

Minutes of KSS PAC Meeting

Minutes of Kwalikum Secondary School PAC

Held in KSS School Library, Sept 10, 2024

1. Welcome, Fern Foster, President, welcomed those present. Meeting called to order at 7pm.

2. Quorum present. In attendance: Jane Reynolds (Principal), Fern Foster, Stacey Mrack, Lorna Gray, Shannon Cowan, Paula Elgood, Kathleen Primeau, Julie Babiy, Ray Woroniak, Lisa Haupt, Kat Pummell, Joanne Ashlee Sales, Anne Skipsey, and Joanne Falvai

3. Agenda

Motion to approve the agenda by Lisa, 2nd by Stacey . All in favour, CARRIED.

4. Approval of minutes of meeting May 7 2024 .

Moved by Anne, that the minutes of the May 7 , 2024 meeting be approved, 2nd by Shannon. All in favour. CARRIED.

REPORTS

5. Principal's Report

Jane Reynolds

STAFFING:

Jennifer Lunny has returned from medical leave

New E.A.s: Amy, Christina

New teaching staff:

- Thor Stewart
- Ashley Parker
- Tracey Nesbitt- returning
- Amanda Stephens
- Joanna Biddlecombe
- Patti Burt
- Carey Chisholm
- Barb Neumeyer

SCHOOL INITIATIVES

School goals - she will survey the staff and the students. Each group to make a goal.

School meals program- Commercial kitchen installed

Daytime custodian Trish Downey started Monday

School goals- staff and student input

PAC request form- Updated

HEALTH AND SAFETY

Emergency preparedness week is coming up

UPCOMING EVENTS

Grad council meeting Friday 13th

Grade Assemblies Thursday, September 12th

Photo Day- September 13th

FEEDBACK

Cell phone Policy: Students are reporting that cell phones are very much still in use.

6. Executive Report

Fern Foster

\$1000 gift from grad 1984 for programming.

Rainbow benches have been received from previous DPAC.

7. Treasurer's Report

Stacey Mrack

- general account \$975.81 Gaming \$2875

8. DPAC Report

No current DPAC rep, first meeting is next week Sept 18, 2024.

9. Old Business

Healing Forest- The old basketball Courts have been removed and a meeting was held there.

Graeme, a VIU Master's student doing the plan to create a map for it. The project is very important to Kwalikum First Nations, in addition to being important to the MABR (Mount Arrowsmith Biosphere Region).

Lisa put forth that \$1500 from David Suzuki Fund go towards the Masters student for incidentals, Shannon 2nd. Carried Unanimously. Shannon to let Graeme know it's a go.

DPAC rep Nomination - Shannon Nominates Lisa Haupt for DPAC Rep and Julie 2nd, all in favour, carried. DPAC REP is LISA HAUPT.

10. New Business

Grad committee-

Jane can message all grade 12 parents to see if they are interested in joining a committee. She will invite parents to the upcoming grad info session on line.

Parent initiatives - 1000 cranes.

Biosphere awareness day: Date - Nov. 22 - community tables and learning opportunities at KSS. It is a planned trade show like event with about 50 different community groups. KSS/BSS will get to meet these groups. 17 Sustainable goals by UNESCO will be highlighted.

Chris Gauvin will be hosting a careers School Event with lesson plan in conjunction with career awareness week.

Soft Alt program is School Based. CEAP program teacher will be in the library on a case by case basis.

11. Date and time of next meeting

The next meeting will be held October 1 at 7pm.

12. Meeting adjourned 7:50 pm

Secretary Lisa Haupt