

KITSILANO SECONDARY SCHOOL 10/11
PARENT ADVISORY COUNCIL (PAC) MEETING MINUTES 09
Annual General Meeting

PARENT ADVISORY COUNCIL MEETING

14 June 2011

PRESENT:

- Chris Atkinson, Principal
- Executive members:** Lisa Herrera, Anne DeWolfe, Andrew Larigakis, James Burton, Cathy Somerville, Lynn Sackville.
- 15 PAC member attendees** (refer to sign-in book)

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

	Minutes	Action
9.01	PAC thanks Lesley Wright for her ten years as a parent volunteer at Kits and in CPF. She has a total of 18 years volunteering at Elementary and Secondary school levels. Lesley presented with flowers and chocolates as token of appreciation.	Info
9.02	Agenda adopted	
9.03	Outstanding item from previous minutes (Item 8.05): Send out thank you notes to those businesses like Choices and Stongs supporting the school through sales. Cathy Goodban volunteered to send out notes.	Cathy
9.04	Money not yet received by PAC from Netflix.	
9.05	Minutes from the last meeting tabled, seconded and adopted.	
9.06	<p>Treasurer's Report – Cathy Goodban</p> <p>1) Admin Account: September Balance - \$9,676.81 Deposits - <u>13,881.10</u> 23,557.91</p> <p>Expenses <u>17,879.08</u> Balance 5,678.83</p> <p>2) Gaming Account: September Balance - \$2,225.59 Deposits - <u>37,725.00</u> 39,950.59</p> <p>Expenses <u>35,420.78</u> Balance 4,529.81</p> <p>Motion: PAC to donate an additional \$1,000 to the Treloar Trust Fund. Motion Seconded and Carried.</p> <p>-Issue of further donations by PAC to the Treloar family will be revisited by PAC in September. It was suggested that PAC could organize a fundraiser for the Treloars in September. Shelley Moffat has offered to help with this.</p> <p>-Suggested PAC fund "General Award" for \$1,000 which normally receives funding from Jewish veterans and has not yet been funded for this year.</p> <p>Motion: PAC to provide \$1,000 in funding this year for General Award. Motion Seconded and Carried.</p>	

9.07	-It was noted that Kits Secondary has only \$25,000 in Scholarships – significantly less than many other schools.	
9.08	<p>Principal's Report – Chris Atkinson</p> <ul style="list-style-type: none"> -Art work by four more students has been selected for permanent display at the Provincial Court. -Vice Principal Rick Mesick will be moving on from the school at the end of the year and will be a Vice-Principal at Templeton next year. -School exams will run until the 20th. -Provincial exams begin on June 21st. -Staffing for next year is underway. There are six positions to fill. -There is no flexibility in moving the date of Grad which conflicts with Game 7 of the Stanley Cup Final. -Staff Appreciation luncheon went well. -Approximately 200 people took test drives for the Ford fundraiser. -Instructional time next year will be moved to the beginning of the day. 	
9.09	<p>School Planning Council Report – Brenda Cameron</p> <ul style="list-style-type: none"> -School Growth Plan has been sent to the District. Growth Plan goals as follows: Goal 1: Increase academic achievement of all students in all subject areas. The school will be recognizing, celebrating and giving incentives for achievement. Will have a new "Effort Honour Roll". Goal 2: Improve the achievement of students who are not achieving success through an array of planned interventions. 	
9.10	<p>Parent noted that student unexcused missed attendance notifications have been going to junk email so she was not aware of an extremely large number of absences. This may also be the case for many others.</p> <p>System needs to be tightened up.</p>	Chris
9.11	<p>PAC Elections</p> <p>Insufficient numbers for a quorum. Elections not held but will be held at first PAC meeting of next school year.</p> <p>Regarding PAC Executive positions:</p> <p>Maximum three year terms have been reached by Treasurer and Secretary so new individuals will be needed to fill these roles.</p> <p>Lisa Herrera is willing to continue as Chair. Lynn Sackville is willing to stay on as Vice-Chair James Burton will remain as Past Chair assuming Lisa remains Chair. Shelley Moffat will stand for DPAC Representative. Anne DeWolfe will help out Treasurer.</p> <p>Motion:</p> <p>Names noted above and any new individuals willing, will be put forward for election to PAC Executive in September.</p> <p>Motion Seconded and Carried.</p>	
9.12	School has received no news regarding the seismic upgrade to the school.	
End of Minutes to meeting of 14 June 2011		

Minutes by Andrew Larigakis