

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

AGM KSS Rooms 104/105

Tuesday, May 28, 2019, 7:00 pm

PRESENT:

**PAC EXECUTIVE (2018/19 school year)**

**Chair:** Daniela Girard, (Norma Biln, filling in)  
**Vice-Chair:** Robert Schwetzke  
**Co Treasurers:** Kim Wilson-McCreath  
**Secretary:** Jennifer Brandon; **Assistant Secretary** Judith Tracey  
**Members at Large:** Paula Jerez, Rebecca Jennings (Athletics Liaison), Daniela Kurland (website),  
Jacqueline Crummey (Fundraising), Maria Dabiri (Graduation), Yulia Luzhbina,  
Tassadite Delepine, Ellie Rubin (Fundraising/Communications), Wayde Hayley  
(Fundraising), Catherine Frost, Catherine Mugica  
**DPAC Representatives:** Alan Patola Moosmann  
**Past Chair:** Norma Biln  
**Guests:** Principal Ms. Ranjit Bains; Teacher representative Carol-Anne McMillan

Number of attendees who signed in (including Exec): 20

Meeting called to order at 7:00pm

**1. Approval of the Agenda**

- a. **MOTION:** Approval of Agenda  
Moved: Lisa  
Seconded: Pauline  
CARRIED by majority

**2. Approval of the April 30, 2019 PAC minutes**

- a. **MOTION:** Approval of minutes  
Moved: Martina  
Seconded: Katherine  
CARRIED by majority

**3. Events**

- a. **So far this year:**
- i. Pub nights x 2
  - ii. Arts Night Fundraising
  - iii. Chair-ity
  - iv. Speakers for Vaping Information x2
- b. **UPCOMING**
- i. Pub Night: Reminder to purchase tickets for last pub night on June 11<sup>th</sup>.
  - ii. Staff Appreciation Night: Sign-up sheet distributed at meeting.

**4. School Updates**

- a. **Student Council:** Dana Turday

- i. Kits Week: May 27-Jun 1 Spirit week for the school
  - ii. Food Drive is ongoing; food bank indicated Summer is the most needed time for donations, money is preferred, not accepting food donations at this time
  - iii. Elections this week: Grade 10 & VPs
  - iv. Summer Fest (end of the year carnival) June 12 after school
    - 1. PARENT QUESTION: Where do the students vote? English 11 and Socials Classes 8, 9, 10
    - 2. PARENT QUESTION: @KitsilanoStudentCouncil – Instagram account for Student Council
    - 3. PARENT QUESTION: Where can people donate money? Mr. Pella Rm 207 or bring to events Thursday at lunch is next event
- b. Grad Council:**
- i. **Elections:** June 7, Executive positions are being voted on
  - ii. **Unofficial Prom:** Sunday, June 2
  - iii. **Unofficial Skip Day:** Monday, June 3
    - 1. **PARENT QUESTION:** Would you be willing to organize a car wash to support the post-grad reception? YES, will discuss with student council & follow-up.
- c. Teacher Update:** Ms. Sarah Paulsen
- i. **Bargaining Agreement:** BCPSEA has tabled multiple concessions. They are trying to re-write the contracts (eg. Class sizes could be raised to 33). Discussed The Prevalence Model of funding for special educations. Please contact your local MLA to express your concern about what is happening. Visit BCTF.ca for more information.
- d. Principal's Report:** Ms. Ranjit Bains
- i. **Staffing & Scheduling:** Projecting an increase in Grade 8's, working through class composition
  - ii. Mr. Bailey has been covering for Mr. Gock while he has been on leave
    - 1. PARENT QUESTION: Communication is an issue. Why can't things be emailed? Ms. Bains indicated announcements are on the website and it's a shared responsibility.
    - 2. PARENT QUESTION: Grade 10 requirements: where can I learn? Graduation handbook on the website is the best place to start
    - 3. PARENT QUESTION: What is the protocol to ensure students aren't accessing sites they shouldn't when using the computers?
- 5. Grad – Next Year:** Buket Donnelly
- a. Bukey works for Stanley Park Pavilion and may be able to secure the location at little to no cost. 230-250 potential grads
  - b. \$5700 short for this year; Ms. Bains has offered to help cover costs if there is still a shortfall
  - c. Ms. Bains suggested that the convocation be held here at the school including the reception but the cost, time and energy is excessive.
- 6. Treasurer's Report:** Kim Wilson-McCreath
- a. Reviewed treasurers report

- i. Explained that funds raised through events like the pub night are the only way to pay for PAC expenses
- ii. PARENT QUESTION: Can we fundraise specifically for French Immersion trips? YES, Norma indicated that if there is a parent volunteer to run the project, the PAC would support. Suggested that a teacher makes a request for funds.

**7. Fundraising Activities:** Norma Biln

- a. **Pub Night:** purchase tickets for the June 11<sup>th</sup>
- b. **Chair-ity:** Discussed layout of plaques, and options for purchasing  
Norma is going to donate 2 chairs for teachers from Kits Secondary

**8. DPAC Update and Nomination:** Alan Patola-Mossman

- a. **BCCPAC:**
  - i. AGM results on website – bccpac.bc.ca
  - ii. New executive
  - iii. Resolutions
  - iv. Presentations
- b. **DPAC**
  - i. Long Range Facilities Plan
  - ii. VSB 2019/2020 budget – adoption June 24
  - iii. VSB donation review
  - iv. Upcoming events:
    1. June 06 – Parent Advocacy Training
    2. June 20 – DPAC AGM
      - a. Bylaw revisions
      - b. Distribution of surplus funds
      - c. Election of next year's executive
  - v. DPAC rep for next year
  - vi. Advocacy working group

**9. DPAC Executive Vote:**

- a. **MOTION:** Nominate Alan Patola Moosman to DPAC Executive  
Moved: Patricia  
Seconded: Buket

**10. Adjourn**

- a. **MOTION:** Adjourn the meeting.

Moved: Patricia  
Seconded: Alan  
CARRIED by majority

Meeting adjourned at 8:55pm

**Minutes Respectfully Submitted by:  
Jennifer Brandon - Secretary**