

# **KSS PAC 2017/2018 AGM Minutes**

## **Tuesday May 8, 2018**

### **In attendance:**

Joy Godel, Brenda Maier, Valary Chidwick, Darlene Kinakin, Jennifer Nemet, Cinzia Miles, Marc Miles, Lori Raible, Ruth Frost, Jennifer Bomford, Kim Cresswell, Shelley Hoffmann, Maureen O'Hanley Doucette, Perla Gabriela Villegas Diaz, Iryna Storozhuk, Ornella Polillo, Jillian Buechi, Krista Berrigan, Susan Zimmermann, Janet Dillon, Troy White (Principal)

**Welcome/Meeting start 6:33 pm**

**Quorum confirmed**

### **1. Adoption of AGM Agenda - adopted by Kim Creswell**

### **2. Approval of 2016/2017 AGM Minutes - May 10, 2017**

Motion to accept by Joy Godel, seconded by Brenda Maier, all in favour, carried.

### **Approval of previous meeting minutes - April 10, 2018**

Motion to accept by Kim Creswell, seconded by Brenda Maier, all in favour, carried.

### **3. Principal's Report - Troy White**

- Six weeks left of school - can be a stressful time - Mental Health Week! Remind your kids to take time for themselves and that there are supports at school to access.
- Leadership students; 23<sup>rd</sup> Annual Cancer Awareness Week (40 kids shaving their heads)
- June 7<sup>th</sup>; AP Banquet - students are in the process of writing their AP exams
- Grade 12 handout w/schedule over the next six weeks - lots going on!
- May 18; Prom - walk from sails to Grand at 5pm.
- 180 kids on the non-grad list - fees owing from textbooks semester 1
- June 13; Commencement
- June 14; Athletic luncheon
- June 18-21 Numeracy Assessments for grade 10 & 11; results from January assessments arrived this morning - not sure how they will be issued yet.
- June 27; KSS Award ceremony
- June 28; Report Card distribution - missing textbooks p/u report cards in gym

### **4. Executive Reports for 2017-2018**

#### **Co- Chairs - Joy Godel & Sarah Marriott**

- During the 2017/2018 school year, the PAC had the opportunity to find the best ways to spend over \$34,000, by meeting all the criteria with BC Gaming. These funds went towards all departments, enhancing opportunities for all students.
- As well, the PAC brought in various speakers for the parents/guardians at KSS. Key

topics included the new BC curriculum, and options available at The Foundry. One of the highlights was when parents had the opportunity to have Mr. White (Principal) do a Q&A session. 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 - Darlene Kinakin**

- The PAC received \$36,060 in gaming funds in September 2017. There were unused funds from 2016-2017 of \$5,203.
- The PAC approved expenditures of \$40,120 for the 2017/2018 school year leaving a balance of \$1,143 in unallocated funds.
- To date actual expenditures are \$20,867 but expecting to see the remaining invoices in the next month.
- General Revenue; a donation was made to COBSS for \$75.00 leaving a balance of \$273.10 in the general account.
- Contingency Fund; There is a bond for \$5,613 (unrestricted funds)
- Gaming grant for 2018/2019 school year has been submitted.

#### **Recording Secretary - Brenda Maier**

- All PAC meeting minutes are posted to the PAC page of the school website. Thank you to Wynter Oakes, our school librarian for posting them each month!
- Our PAC display board was updated this year with current photos of PAC funded items to display at parent information meetings and Parent Teacher interviews.

#### **Academic Chair - Susan Zimmerman**

- Students at KSS continue to benefit from academic course selections including 7 Honours courses/8 Advanced Placement (AP) courses and 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 a regional debate in Trail, BC as well as hosted a regional debate tournament at KSS in which several students qualified and subsequently competed at the provincial level in Vancouver at the Law Foundation Cup. They also hosted an In-House Debate at KSS for KSS students to continue to gain experience in the formal debate setting with judges.
- Math Grade 10, 11 and 12 students competed in several Math Competitions throughout the year although results are unavailable at this time.
- The PAC continues the recognition of work ethic by students who have been on the Work Ethic List for 3 consecutive terms. A small token of recognition is handed out with their final report card. We would like to thank the administration for their help to facilitate this.

#### **Athletic Chair - Valary Chidwick**

- This was another successful year at KSS with many students participating in extracurricular athletics.
- There was an expansion of sport activities with the addition of Ultimate Frisbee.
- KSS Athletics continues to be successful in their endeavors.

- This year the Sr. Girls Basketball team won AAA Provincial Championship for the first time in KSS history.
- This KSS community appreciates all the work and long hours that the volunteer coaches contribute to our teams/athletes.
- PAC supported athletics this year by purchasing Football helmets and shoulder pads, Archery bows, targets and arrows, Track & Field singlets and Field Hockey Kwik goals.

#### **Applied Skills Chair- Shelley Hoffmann**

- The PAC was successful in providing some much needed equipment and tools for students in the Applied Skills classes including welding masks, gloves and vests, wood shop tools and a spot welder for the Auto Club.
- Tabitha Arthur WON the provincial skills competition in Architectural CAD drafting. Best in BC! She now goes on to represent BC in the National Skills competition in early June. It's an intense 3 day competition in Edmonton! We wish her best of luck!

