep kiosk break in.

BCCPAC:

- Discussed renewal of BCCPAC membership and voted that there is value in schools doing it. Cost is \$75 per school. KSS PAC has already paid it.

Treasurers' Training:

- Angie Wiersma offered to do a training day for PAC treasurers.

DPAC Facebook Page:

- Discussion regarding how to get more people on the DPAC Facebook page and better communications with parents.

MEETING ADJOURNED at 8:25 p.m.

NEXT MEETINGS:

- KSS PAC – Tuesday, December 5th at 7 pm (KSS Library)
- DPAC – Wednesday, November 15th at 7 pm (Qualicum Commons)
- School Board – Tuesday, November 28th from 7-9 pm (Forum – PCTC)