

KSS PAC Annual General Meeting
Tuesday May 14, 2019

In attendance - Joy Godel, Brenda Maier, Lori Raible, Kim Cresswell, Ling Fu, Margaret Zhang, David Cochrane, Cadre Simpson, Andrea Kiarbauch, Marc Miles, Cinzia Miles, Janet Dillon, Sarah Marriott, Maureen O'Hanley Doucette, Iryna Storozhuk

Welcome - Joy Godel called meeting to order at 6:32pm

1. Adoption of AGM Agenda - M,S,C

2. Approval of 2018 AGM Minutes - May 8, 2018 M,S,C

Approval of previous meeting minutes- April 9, 2019, as corrected, M,S,C

3. Principal's Report - Troy White

- May 15th Measles immunization a.m.
- May 16th Aboriginal Graduation
- May 17th Graduation Banquet
- May 18th - May 24th Cancer Week
- May 22nd - Keeping our Children Safe 'Gang Presentation' 6-8pm Hollywood Rd
- May 30th - Fringe Festival
- June 3- Music Concert
- June 4 - Jazz and Choral
- June 6 - AP Banquet
- June 11 - HR Core Competency Reflection - student self-reflection that is required to receive timetable, attached to report card
- June 12 - Athletic Celebration 11:41 am, outside games including road hockey, volleyball and a BBQ
- June 13- KSS Commencement Ceremony June 13th, Trinity Baptist Church
- June 21 - June 26 Numeracy Assessment
- Vaping letter from sd23 to parents - schools, parents, district need to work together. Troy talked about dangers of vaping and new products being used by students. There are fines from \$75 - \$2000 for vaping at school, and equipment may be confiscated
- Mental Health Week May 6-10th saw different activities for students and staff everyday including BARK dogs, phone-free challenge, pancake breakfast and screening of the movie LIKE
- Night Owl Theater "Count of Monte Cristo" was fabulous, Doryan Elliot doing an excellent job in the Drama department
- Troy answered questions from parents re:how parents can better receive information in regards to field trips and athletic department events, and also questions about the Who's News newsletter

4. Executive Reports

Co-Chairs - Joy Godel and Brenda Maier

- Teacher Kyla Bresch, KSS Debate Team request for judges May 27, 3:30-7:30
- Dry Grad on Sat. June 15, 9pm- 3am

Co-Chair Report for AGM 2018/2019

During the 2018/2019 school year, the PAC had the opportunity to find the best ways to spend over \$36,000, by meeting all the criteria with BC Gaming. These funds went towards all departments, enhancing opportunities for all students. One of the purchases this year, was an outdoor awning with the KSS Owls logo, to be used by all groups. As well, the PAC brought in various speakers for the parents/ guardians at KSS. Key topics addressed included the new BC curriculum, cannabis, first nations inclusivity in classes and options available at The Foundry. One of the highlights was the presentation by the RCMP officer and Mrs. LeClair on Cannabis. More details can be found in the monthly minutes. With all the information we have received during the school year, it has given us the opportunity to realize how important it is to be aware of what is taking place within the school community, as the children become young adults and start their path towards their future.

Treasurer - Janet Dillon

For the 2018 – 2019 school year:

Gaming Funds: The KSS PAC received \$42,360 in gaming funds in October 2018. There were unused funds carried forward from 2017-2018 of \$5,301.67. The PAC approved expenditures of \$46,800, leaving a balance of \$863.56 in unallocated funds. \$3,900 of allocated funds has been authorized to be carried forward and used in the 2019-2020 school year. Gaming Bank balance as of April 30, 2019 is \$20,084.65.

General Revenue: A PST rebate of \$1,402.33 was received in February 2019. The balance of the general account is \$1,667.52 as of April 30, 2019.

Contingency Fund: There is a \$5,000 30-day term deposit that automatically renews with interest deposited into the general account.

Secretary - Kim Cresswell- AGM Secretary report

- All PAC meeting minutes are posted to the PAC page of the school website. A hearty thank you to Wynter Oakes our school librarian for posting our minutes each month, and cheerfully assisting with any and all webpage tasks.

Secretary Report from April, May 2019 for general meeting

1. A thank you from Jim Strachan for the telescope purchased with PAC funds
2. GRIP Gang Reduction through Informed Practice May 22, 2019 Hollywood Rd. Education Center 6-8pm, poster available for viewing.
3. Central Okanagan Family Hub Fact sheet - Assessments, support, referrals, connecting, health and mental health supports. One stop shop to access family services and community supports for children 0-12 and their families. The Family Hub just celebrated its 10,000th visit, printed report/poster available for viewing

4. Nature's Wild Neighbors Society, poster available for viewing. Designed by Robert Bateman in 1999 for students to connect with nature and share their experience through artistic interpretation in a safe online gallery. SD23 students are invited to participate in the 'Get to Know' contest & exposition from May 1-November 1, 2019. Visit www.get-to-know.org/bioblitz/
5. Elevation Outdoors is a community supported program designed to enhance the lives of local youth facing socio-economic challenges. The program consists of strategically designed outdoor pursuits. Programs offered to eligible youth free of charge. Designed to mentor vulnerable youth into a life of health, productivity and fulfillment.

