

Minutes of the Regular Meeting
Kitsilano Secondary Parent Advisory Council

KSS staff room

October 25, 2012, 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

Administration: Principal Ellen Roberts; Teacher Rep Anne Hayes

Members: 30

Meeting called to order at 7:30 pm

1. Welcome and introductions

2. MOTION: Adoption of Agenda

Moved: Lisa Herrera

Seconded: Maria Rezvanova

CARRIED

3. MOTION: Adoption of September 25th minutes

Moved: Heather Young

Seconded: Anne Stirrat

CARRIED

3b Report on Committee for Awards for Contributions to the School – Leslie Douglas

Those interested should speak with Leslie.

4. Principal's Report – Ellen Roberts

There are 1410 students enrolled (it could increase by three); staffing is complete – a full teaching block was added; Ms Tsui is hoping to be part-time in November; the Walkabout and the Grade 8 Welcome benefited from a perfect day; sunny weather for the earthquake drill, as well; Seismic: still looking at the package; "We Day" presentation took place for grade 10s and 11s; second year for the Halloween Carnival, with booths, a Haunted House; LINK crew movie night; Harlem Crowns basketball playing the Senior Boys team; KSS Alumni Association active, with funds for scholarships; Grade 9 Immunization Nov. 14; Post-secondary Night Nov. 15; Science Fair Nov. 27; Interim Reports Oct. 26; Internet Safety: a group will be speaking with grade 8s and 9s in December. The new website is scheduled to be running by the end of October.

5. Teachers' Report – Anne Hayes

S. Fritz: Fall leaf paintings are by the office; Cubist drawings are up; lots coming up for Remembrance Day.

K. Holland: The Jazz and Strings Concert Bands will be going to California in May 2013. Winter concert is Dec. 11.

Library: Hosting “Meet and Eat” to discuss new books with all grade 8s.

Science French Immersion: Oct. 17-18 to the Aquarium to study the scientific method, as preparation for the Science Fair November 27.

Foods Club: helped with the grade 8 BBQ; baking for Halloween and the Science Fair (making the periodic table in brownies!); 200 bags of ginger cookies for A Lovin’ Spoonful.

L. Morel: Trip to France and Belgium this spring, in French, for grade 10s and 11s: Paris, Vimy, Bruges, Bayeux, Normandy’s D-Day beaches, St. Malo, Loire chateaux, and back to Paris. \$3000; brochures available.

6. Treasurer’s Report – Maria Rezvanova

Reviewed nature of Administrative and Gaming Accounts, and the constraints on them.
Presented proposed budgets.

MOTION: To accept the Administrative budget as proposed.

Moved: Rafe Angell

Seconded: Saeed Dyanatkar

All in favour with 1 opposed and 1 abstention.

CARRIED

MOTION: To accept the Gaming budget as proposed.

Moved: Verónica Pacheco-Sanfuentes

Seconded: Nancy Kartsonas

All in favour with 1 opposed and 2 abstentions.

CARRIED

7. Speaker – Math Department Head Dan Kamin

Reviewed the structure of the courses, and their inter-relationships. Spoke of tutorials and the peer tutorials on Tuesdays and Thursdays. Noted that the curriculum is the province’s, so there should be no need for extra tutorials. Help is available at the website, in collaboration with another school: check under teachers and courses – there is lots of extra material.

8. Chair’s Wrap-up – Lisa Herrera

9. Adjournment 9:00

Next meeting is Tuesday, November 27th.