#### **Fine Arts Co-Chairs -Liliana Perez- Lefevre & Shelley Hoffmann**

##### **Drama**

- Night Owl Theatre presented "All I really need to know I learned by being in a bad play" in December and "Failure: A Love Story" in May at the KSS Theatre
- Acting 11/12 Classes performed a children's play for 400 elementary students.

##### **Media & Art**

- Art and Media classes collaborated to create pieces/productions for the Art in Action Exhibition presented at the Kelowna Art Gallery running April - June.
- Grade 12 Art students have been working with First Nations artist Sheldon Louis and Crystal Przbille on a large scale mural showing the impact of colonialism on Indigenous culture. The 8 x 24 foot piece will be on display at the Alternator Gallery, as well as the Gallery in the Visual Arts building at UBCO. It will be brought back to KSS for the Aboriginal District Grad ceremony.

##### **Music**

- December concerts took place Dec 11-17, 2017
- Chamber choir sang at the KSS Remembrance Day observance
- KSS Music Showcase was February 5<sup>th</sup> and 6<sup>th</sup>, 2018 at First Lutheran Church.
- KSS students participated in the 41<sup>st</sup> Annual BC Interior Jazz Festival April 12-14, 2018
- KSS Music Tour to New York City for students happened April 20-27, 2018
- The Orchestra performed at the Kelowna Kiwanis Festival and placed Silver :-)
- The Orchestra year-end concert will be June 4<sup>th</sup>, 2018.
- Final Showcase Performances are June 5-6<sup>th</sup>, KSS Gymnasium. Stay tuned for details.

##### **Video**

- Three students in Video Production recently went viral with their shake down of filmmaker Sam Kolder's style. Their documentary analysis "Sam Kolder: The Art of a Travel Film" has almost surpassed the 103,000 hits mark, an incredible show of interest. To watch, follow this link: <https://youtu.be/OY4OILIZOfU>
- TMS Productions filmed Coldest Night of the Year, a charity event designed to bring attention to the plight of homeless people in Kelowna and elsewhere. TMS also produced several videos for the highly successful Airband this year. Grade 12 student, Keegan Pereira should also be commended for filming Airband and posting to the KSS

Airband Youtube channel. Go to <https://www.youtube.com/watch?v=GftR7i-Fqd0>

#### **COPAC - Valary Chidwick**

- COPAC, Central Okanagan Parent Advisory Council, is a school district wide Parent Advisory Group. Each PAC in SD 23 can send a member to COPAC 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 SD 23; and provide educational opportunities for parents
- To fulfill these objectives COPAC holds general meetings the first Monday of every month. These meetings are held with all COPAC parents, PAC parents, School District Staff, Trustees and COTA representatives. The purpose is to share information and discuss issues pertinent to SD 23. All the agenda and minutes from these meetings can be found at <http://www.copac.sd23.bc.ca/meetinginfo/Pages/default.aspx>.
- COPAC members also sit on school district committees such as Health Promoting Schools, Safe Schools, Legal and Finance, Planning, etc. The COPAC role is to represent the parent voice. All committee positions were fulfilled in 2015/16.
- In the fall of 2017 COPAC hosted a free parent education day in which various speakers presented on issues pertinent to parents. COPAC will host another conference October 27, 2018.

#### **5. Old Business**

##### **PAC Awards**

- PAC award committee to meet May 17<sup>th</sup> to review nominations and make final decision regarding recipients. PAC will be awarding 25 students with PAC awards of \$200 each.

##### **Staff Appreciation Breakfast June 20, 2018**

- PAC will host breakfast in staffroom from 7:30-9:30 am
- Troy to send out note to invite all staff (105 staff)
- Brenda, Shelley and Sarah will meet at 6am to get coffee started/set-up staffroom, cut-up fruit etc. All others (Val, Ruth, Susan and Janet) to arrive by 7 am.
- Scones, Muffins etc. will be provided by the Bohemian Café again this year (yummy!)

##### **Cannabis Information night**

- Jennifer Nemet invites any/all KSS parents to a Cannabis information night at Casorso Elementary addressing the fears and realities of Cannabis legalization. The event will be held at 6 pm on June 4<sup>th</sup>. The speaker will be a grad student of Dr. Zac Walsh.

#### **6. New Business**

##### **Elections for 2018/2019 PAC Executive**

**Co- Chairs** - Joy Godel and Brenda Maier

**Treasurer** - Janet Dillon

**Secretary** - Kim Creswell

**Academic Chair** - Iryna Storozhuk and Jennifer Bomford

**Applied Skills Chair** - no nominations at this time

**Athletic Chair** - Valary Chidwick and Marc Miles

**Fine Arts Co-Chairs** - Maureen O'Hanley Doucette and Sarah Mariott

**Student Support Chair** - Lori Raible

**COPAC Representative** - Valary Chidwick and Kim Creswell

Motion by Darlene Kinakin, seconded by Iryna Storozhuk, all in favour, motion carried.

**Meeting Adjourned at 8:25 pm**

**Next Meeting: Tuesday September 11, 2018 at 6:30 pm.**