

Minutes of the Regular Meeting
Kitsilano Secondary Parent Advisory Council
KSS Staff Room
May 22, 2012, 7:30 pm

PRESENT:

PAC executive: Chair Lisa Herrera; Vice-Chairs Lynn Sackville, Veronica Pacheco-Sanfuentes, Saeed Dyanatkar and Rafe Angell; Treasurers Raj Mathur, Maritza Insley; Secretaries Shelley Nicholl and Ian Chunn
Members: 8

Meeting called to order at 7:30 pm

1. Welcome
2. MOTION: Adoption of Amended Agenda
Moved: Lisa Herrera
Second: Shelley Nicholl
CARRIED
3. MOTION: Adoption of April 17 Minutes
Moved: Lisa
Second: Shelley
CARRIED
4. Teacher's Report – Kat Zeller and Jillian Macguire
Kat reviewed items from the year
 - French trip next spring break
 - Science trip to the PNE
 - Concerns about the new labs in the seismic upgrade
 - Trade programs
 - Student council election
 - Year End festival by student council

Jillian spoke about the Teacher's Job Action from BCTF

 - Concerns about Bill 22 and Bill 36
5. Principal's Report – Chris Atkinson
 - Awards ceremony still in limbo
 - 75 fewer students registered for fall so far
6. School Planning Council Report – Shelly Moffat
It was noted that there had been improved academic achievement in all areas and improved achievement for students at risk.
7. Treasurer's Report – Raj Mathur
 - Admin money mostly spent
 - \$10,000 in gaming money not spent mainly because the bus purchase planned for athletics did not happen.
 - Also, cheerleading mats and entrepreneurship funds will be moved to next year's budget

- A total of \$8,054 still available.
- Suggestion the money be spent on student awards for students who contribute to the school

MOTION: It was moved that the fund request from the drama department for \$250 be approved

Moved: Lisa

Second: Lynn

CARRIED

MOTION: It was moved that the issue of Grade awards, the uniforms and other budget items be moved to the fall budget.

Moved: Lisa

Second: Sarah

CARRIED

It was noted that there should be a deadline attached to spending funding that has been allotted to the departments.

8. PAC Executive Election 2011-2012

Election conducted by Vice Chair Lynn Sackville

The following members were nominated and accepted:

- Chair: Lisa Herrera
- Vice-Chairs: Rafe Angell, Veronica Pacheco-Sanfuentes, Shelley Nicholl (Communication)
- Secretary: Ian Chunn
- DPAC Reps: Shelly Moffat, Saeed Dyanatkar

MOTION: To accept the PAC executive as acclaimed.

Moved: Lynn

Second: Sarah

The following positions remain open:

- Treasurer
- Members at large

9. Call for volunteers /donation for Staff Luncheon

10. Wrap up – Lisa

- Lisa discussed calling an EGM to discuss the seismic upgrade at Kits for May.
- Lisa thanked the PAC and school for working through the challenging year with the Teacher's job action in place.
- She also thanked so many parents for volunteering and continuing to be involved in the PAC.

Meeting adjourned at 9:05 pm

/sn