

KSS PAC Minutes
Tuesday, January 8, 2019

In Attendance - Joy Godel, Brenda Maier, Lori Raible, Christyane Doissers, Kim Cresswell, David Cochrane, Cinzia Miles, Marc Miles, Susan Zimmermann, Nancy Irvine, Janet Dillon, Sarah Marriott, Maureen O'Hanley Doucette, Valary Chidwick
Regrets - Iryna Storozhuk

Welcome & Introductions/ Meeting start - Joy/Brenda at 6:36pm.

1. Adoption of the Agenda- Change to Agenda to have Guest Nancy Irvin speak first.

- M,S,C

2. Approval of the Minutes - December 11, 2018 - M,S,C

Guest Speaker -

Nancy Irvine - Dry Grad

- Dry Grad will be on June 15, 2019 from 9pm until 3am.
- Ticket sales start in January in MPR
- webpage will be updated and a Facebook page created for the event
- consent form will be on the webpage, tickets \$40

Troy White - Budget for KSS

- KSS receives \$335 / student at the school (based on numbers from September 30, 2018)
- Troy presented an excellent, thorough explanation of the KSS budget with visuals and budget breakdowns

3. Principal's Report - Troy White

- Dual Credit Parent Meeting MPR 6:30pm @ KSS
- January 28, 2019 second semester begins
- talked about Ministry's Numeracy and Literacy exams, explained different tracks for each of the present grades 10,11,12
- Ministry of Education Deputy Minister has decided to have a systematic analysis of the provincial education system, evidence of learning is needed thus the Numeracy & Literacy exams will both be moving to Gr.10
- French immersion students will need to write up to 5 exams, English and French
- January 24 & 25 2019 Provincial Exams at KSS
- January 16, 2019 course change opportunity
- Jan 21-25 Numeracy Exams
- Feb 6 Pep Rally
- Feb. 7, report cards go home
- Feb. 7-9 Western Canada Basketball Tournament
- Feb. 18 Family Day
- Gr.12 students will be permitted only one spare for the school year as we do not want to limit student's PSI opportunities (7 out of possible 8 classes is considered full time studies at KSS)
- Grade 10 teachers will be recommending to parents a Math stream that their students should enroll in. Students will find it easier to switch math tracks if needed. This will be only a recommendation, parents & their students may still choose

4. Executive Reports

Co-Chairs - Joy Godel and Brenda Maier

- Recent thefts from sd 23 PACs, Glenrosa Elementary and South Rutland Elementary. Thefts from the PACs were committed by executive members, investigations are ongoing
- Members of BCCPAC are invited to put forward Special Resolutions by Jan.31,2019 and Ordinary Resolutions by Feb. 28, 2019.
- Kim will forward email to PAC attendees from BCCPAC calling for Resolutions
- In February 2019 the KSS PAC will revisit the held back funds for teacher requests in 2019, about \$17,000

Treasurer - Janet Dillon

-current bank statement distributed, we have full disclosure with KSS PAC funds and require 2 signatures

Secretary - Kim Cresswell

-none

Academic - Iryna Storozhuk (absent)

-none

Applied - Sarah Marriott

- Applied Skills students with Fallon made ornaments with the Laser cutter and sold them before Christmas, and after expenses donated \$160 to Okanagan Food bank.

Athletic Co-Chairs - Valary Chidwick and Marc Miles

-Rugby tryouts started Jan. 8th

-It was suggested that a school Sports webpage be created and kept up to date with tryouts, practices, game schedules and results. Marc will contact Arnar about this idea

Fine Arts - Maureen O'Hanley Doucette

JAZZ & CHOIR:

January 11:**Chamber Music Kelowna Concert**, featuring the Lysander Piano Trio at Mrs. French's Music Room from 10:40-11:20 am

February 4:**Showcase** at First Lutheran Church, Kelowna at 7:00 pm. Special guests: Anna Jacyszyn and Kelowna Youth Choir. Get your tickets from any Jazz student, it's the biggest fundraiser of the year for the music department.

Feb 21-23: **Envision Jazz Festival** (Music Fest Canada event), Surrey, BC.

February 27th:**Chamber Choir Workshop and Combined Collaboration** with Glenmore Elementary School Choir and Okanagan Children's Choir at First United Church (Bernard Ave). Performance time TBD.

Mar 1: **Chris Potter concert**, Capilano University in Vancouver

April 11-14: **Banff Music Festival**, Banff, AB

DRAMA:

The Night Owl Theatre shows went extremely well in December, and had quite a few people who came to see it twice (that's always a good sign :). The 40 students involved worked hard in December and they are now looking toward our spring show already, *The Count of Monte Cristo*, adapted by Charles Morey. This will be a period piece set between 1815 and 1844, so we'll have Victorian bustle dresses and men's cutaway coats (sewing volunteers always welcome ;)

Student Support - Lori Raible

- Mental Health Forum Jan.30, 2019 6-8:30pm , Bell's Let's Talk, at UBCO, tickets free at Eventbrite

COPAC Representatives - Valary Chidwick and Kim Cresswell

- District Student Council has been developed to be the student voice of the District, only high school students, they have a Instagram & Youtube for information and their activities
- Food for Thought provides breakfast for 1600 students in sd23, also programs for fresh produce in the summer, and food preservation from donated produce.
- Backpack program is available for students to take home food for the weekend, very discreet, always accepting volunteers
- Vaping - District Student Council is concerned about increase in Vaping among students, Health Promoting Schools has information available, starting at Gr.5 & 6
- Jan.9 consultation on Westside, developing new map for French Immersion
- Kevin Kaardal spoke about Provincial government's new funding formula coming out soon. SD 23 may lose out on funding due to higher numbers of kids at higher risk
- Lori Raible will write up a letter re: KSS PAC concerns about new funding formula and bring a draft to next meeting
- Some schools are requiring a lot of identification from parent drivers (for school functions) and concerns were brought up to Moyra Baxter about how this sensitive information may or may not be protected in school offices

Old Business - none

New Business - Dry Grad request for promotion of ticket sales

- A warm goodbye, with thanks for all her great work, to Valary Chidwick as she leaves with her family for extended travel.

Meeting Adjourned - 7:56 pm

Next Meeting - February 12, 2019