

**Minutes of the Regular Meeting**  
**Kitsilano Secondary Parent Advisory Council**

KSS drama studio  
October 17, 2011, 7:30 pm

PRESENT:

PAC executive: Chair Lisa Herrera; Vice-Chairs Lynn Sackville, Veronica Pacheco-Sanfuentes, Saeed Dyanatkar and Rafe Angell; Treasurers Raj Mathur and Maritza Insley; Secretaries Shelley Nicholl and Ian Chunn; DPAC reps Shelly Moffat and Rachel Chen; Past Chair James Burton  
Administration: Principal Chris Atkinson; Teacher Rep Kat Zeller.  
Guest: Student president Michael J.  
Members: 32

Meeting called to order at 7:30 pm

1. Welcome and introductions
2. MOTION: Adoption of October Agenda as amended
3. MOTION: Adoption of September minutes  
Moved: Lisa Herrera  
Seconded: James Burton  
CARRIED
4. Students' Report –student President Michael J, Grade 12
  - Michael outlined the configuration of the student council with 24 students from Grades 8-12, including how student reps are elected from each grade.
  - The students are organizing a Halloween carnival and possibly a dance.
  - Michael explained that student clubs include a huge variety of subjects, such as foods, decorations and Harry Potter. The students may start advertising in school newsletter so students know what is available.
5. Principal's Report – Principal Chris Atkinson
  - Tech it Away is Wednesday, Oct. 19. Kitsilano Secondary is one of three tech sites in city for the public to drop off tech items for recycling.
  - Job Action – Not much has changed since last report. Teachers are still volunteering time for after school activities, but no report cards are being done, except for Grade 12s, and there are no teacher-parent meetings. Parent-teacher night is cancelled. Parents can get more information from the Labour Relation Board and BCTF web sites.
  - Parents can get e-news from school or on the website.
  - Chris reported a total of 90 international students are enrolled, up 10 from last year.
6. Treasurer's Report  
Outgoing treasurer Cathy Goodban presented the budget for 2011/12.  
Recommendations by Cathy are attached.  
**Gaming Money**  
Kitsilano Secondary has a total of \$31,660 in gaming money available for the 2011/12 year and there was a total of \$74,870 in teacher requests. Cathy allotted funding recommendations to the various departments according to the requests, need and historical grants.

Discussions about the gaming money recommendations resulted in the following changes with the balance of \$6,960 to be allocated at a future PAC meeting:

Athletics

Rubber flooring in weight room - \$3,600 deducted.

Other departments

Counselling - \$3,000 for safe teen workshops reduced to \$1,100. These can be funded primarily by the school.

Clubs

GSA - \$200 for GSA increased to \$300.

Bike Club - \$500 for bike club taken out. This amount to be dealt with at the school or district level.

MOTION: Gaming funding of \$24,700 be approved.

Moved: Shelly Moffat

Second: James Burton

CARRIED

**Administration Account**

So far, there is \$8,200 available in the PAC's administration account. Donations from parents to the Kits Now fund are still being accepted and the hope is more money will be available by next meeting.

MOTION: The administration account be tabled until the November 22 PAC meeting.

MOTION: Parents be solicited for more donations to Kits Now through the PAC newsletter.

7. Teacher's Report – Kat Zeller

- Students are using the tutorial time at the beginning of the day, and Kat explained to parents that students can use the time to go to any teacher, rather than their first class.
- No ESL parent night due to job action.
- Full presentation on job action next meeting.
- If student is struggling (less than 50% to 60%), teachers will contact parents. Students can go to teachers and get marks. Parents can e-mail teachers to ask questions.
- Provincial exams will go ahead without teachers' assistance.

8. Other Reports

7.1 DPAC - none

7.2 School Planning Council - none

7.3 Canadian Parents for French - none

7.4 Seismic update - James Burton, Committee Chairman

The committee has not heard back from Ministry of Education on funding for the seismic upgrade to the school.

MLA Christie Clark has been asked for an update. The Vancouver School Board is also asking the Ministry for information.

Adjournment at 9:01 pm

Next PAC general meeting: Tuesday, November 22

/SN

TEACHER REQUESTS FOR FUNDING 2011/2012

				GAMING	ADMIN	WISH LIST	STUDENT Council	SCHOOL
	<i>ATHLETICS</i>			approved In red 17/10/11				
1	girls soccer - warm up tops		3,000			3,000		
2	Bus : 50% of costs with Byng :purchase price :insurance :maintenance/inspections	\$5,500 \$2,000 \$1,000?	7,500	7,500				
3	Girls Ice Hockey		500	500				
3A	rubber flooring in weight room		3,600	3,600				
4	Boys Ice Hockey - set of jerseys		2,000			2,000		
	<i>ARTS</i>							
5	DRAMA -Edinburgh fringe fest.		10,000	4,000 Cheo/dir		6,000		
	<i>ART CLASSES</i>							
6	Quality Supplies for ( )		800		400	400		
7	Portfolios for snr students)		4,000		2,000	2,000		
8	CERAMICS - pugmill		4,850		4,850			
9	HOME EC./Food Club Rolling pins, timers, meas cups, thermometers, basic ingredients		450			450		
10	MUSIC - Bari Sax		2,300	1,000				1,300 Sch acc.
	<i>LANGUAGES</i>							
11	ENGLISH - writing 12 -printer		300 200		200	100		200
13	Elizabethan Feast - materials - food - Seminar from Bard on Beach	\$200 \$200 \$250	650			200 200		
					250			
14	SPANISH - concert		200					200
14	Dvd library		500		500			300
	ESL - laptop		300					
			Request	GAMING	ADMIN	WISH LIST	STUDENT COUNCIL	SCHOOL

*OTHER DEPARTMENTS*

16	food for book club/LIBRARY	400		400	
17	MINI SCHOOL - Field Trips	3,000	2,000	1,000	
18	SCIENCE - printer	70			70
19	link crew	1,000	1,000		
20	COUNSELLING - safe teen workshops	3,000	3,000		
21	MATHS – contests for all grades	2,000	1,500	500	
22	SOCIALS - Turnitin.com	3,700	3,700		
22	- speaker Gr 11/12	900	500	400	
23	ECONOMICS – fee for stock market gme upgrade for sinks in Haidaway	300 2,700??			300 VSB

*CLUBS*

24	GSA	700	200 300	500	
25	ski club	1,440		1,440	
26	decoration club	1,000		1,000	request
27	anime/manga club	400		400	
28	Entrepreneurship club	700	200	500	
29	Opera Club	1,200		1,200	
30	Cheerleading Club 7 strips @\$625 + Velcro attach.	5,000	1,400	3,600	
31	Multicultural Club	150		150	
32	Bike Club	5,000	500	4,500	
	Pac - Student awards	1,060	1,060		
	General	58,220			
	Clubs	15,590			
	PAC	1,060			

TOTAL REQUESTED	74,870	31,660	8,200
	Approved	24,700	