



**Minutes of the
Kitsilano Secondary Parent Advisory Council and AGM**

AGM KSS Room 201

Tuesday January 30 2018, 7:00 pm

PRESENT: **PAC EXECUTIVE:**
Chair: Norma Biln
Secretary: Helen Soulsbury, Valerie Murray
Members at Large: Rebecca Jennings. Maria Dabiri, ; Ebru Montagano; Patricia Thiel (Athletics Liaison)
DPAC Representatives: Rebecca Jennings
Fundraising Chair: Roger Kao, Daniela Girard

ADMINISTRATION: *Principal* Ranjit Bains;

GUESTS: Sam from Student Council

REGRETS: Vice-Chair and Centennial Chair: Buket Donnelly; Co Treasurers: Maki Kristiansen and Toan Vo; Members at Large: Shana Cherry, Karen Shaw, Teri Charuhas; Website: Daniella Kurland

Members Present: 28 (including Executive)

Meeting called to order at 7:11pm

1. Approval of the Agenda

- a. **MOTION:** Approval of Agenda
Moved: Rebecca Jennings
Seconded: Valerie Murray
CARRIED by majority

2. Approval of the November 28 PAC minutes

- a. **MOTION:** Approval of November 28 minutes
Moved: Valerie Murray
Seconded: Rebecca Jennings
CARRIED by majority

3. School Updates

- a. Student Council – Sam
- i. Completed Canley Cup Food Drive. Defeated Byng, raising over 2K. Forfeit is Byng reps have to come in to praise Kits.
 - ii. Gym is back and sports teams are now back here. Students pleased.
 - iii. Centennial – student council is doing a countdown and to try and generate hype.

- iv. Electric Circus as part of the official opening of the auditorium taking place this week.
 - v. Resurgence of clubs, ie UN club; Ecology club;
 - vi. Question could Student Council get grad students to sign up for Alumni Newsletter. A suggestion was made to connect with Grad Council.
 - vii. Question on how students could be part of student council for the subsequent year A: In May, but students can show up every Monday.
- b. School Update: Ms. Ranjit Bains
- i. Course info night on Feb 6 5:30 to 7pm (open house departmental showcase to help give a sense of courses). Coincides with Grade 7 info night. On the website, emailed (E-bulletin); school App (parents are encouraged to sign up). Course booklet will be on the website and parents can contact grade counselors.
 - ii. Student learning grant came through (38K). Most went to instructional supplies. Covered the cost for a number of field trips. It's all spent.
 - iii. Articulation of grade 7 students taking place and surveyed feeder schools to develop partnerships in various areas such as theatre, computers, production, etc. to help ease of transition and to keep students in the catchment.
 - iv. Shared timeline of landscape of demolition of old gym etc.
 - v. Bike racks – approx. 100, kids will need to bring their own locks.
 - vi. Course planning will highlight changes due to new curriculum (especially grade 10 students).
 - vii. The turf field WILL be full sized. Lights will be put in but looking for partnership.
 - viii. Question on filming the sessions and making them available?
 - ix. Question on facilities – is the entire interior part done? A. Except for deficiencies and touch ups and an art installation over spring break.

4. Treasurer's Report : Norma Biln on behalf of Maki and Toan

- a. Norma provided the latest budget updates.
 - i. Beginning balance: \$17,383
 - ii. Income (includes gaming , parents' donations, pub nights, parent-teachers conference sales, walkabout sales (including beginning balance): \$49,720
 - iii. Expenses: teachers' funding disbursement \$36,701 (plus PAC and Paypal/Square service charges \$830). Ending balance is \$29,572 still needs to be disbursed.
- b. Get slide request to AC and Budget (in 2017/2018 total request is 172,689 recommended \$62,927 can fund in the future if we raise it.
- c. James Van Damme (Athletic Director) thanked PAC for funding so far. Sports programs going well and well subscribed. Teams are showing well at cities and at the provincial levels. Bleachers can sit 600 to 700. Putting in bids to host provincials at grade 9. Parents grateful for gym folk for programming all the sports in the absence of gym space until two weeks ago. Talked about Lululemon Kits gear.

5. Fundraising Report –Roger Kao

- a. Donor Wall Activities

- i. Have secured a spot by the office. Name will go on this wall if \$200 is donated in an academic year. Continue to collect for the donor wall until March 16 to be unveiled during the Centennial. The donor wall has been donated by Norma.
 - ii. Roger suggested 4 options for naming convention and wants to know which should be offered as options and length of time that names stay on the wall.
 1. Motion
 - a. For Donor Wall project will be offered as a choice of the first 3 options
Examples:
 - i. Roger & Rachel Kao.
 - ii. Roger Kao & Rachel Yang
 - iii. Kao Family
 - b. Motioned by Roger, second Lisa Pindera.
Motioned carried.
 2. Tiers for the Wall. Agreement that there should be tiers. Question on how to tier. Can use monetary, gold/silver/bronze or colours.
 - a. Voted:
 - i. To proceed with a visual showing of tiers of donations either monetary or by colours. 17 for, 4 against (21 present for vote)
 - b. To display the tiers will be deferred (either colour or monetary)
 - b. Question on having a wall that recognizes volunteers.
 - c. \$10,000 Matching Donation
 - i. So far, at \$3,675 since November 16. Will continue to promote.
 - d. Naming Opportunities- will do an inventory of what can be named and assign a value.
6. **Chair Updates and Dates** – Norma Biln, Chair
- a. Norma shared upcoming dates on course planning, PAC meetings, Centennial Celebration and pub nights.
7. **Other Business** – ALL
- a. **No new items**
8. **Adjourn**
- a. **MOTION:** Adjourn the meeting.

Moved: Helen

Seconded: Anke Hurt

CARRIED by majority

Meeting adjourned at 8:44pm

Next PAC meeting is Tuesday, February 27 2018 in room 201

**Minutes Respectfully Submitted by:
Helen Soulsbury - Secretary**