



**Minutes of the
Kitsilano Secondary Parent Advisory Council**
Mr. Ryan Parker's Drama Studio Room 504

17 November 2016, 7:00 pm

PRESENT: **PAC executive:** Chair Norma Biln; Co-Chair Mahshid Karimi; Co-Treasurers Maria Dabiri and Da'ad Dudin; Secretary Helen Soulsbury; ; Members-at-large Eva Antoniak; Buket Donnelly, Karen Shaw;

Administration: **Principal** Jack Bailey **Drama teacher** Ryan Parker

REGRETS: Vice-Chair Martina Mitterer; Members-at-Large Frances Clarke, Teri Charuhas, Shana Cherry, Rebecca Jennings; DPAC Representatives Rebecca Jennings and Roberta Stuart

Members Present: 22 (including Executive)

Special Presentation by Drama Program Showcase by Ryan Parker(7:13pm)

Jack Bailey introduced Ryan Parker . Mr. Parker offered the drama room for future PAC meetings. He spoke about current courses and clubs that he is involved with (Acoustic Glee Club, Improv, Video VR club). Talked about encouraging kids to take chances and get involved with extra-curricular and courses available for students. He then showed parents his green room, and identified post-secondary opportunities for his students due to their experience in the writing, directing, acting and production of the series "Focus". He then displayed some of his latest purchases to be used by students and showed parents news footage from CTV that featured Focus as well as some of the finished products. There was a very interactive question and answer session after Mr. Parker's presentation. Discussion then went into how to better share opportunities available for students for extra-curricular (not just the Drama program but for many clubs).

Meeting called to order at 8:25pm

1. Approval of the Agenda

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

2. Approval of the October 20 2016 PAC minutes

- a. **MOTION:** Approve the October 20 2016 minutes
Moved: Da'ad Dudin

Seconded: : Buket Donnelly
CARRIED by majority

3. **Principal's Report:** Jack Bailey

- a. **Jack acknowledged the issue around communication of extra-curricular activities.** Issues around access and details in the daily bulletin; Jack will look at how information is updated on the website, consolidate information ; discussion around the app and better usage of that existing technology.

4. **Chair Update on PAC Mission and Events:** Norma Biln

- a. Norma went over PAC goals – fundraising, listen to parent ideas and build parent community spirit
- b. Provided a list of various committees and all the volunteers,
- c. Provided list of achievements of the committees (Get Norma's slides)
- d. 2016/17 Current and New Ideas related to Fundraising (, Ideas to Action, Community Service
 - i. Grade 8 Parent Pub Night Tasks required (tentatively scheduled for second week in December)

5. **Treasurer's Report:** Maria Dabiri and Da'ad Dudin

- a. Tax receipts will be sent out before the end of December.
- b. Received gaming funds 26,2140 and 9,700 in parent donations by November 15. Current cash balance is 32,540 but all of the money has been allocated to support the school.
- c. Money for Hall Family not reflected. Almost 3000 has been raised to support a grade 10 student suffering with cancer.

6. **Committee Chair Updates:**

a. **Fundraising Committee:** Norma Biln

- i. Goal is to raise 250K and a strategy is being developed
 1. Review Fundraising Material including naming opportunities and pledge form drives
 2. Parents asked to rank the proposed Tag Lines and if there are other name suggestions.

b. **Centennial Committee:** Buket Donnelly

- i. Main Celebration Event to take place in 2017
 1. Committee made up of PAC, admin, students, teachers, Alumni
 2. Currently brainstorming what to do to celebrate and logistics around the possible activities
 3. Looking at fundraising opportunities
 4. Looking at what was done for 75th Anniversary, looking at archives
 5. Classrooms set up by decades, fashions through the ages
 6. Centennial Scholarships – can we do a legacy scholarship for grads in 2017 and beyond.

7. Adjourn

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

Moved: Eva Antoniak
Seconded: Buket Donnelly
CARRIED by majority

Meeting adjourned at 9:01pm.

Next PAC meeting is Thursday January 19 2017, in the Kitsilano Secondary Library

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