

Minutes of the Regular Meeting
Kitsilano Secondary Parent Advisory Council

KSS Library

January 31, 2013, 7:30 pm

PRESENT:

PAC executive: Chair Lisa Herrera; Vice-Chairs Verónica Pacheco-Sanfuentes, Rafe Angell and Shelley Nichol; Treasurer Maria Rezvanova; Secretary Ian Chunn; DPAC rep Saeed Dyanatkar; Member-at-large Leslie Douglas

Regrets: DPAC rep Shelly Moffat, Member-at-large Angel Bryant, Secretary Martina Mitterer

Members: 29

Meeting called to order at 7:30 pm

1. Welcome and introductions

2. MOTION: Adoption of Agenda
Moved: Shelley Nichol
Seconded: Rafe Angell
CARRIED

3. MOTION: Adoption of October 25th and November 27th minutes
Moved: Eva Antoniak
Seconded: Nancy Kartsonas
CARRIED

4. Treasurer's Report – Maria Rezvanova

There was \$19,200 in the Gaming Account, and \$7,000 in the Administration Account. A new request from the Queer-Straight Alliance would bring performer Kate Reid in to the auditorium, raising awareness for 13 classes.

MOTION: To fund the performance of Kate Reid for \$425.00.

Moved: Rafe Angell

Seconded: Shelley Nichol

CARRIED

Maria also spoke to the issue of fundraising, expressing our gratitude for the donations received so far, and welcoming even more support for the school's clubs, sports, and mini-school. School community members are urged to donate, if they can.

5. School Planning Council (SPC) Elections – Rafe Angell

The SPC works with the school's administration, students, and teachers to craft a School Plan, providing direction and indicating ways of meeting school objectives. The term for membership on the Council is the calendar year. Three members come from PAC; at least one of them must be an executive member. The SPC meets twice in April and May, and once again before Christmas; meeting times are flexible. Lisa Herrera and Brenda Campbell both expressed the idea that participating allows one to experience some refreshing points of view, and that participation is a nice way to contribute to the school community.

By acclamation, the new members of the SPC are Shelley Nichol (executive member), Eva Antoniak, and Ileana McKenna.

Congratulations to the new SPC!

6. Seismic Process Update – Lisa Herrera

The Request for Proposals went out to the three short-listed builders on January 18th (it should have been in the fall of 2012). Teams of seven, along with Partnerships BC, toured the school on Jan. 31st with principal Ellen Roberts. The teams will submit their bids, and an announcement should be made by the end of June.

There is a Community Input Committee, and our representative on it is Andrew Larigakis, an architect and Kits parent. There should be one or two meetings around the beginning of May, with the PAC rep, the principal, a teacher rep, and community reps.

After six months to get permits, groundbreaking could happen around January 2014, with classes moving into the new building in 2015 or 2016, and project completion by 2017. The school's programs will be maintained; there will be portables, but only for storage and washrooms, not for teaching. The teams have been given information about exam times, and other sensitive times.

7. Speaker – Dr. Shelina Babul-Wellar, Sports Injury Specialist, on the research and findings of the Early Response Concussion Services Team

8. Chair's wrap-up – Lisa Herrera

Next meeting is Tuesday, February 26, 2013.

/IC