



**Minutes of the
Kitsilano Secondary Parent Advisory Council**
KSS Library
20 October 2016, 7:00 pm

PRESENT: **PAC executive:** Co-Chair Norma Biln; Vice-Chair Martina Mitterer; Co-Treasurer Maria Dabiri; Co-Treasurer Da'ad Dudin; Member-at-large Eva Antoniak; Member-at-large Rebecca Jennings; Member-at-large Karen Shaw
Administration: Principal Jack Bailey; **Teacher Rep:** Doug Smith

REGRETS: Co-Chair Mahshid Karimi; Secretary Helen Soulsbury; Member-at-large Teri Charuhas; Member-at-large Shana Cherry; Member-at-large Frances Clarke; Member-at-large Buket Donnelly;

Members Present: 13 (including 7 Executive)

Meeting called to order at 7:02 pm.

1. Approval of the Agenda

- a. **MOTION:** Adoption of Agenda
Moved: Da'ad Dudin
Seconded: Eva Antoniak
CARRIED by majority

2. Approval of the 22 September 2016 PAC minutes

- a. **MOTION:** Adoption of 22 September 2016 minutes
Moved: Martina Mitterer
Seconded: Da'ad Dudin
CARRIED by majority

3. Intros

- a. Norma introduced the execs from the 2016/17 school year and explained the various roles of the executives.

4. PAC Mission

- a. 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. List of Committees

1. Centennial Committee - leading Buket Donnelly
2. PAC Alumni - leading Norma Biln
3. Gaming License - leading Maki Kristiansen
4. Fundraising - leading Roger Kao
5. PAC Dry Grad - leading Eva Antonia/Annette In't Hout
6. Speaker Events - leading Normal Biln
7. PAC Refreshment - leading Martina Mitterer
8. Media/Social Media - leading Daniella Kurland
9. Administrative - leading Da'ad Dudin

6. Principal's Report

Acting Principal Jack Bailey gave an update on the status of Jim Burnham and that he will be acting principal until at least December 2016.

Teachers are excited about the new curriculum that will be rolled out and are actively working together to accomplish this.

Doug Smith iterated the new curriculum rollout currently in progress and planned.

7. Treasurer's Report

2016/17 requested amount from teachers: \$71,865

PAC was able to approve funding for \$39,451 (100% of funds to date)

Additional request received after deadline \$27,800 – on the wish list

Total Requests: \$100k and we have \$40k

8. 2016/17 Budget

Budget was reviewed by everyone present. After discussion a motion to accept budget was made as follows:

- a. **MOTION: To adopt the Kits PAC Funding Recommendation as presented and allow the board to continue to allocate any incoming funds to the remaining requests on a percentile basis until all the requests are covered.**

Moved: Da'ad Dudin

Seconded: Eva Antoniak

CARRIED by majority

9. PAC Mission Ideas

1. Fundraising: Centennial Activities; Individual Giving; Naming Opportunities; Stewardship; Student Collaboration; PT Conference Fundraiser; Arts Night Fundraiser; Corporate Sponsorship

2. Ideas to Action: More bike racks, Grade 8 needs for more orientation and for both kids and parents; New grade 8/9 Family BBQ

3. Community Spirit: Cookie Bash Teacher appreciation; January and Fall new Grad 7 Orientation; PAC Guest Speakers; KITS parent pub nights (Dec, Mar, June); Teacher appreciation luncheon in spring; Student Positive Action; Wine Tasting; School House Party

10. Upcoming Dates

a. Upcoming Activities and Suggestions

PAC Meeting Dates (at 7pm in the Library)
November 17, 2016 (Mr. Ryan Parker's Classroom)
January 19, 2017
February 16, 2017
April 20, 2017
May 18, 2017
Pub Night: December, March, June
Cookie Bash: December TBD
January 12: Parent Teacher Conferences
January TBD: Grade 7 Orientation
May 17: Arts Night
June TBD: Teacher Appreciation Luncheon
Dates for Speaker Events

11. Adjourn

a. **MOTION:** To adjourn the meeting.

Moved: Helen Soulsbury
Seconded: Eva Antoniak
CARRIED by majority

Meeting adjourned at 8:31 pm

Next PAC meeting is Thursday 17 November 2016 in Mr. Parks Classroom

**Minutes Respectfully Submitted by:
Martina Mitterer – Vice Chair acting as Secretary**