

Minutes of the Kitsilano Secondary Parent Advisory Council (PAC) online via Teams Tuesday, February 25, 2025

Meeting called to order at 7:00 pm with 13 participants.

PRESENT: PAC Executive Chair: Philip Coldrey, Treasurer: Tina Pfeifer, DPAC Rep:
Ishi Dinim, Jana Tesar IT, Serena Pires Social, Kerry Kenwood Athletics, Maureen P Newsletter

Christine Abrams, Kim L, C Oliver, Salma

Guests: Benita Kwon (School Principal), Shireen Davoudi (Student Council President)

PAC Executive Regrets:

We acknowledge that we live, work, play and learn on the traditional, ancestral, and unceded territory of the xwməθkwəy̓ əm (Musqueam), Skwxwú7mesh (Squamish), and Səlílwətaʔ/ Selilwitulh (Tsleil-Waututh) peoples.

1. Welcome from the Chair

2. Approval of the Agenda

MOTION To approve the Agenda as presented,

Moved: Maurren P

Seconded: Ishi Dinim

APPROVED

3. Approval of the Minutes from Kits PAC Meeting Tuesday, September 24, 2024

Moved: Jana Tesar

Seconded: Kerry Kenwood

APPROVED

4. School Updates

4.1 Student Council Update - Shireen - Lunar New Year Cultural celebrations, music and art decor. Feb 26th is Pink Shirt Day (anti bullying). Pink Your Door activity in the school. Spirit Week before Spring Break.

4.2. Principal Update - Benita Kwon - Programs and courses for next school year. Students to submit self reflections and goals. Interim reports come out March 6th. Surveys for grades 10, 11, 12 will be out after Spring Break.

5. Introduction of PAC Executive - Philip, Serena, Ishi, Kerry, Maureen P and Tina. Still looking to fill some roles.

6. Financial Report - Philip Colrey - we were able to go a second round of funding, thanks to the parents for their generous donations that helped make this happen.

The PAC receives money primarily from the Provincial Government Gaming Grants and Direct Drive donations from parents as well as some funds from fundraising activities during the year. The money from the Gaming Grant and direct donations is allocated in accordance with the regulations with the focus being on support to student extra-curricular and academic activities such as: clubs, teams, and enhancements to curriculum through speakers, field trips, and equipment/supplies.

Priorities for funding are:

- Academic impact
- Number of students affected
- Longevity
- No other sources of funding

BC Gaming funds may only be used for extracurricular activities and cannot be used to supplement the curriculum. We may use direct donations for the latter.

We have allocated all Gaming funds for the school year and this round of funding is from Parent Donations. Requests were;

Computer Club \$160 registration fee

Science \$4,000 Transportation for grade 8 field trip to Britannia

Media Arts \$8,500 equipment replacement

Drama & Fine Arts \$3,114 Field Trip to Horne Lake

Metal Worksop \$300 Tools

Atheletics \$5,500 jerseys and equipment

Motion to Approve funding requests.

Moved: Serena Pires

Seconded: Ishi Dinim

APPROVED

7. Committee and Liaison Reports

7.1 Athletics - Kerry Kenwood - We are just about done our winter season of sports, here are some highlights:

Senior Girls Basketball: 2nd in cities and zones

Junior Girls Basketball: 5th in city

Juvenile Girls: playing for 3rd tomorrow

Bantam Girls: placed 3rd in cities

Senior Boys: city champions, currently playing in zones

Junior Boys: 5th in city

Juvenile Boys: finished season strong at Langara tournament

Bantam Boys: playing for 3rd/4th tomorrow

Girls Ice Hockey: have had successful season so far, playoffs start in a couple weeks

Boys Table Tennis: just finished fun season

Boys Rugby has started.

Spring season almost here! We will be offering the following sports:

Jr/Sr Ultimate
Grade 8-12 Track and Field
Senior Boys Rugby
Grade 8/9 Boys Volleyball
Juvenile Girls Soccer
Senior Girls Soccer
Golf
Tennis
Grade 8-12 Badminton
Girls Softball

7.2 DPAC - Ishi Dinim - lots going on at DPAC. Movement to save Fleming Basketball Court, which operates over 100% capacity. Encourage you to complete the Survey and to Advocate for Equity and inclusion in schools.

Traffic around the school continues to be heavy in the morning and after school. Reminders to be cautious. Parents are encouraged to report and advocate to the city to encourage drivers to follow rules so all are safe.

PAC Exec to discuss Succession Planning for open roles and soon to be open roles. And no meeting in March.

Adjournment
MOTION to Adjourn at 7:45 pm
Moved: Ishi Dinim
Seconded: Jana Tesar
APPROVED

Next Meeting: Tuesday, November 26, 2024