



**Minutes of the  
Kitsilano Secondary Parent Advisory Council  
KSS Gymnasium  
22 September 2016, 5:30 pm**

**PRESENT:** **PAC executive:** Chair Norma Biln; Vice-Chair Martina Mitterer; Co-Secretary Helen Soulsbury; Co-Secretary Roger Kao; Co-Treasurer Maria Dabiri; Member-at-large Eva Antoniak; DPAC Representative Da'ad Dudin

**REGRETS:** **Administration: Principal** Jack Bailey; **Vice Principal** Ranjit Bains; **Teacher Rep:** Doug Smith  
Vice-Chair, Arthur Corber; Member-at-large Frances Clarke;

Members Present: 47 (including Executive)

Meeting called to order at 5:38pm

**1. Address by Principal Jack Bailey welcoming parents.**

**2. Approval of the Agenda**

- a. **MOTION:** Adoption of Agenda  
Moved: Eva Antoniak  
Seconded: Ingrid Sulsten  
CARRIED by majority

**3. Approval of the May 26 2016 PAC minutes**

- a. **MOTION:** Adoption of May 26 2016 minutes  
Moved: Martina Mitterer  
Seconded: Da'ad Dudin  
CARRIED by majority

**4. Intros and PAC Mission**

- a. Norma introduced the execs from the 2015-16 school year and explained the various roles of the executive roles.
- b. Norma shared the PAC mission and talked about the 2015/16 goals and how they were met:
- i. Fundraise to the benefits of our kids
  - ii. Listen to parent ideas, turn ideas into action
  - iii. Build the parent community spirit

## 5. PAC Executive Election

- a. **MOTION:** To elect/acclaim the following PAC members to the following Executive positions:
- i. **Chair:** Norma Biln
  - ii. **Co-Chair:** Mahshid Karimi
  - iii. **Vice-Chair:** Martina Mitterer
  - iv. **Co Treasurers:** Maria Dabiri & Da'ad Dudin
  - v. **Secretary:** Helen Soulsbury
  - vi. **Members at Large:** Eva Antoniak, Frances Clarke, Shana Cherry, Karen Shaw, Buket Donnelly, Rebecca Jennings; Teri Charuhas
  - vii. **DPAC Representatives:** Roberta Stuart, Rebecca Jennings

Moved: Martina Martina Mitterer  
Seconded: Buket Donnelly  
CARRIED by majority

## 6. Committee and Volunteers

- a. The volunteer form was distributed to all members who attended the PAC meeting.

## 7. Upcoming Dates

- a. Upcoming Activities and Suggestions
- i. Norma showed a table of completed and planned actions:
  - ii. Upcoming Dates of future PAC meetings and Grade 12 Parent Information Night were shared

## 8. Adjourn

- a. **MOTION:** Adjourn the meeting.

Moved: Helen Soulsbury  
Seconded: Eva Antoniak  
CARRIED by majority

Meeting adjourned at 6:04 pm

**Next PAC meeting is Thursday October 20, 2016 in the Kitsilano Secondary Library**

**Minutes Respectfully Submitted by:  
Helen Soulsbury - Secretary**