

KITSILANO SECONDARY SCHOOL 10/11
PARENT ADVISORY COUNCIL (PAC) MEETING MINUTES 06

PARENT ADVISORY COUNCIL MEETING

09 February 2011

PRESENT:

- Chris Atkinson, Principal; Julie Bond, Teacher
- Executive members:** Lisa Herrera, Anne DeWolfe, Lynn Sackville, Andrew Larigakis, James Burton, Cathey Somerville
- 16 PAC member attendees** (refer to sign-in book)

Location: 3rd Floor Staff Room, 7:30 pm

	Minutes	Action
6.01	-Introductions	Info
6.02	-Agenda tabled, seconded and adopted	Info
6.03	-Minutes from meetings of December 8 th , 21010 and January 11th tabled, seconded and adopted	Info
6.04	Principal's Report – Chris Atkinson -VSB needs to trim \$11.5 million off of their budget -VSB website has forums for input from parents and others -some “holdback” money - \$4.6 million – was released by the Ministry of Education. VSB Deciding whether to use to decrease next year's deficit or to spend. -Mid-term exams are now over. -parent – teacher conference was successful	Info
6.05	Student Report – Dennis Kaye -students doing a fundraiser for “Access”, a charity supporting educational opportunities in Africa. -Kits Idol talent show being organized. There will be auditions, rehearsal and a show. The school finalist will go to the Vancouver finals. - student fundraiser, Soundbites, very successful. Live music evening with by-donation contributions. -students requesting \$2-300.00 for a snake, a permanent cable providing connection from the stage to the sound booth in the Drama Studio. Is an audio cable with 4 or 5 channels. Currently need to run and connect cables individually each time – can take 2-3 hours each time for set up. Cable transferable to new school after seismic upgrade.	Info
6.06	School Planning Council Elections -three parent expressed interest in being elected to the three positions -Lisa Herrera as PAC Executive representative for re-election. -Wyeth Wasserman for re-election -Brenda Cameron is third parent Motion: Moved that Lisa, Wyeth and Brenda be elected to be parent representatives for the School Planning Council. Seconded. Adopted.	Info
6.07	Treasurer's Report – Cathey Somerville -approximately \$3,000 remains in the Gaming Account. -projected balance to Amin. Account is \$6,207.99. -outstanding requests for funds as follows: 1) 22-24 field hockey uniforms @ \$90 per uniform. Total +/- \$2,000. (Season starts in September). 2)\$5-800 for Arts program (Mr. Woolliams) to assist students in putting together their portfolios. 3) snake cable request from students for Drama Studio. 4) Band teacher needs to replace a 30 year old baritone saxophone. Can get a good used one for \$1500.	Info

	Motion: PAC to provide \$300 to students for snake cable, \$1500 for baritone saxophone, \$2,000 for Field Hockey uniforms and \$500 towards Art portfolios. Seconded. Adopted.	
6.08	DPAC Report – Anne DeWolfe -there will be a DPAC meeting next week. -the discussions will focus on VSB funding issues.	Info
6.09	CPF (Canadian Parents for French) Report – Lesley Wright -there are two new CPF reps Veronica Pacheco-Sanfuentes and Leslie Douglas. - a letter has gone out to recruit new members to CPF. -CPF Bursary is worth \$400. -CPF provides \$600 to support teachers in French learning. -there is currently a large Kindergarten waiting list for French immersion. -CPF Vancouver North chapter has changed its name to CPF Vancouver Kitsilano.	Info
6.10	Website Update -Telus chosen as new server for the PAC website. -graphics and navigation are very clear with new site design. -content needs to be updated. -Lisa and Lynn volunteered to go through the content	Lisa / Lynn
6.11	-a School Planning Council Meeting is scheduled for next week	Info
6.12	Teacher's Report – Julie Bond -Kim Holland is the new music teacher. -the Christmas Concert was exceptional. -there will be another concert on May 31 st . -on March 8 th there will be a Strings Chamber Concert.	
6.13	Guest Speaker – Julie Bond, Department Head – Fine and Performing Arts -in Grade 8, Art teacher Sharon Fritz has done a project with students using the self-portrait as metaphor. -Ms. Fritz has written her Formative Assessment. -in Ceramics students are making pinch pot bowls and slab vases. -Mr. Mehl is working on Photography, Graphics and the Yearbook. -Ms. Mallard is doing projects working with recycled materials. -in Mr. Woolliam's classes students have created some great portfolios. -Ken Scott is doing film with students. -Kits will be having a Fine Arts week this year. Will engage students and parents. Will include Photography, Improv., Art , Ceramics and Music. -Fine Arts night will be May 18 th . -Drama had a workshop and performance by visiting troupe doing Greek Theatre. Tony-Award winning group. -school has been nominated to participate in the American High School Theatre Festival. Will be doing a two week tour going to London and performing at the Edinburgh Fringe Festival. -Senior drama group will be performing the Cherry Orchard. -this year's musical will be Sweeney Todd and will be happening in the first two weeks of May -school will be having a Career Prep Course. Coordination will be at the school. Have been finding really good placements for students. 100 hours in the workplace for grades 11 and 12 (off Timetable)	
6.14	-Next PAC Meeting will be in April 13 th -Guest Speaker on Social Networking or Online Gaming. -Ford Car Dealership offering \$6,000 to schools participating in a test driving event at their school. -Cafeteria food has been getting very good and has popular meals for \$3.25	

End of Minutes to meeting of 09 February 2011

Minutes by Andrew Larigakis