Academics - Iryna Storozhuk

- Students at KSS continue to benefit from academic course selections including 7 honors courses, 8 Advanced Placement (AP) courses as well as French Immersion Classes.
- KSS students are given opportunities to challenge themselves at the various academic competitions offered throughout the year. For instance, KSS Debate students attended various competitions. The French Immersion department send two students to represent KSS at the provincial Concours d'Art Oratoire in Vancouver. Math Grade 10, 11 and 12 students competed in several Math Competitions throughout the year although results are unavailable at this time.
- One of the extracurricular activities offered at KSS is Avid Readers club for enjoyment and literary discussion of the books with diverse authors that reflect current issues of acceptance and perseverance.
- As part of the Marine Biology 12 class students went on the trip to Hawaii.
- In Health Science 12 class students had an opportunity to explore careers in various Health Care Fields and Post-Secondary Programs including Athletic Therapist, Physiotherapist, U/S Technician and JIBC field trip.
- PAC supported money fund requests from 14 teachers in Academic Department for the total of \$6,755.

Applied Skills - Sarah Marriott

- Fallon Freeman reports that local businesses have been recruiting KSS Applied Skills students for jobs.
- Machinery in the Applied Skills department purchased with PAC funds is being used by many different groups and many projects have been undertaken and completed.

Athletics - Marc Miles

Ultimate Frisbee came 2nd in Valley and qualified for BC's next week May 22-24!!
Sr Golf team won Zone tournament and go to Valleys next Tues May 21st in Penticton
Sr Girls Rugby is done did not qualify for playoffs in the valley
Jr Boys Rugby is hosting a Valley Semi Final tomorrow Wed 15th @ 4:30pm at KSS

Sr Boys Rugby Last league game at KSS on Thurs May 16th at 4 pm and then most likely the Valley final May 23rd at KSS at 4 pm

Sr Girls Soccer beat OKM 2-0 yesterday to qualify for Valley final which May 15th Wed at 4 pm at CNB v MBSS

Track and Field Valley championships were held May 13 in Kamloops and results are:

Jr Girls Team 5th

Jr Boys Team 1st - Combined Jr Team 3rd place

Sr Girls Team 1st

Sr Boys Team 3rd - Combined SR Team 1st place

Provincials are to be held in Kelowna at the apple bowl May 30-June 1, 2019.

Athletics AGM report 2018/1

KSS had another great year in Athletics with many great achievements. Please refer to the monthly PAC minutes for team results throughout the year. Please also visit the sports website from Arnar Bernhardsson for sports information throughout the year! SD 23 once again held a District Dodgeball Tournament which was lots of fun for all who participated. Most sports are wrapped-up now – golf, rugby, track & field and soccer to finish the year. KSS PAC gaming funds supported the purchase of a new score table and a new awning for our outdoor teams to use to shield athletes and their gear from the weather. Thanks to a private donation an outside basketball court was installed at KSS this year.

Fine Arts - Maureen O'Hanley Doucette

Music

Mrs. Sheila French (Music) was nominated for a Civic Award recently for outstanding instruction and contribution in music.

May 29-30: Campbell Ryga Workshops;. Jazz Studies/Vocal Jazz Students.

May 30: Jazz at The Forum Concert with Juno award winning saxophonist Campbell Ryga. Jazz Studies and Vocal Jazz students perform with Mr. Ryga. Performance at 7:00PM. Tickets available from students, school, cash online or at the door. Students \$15/Adults \$25.

Jun 2: Spring Choral Concert, St. Michael's Cathedral, Kelowna. All Choirs Performance at 7:00PM Admission by Donation.

Jun 3: Spring Concert – Concert Band, R&B, Orchestra students. KSS Gym. Performance at 7 PM. Admission by donation.

Jun 4: Spring Concert – Jazz and Choral students. KSS Gym. Performance at 7 PM. Admission by donation.

Art

View KSS student art in this year's contributions to Art in Action at the Kelowna Art Gallery. Young artists endeavours (including video) related to a 'community' themes will be showcased from May 30 into the summer months.

Video Production

KSS Video Production has collaborated with Advanced Journalism students to produce this year's Cancer Week video. Seven students took part in the various interviews and Jay Cyr is currently handling the post production work. The video will be shown on Tuesday, May 21st, and the link to watch it will be posted on the school website thereafter.

