

**Kitsilano Parent Advisory Council**

c/o Kitsilano Secondary School  
2550 West Tenth Avenue  
Vancouver, B.C.  
Canada V6K 2J6

**Chair:**

Shelley Nicholl

**Vice Chair:**

Lesley Douglas  
Veronica Pacheco Sanfuentes

**Treasurer:**

Maria Rezvanova

**Secretary:**

Ian Chunn  
Martina Mitterer

**DPAC Representative:**

**Past President**

Lisa Herrera

**SPC**

Shelley Nicholl  
Eva Antoniak  
Ileana McKenna

**Kitsilano Parent Advisory Council  
Meeting Thursday, February 27, 2014  
Meeting hour: 7:30 pm (refreshments at 7:00)**

**Agenda**

<b>Item</b>	<b>Presenter</b>	<b>Time</b>
1. Welcome and Introductions		7:30 (5 min)
2. Agenda review and approval	SN	7:35 (1 min)
3. Minutes of the Nov. 28 regular meeting, review and approval	SN	7:36 (1 min)
4. Principal's Report	SN/ER	7:37 (5 min)
5. Treasurer's Report	MR	7:42 (4 min)
<b>MOTION:</b> Kits PAC fund \$2,000 for student scholarships for 2014 grads.	SN	
6. Gabor Mate event review	LD	7:46 (2 min)
7. Strike committee for next year's event <b>MOTION:</b> Kits PAC fund \$2,000 for 2014/15 educational presentations	SN	7:48 (3 min)
8. Student Awards	LD/BM	7:51 (10 min)
9. TwinBro scholarship presentation <b>MOTION:</b> PAC fund \$500 for fall presentation of Twinbro	VP	8:01 (4 min)
10. SPC Election 2014/15	SN	8:05 (4 min)
11. After grad presentation - Gordon Wong	GW	8:09 (5 min)
12. E-Pact presentation - Lisa Robertson	LR	8:14 (5 min)
13. Tutorial Committee review - Diana McHardy Schmidt <b>MOTION:</b> PAC recommend the tutorials be moved to between first and second periods and be longer.  <b>MOTION:</b> PAC recommend the tutorials be used for other activities.	DMS	8:19
14. Adjournment	SN	9:00

**Next PAC meeting: Tuesday, April 15**