At the end of August, KSS Media teacher Jon Derksen will be leading a five-person film crew to document the Great Porcupine Caribou Herd migration. They will travel to the fly-in only community of Old Crow which they will use as a base to film the documentary which follows the story of SD 23# employee and Vuntut Gwitchin First Nation member, Reanna Huston's return to her ancestral lands to take part in the caribou hunt.

Drama

Thank you to all who came out to see the Night Owl Theatre production of The Count of Monte Cristo in early May!

Yearbook

The yearbook has been sent in and will be ready for viewing within a couple of weeks. The monumental effort Ms. Corina Nichol puts in is very much appreciated.

KSS PAC FINE ARTS funding 2018-19

Visual Arts	Mayer	2 light tables	\$857.44
KSS Dance Team	Zaseybida	various	\$480.93
Media	Derksen	2 studio monitors	\$686.55
Music	French	Sound Equipment	\$3,875.82
Guitar Club	Sookochoff	guitar, amp & access	\$779.95
Theatre/Drama	Elliott	Theatre lights	\$1,730.81
Band	Dubois	Whistler travel	\$200.00

Student Support - Lori Raible

- Resource Room Annual Open House presented by the Special Education Dept.
May 29th, Rm. 136

COPAC - Kim Cresswell

- COPAC, Central Okanagan Parent Advisory Council, is a school district wide Parent Advisory Group. It is our District PAC.
- Each PAC in sd23 can send a member to COPAC meetings to represent their school
- The main purposes of COPAC are to support and promote parental involvement at all levels - school, district and province. To advise Board of Education, Superintendent, District staff and Ministry of Education on educational matters in sd23 and provide educational opportunities for parents
- COPAC holds general meetings on the first Monday of every month, attended by COPAC and PAC parents, School District staff, Trustees and COTA reps. share information and discuss issues pertinent to sd23.
- COPAC members also sit on school district committees such as Health Promoting schools, Safe schools, Legal & Finance, Planning etc.

- COPAC represents the parent voice
- In the fall 2018 COPAC hosted a free parent education day presenting various issues pertinent to parents.
- COPAC represents all sd23 PACs at the annual BCCPAC annual general meeting usually held in May.
- Highlights from COPAC AGM May 6, 2019- Presentation from Quest Outdoor Education program at OKM, COPAC AGM elections, Vaping report from sd23 Trustee, COTA reminds us that teacher contract ends June 30, 2019, Sarah S and Nicole G attended the BCCPAC AGM in May, and school hot-lunch programs are experiencing problems with PayPal freezing their account funds.

5. Old Business

- PAC awards committee update - Sarah Marriott - Thursday June 13th, Maureen, Joy will hand out A-K at 5pm, Sarah will hand out L-Z 7:45pm
- Staff appreciation breakfast Wednesday June 19, 2019 - Brenda and Sarah co-ordinating, ordering from Bohemian cafe, Troy will email posters to staff. Many PAC volunteers needed for the morning of the breakfast
- Amending Constitution and Bylaws - Maureen O'Hanley Doucette has made the changes as requested

6. New Business

- KSS PAC meeting dates 2019/2020 (second Tuesday of the month)
September 10, 2019
October 8, 2019
November 12, 2019
January 14, 2020
February 11, 2020
April 14, 2020
May 12, 2020, AGM
- Maureen will arrange COBSS presentation for the Sept. 10, 2019 KSS PAC meeting
- Amending Constitution and Bylaws - remove Receptions Committee Chair as an Executive position from Section IX , 2.J Executive Officers. M,S,C, Maureen will make the changes to the document
- KSS PAC Pens for work ethic students - Kirsten Macleod Computer Admin. Secretary. About 600 students on the Work Ethic list. Voted to not proceed this year with work ethic PAC pen gift, M,S,C. In Sept. 2019 PAC will discuss a new work ethic gift (possibly a lanyard) and determine how best to deliver it to students to ensure everyone is recognized for their achievement.
- AGM Reports - available on the school website with the minutes

Elections for 2019/2020 PAC Executive

Co-Chairs - Brenda Maier (& Susan Zimmerman to be voted in September)
Treasurer- Janet Dillon
Secretary- Kim Cresswell
Academic Chair - Iryna Storozhuk

Applied Skills Chair - Margaret Zhang
Athletic Co-Chairs - Marc Miles and Cinzia Miles
Fine Arts Chair - Sarah Marriott
Student Support Chair - Lori Raible
COPAC representative - Maureen O'Hanley Doucette

Meeting Adjourned - 8:34 pm

Next Meeting - Tuesday September 10, 2019 6:30pm

On behalf of the PAC we want to thank you for your support and attendance this year. We look forward to seeing you next year. To those parents leaving us, thank you and we hope to see you around!