



**Minutes of the  
Kitsilano Secondary Parent Advisory Council and AGM**  
AGM KSS Rooms 104/105  
Tuesday, November 27, 2018, 7:00 pm

PRESENT:

	<b>PAC EXECUTIVE (2018/19 school year)</b>
<b>Chair:</b>	Daniela Girard
<b>Vice-Chair:</b>	Robert Schwetzke
<b>Co Treasurers:</b>	Kim Wilson-McCreath, Maki Kristiansen (past)
<b>Secretary:</b>	Jennifer Brandon ; Judith Tracey & Martina Mitterer (assistants)
<b>Members at Large:</b>	Paula Jerez, Rebecca Jennings (Athletics Liaison), Daniela Kurland (website), Jacqueline Crummey (Fundraising), Maria Dabiri (Graduation), Yulia Luzhbina, Tassadite Delepine, Ellie Rubin (Fundraising/Communications), Wayne Hayley (Fundraising), Catherine Frost, Catherine Mugica
<b>DPAC Representatives:</b>	Alan Patola Moosmann
<b>Past Chair:</b>	Norma Biln
<b>Guests:</b>	Principal Ms. Ranjit Bains; Teacher representative Carol-Anne McMillan

Number of attendees who signed in (including Exec): 16

Meeting called to order at 7:05 pm

**1. Approval of the Agenda**

- a. **MOTION:** Approval of Agenda  
Moved: Martina Mitterer  
Seconded: Norma Biln  
CARRIED by majority

**2. School Updates**

- a. Student Council:
  - i. No student update
- b. Teacher Update: Sarah Paulsen
  - i. At BCTF 2018 Winter Assembly delegates passed a motion in support of Proportional Representation but not what type of Pro Rep
  - ii. Ministry of Ed Funding of Special Education model under review. Report to be released in January.
    - 1. May go to prevalence model which may present benefits
    - 2. BCTF concerned it may be for cost containment rather than improving system
    - 3. Parents encouraged to speak to MLAs about prevalence funding model
  - iii. Teachers preparing for bargaining in 2019 at local and provincial level.
- c. Principal's Report: Ranjit Bains - no report

3. **Park Board Rep: Alex Man-Bourdon**
  - a. Proposal to add lighting to synthetic field; it would be used by public at night
    - i. School board controls field during the day
    - ii. Park board pays for lighting and takes over maintenance of field
    - iii. Lights would probably go off at 10:00pm
    - iv. Basically, school gets lighting and maintenance, Park Board monetizes field after hours
  - b. Field upgrade survey available online
4. **Treasurer's Report : Kim Wilson-McCreath**
  - a. No changes since last meeting/same cash in bank
    - i. Approved allocations to teachers
    - ii. Submitted list of donors to VSB for receipts which will be mailed out
5. **Community Update 10<sup>th</sup> Avenue Corridor Project:** Robert Schwetzke
  - a. PAC invited on community walkabout as a community stakeholder in upgrade of 10<sup>th</sup> Avenue Corridor
    - i. Walked from Trafalgar to Maple on 10<sup>th</sup> ave
    - ii. Arbutus Corridor will need a bypass for new rapid transit station
    - iii. Construction to start in spring and finish up end of 2019
    - iv. Designs should be available Jan/Feb
6. **Parent Education: Isabean Iqbal**
  - a. Collecting ideas for parent education speakers/events
    - i. Bring your ideas for January PAC meeting – event in May?
    - ii. Kits PAC email for survey?
    - iii. Budget is \$1000
7. **Chair Update on Key Dates:** Daniela Girard
  - a. Fundraiser at Colony Pub – December 10 – 7pm
    - i. Link in newsletter to buy tickets
    - ii. Can bring your kids!
    - iii. Targeting grade 8 & 9 parents
  - b. Fundraiser at Parent/Teacher conference – December 11
    - i. Pizza night – PAC will sell pizza and cookies
  - c. Holiday Cookie Bash – December 17
    - i. Parents bring cookies/baked goods in appreciation for teachers
8. **Funding Plans:** Norma Biln
  - a. Trying to get lead donors in so we can do matching
    - i. We are \$140k short of what teachers asked for
    - ii. Has contacted Chip Wilson (no response yet) and has two other high net worth individuals in mind
    - iii. Wants to secure \$200K from donors and match \$100k
    - iv. \$300 each for naming seats in theatre? towards matching funds
    - v. Get students to create virtual tour of school to send to donors
9. **DPAC Update:** Alan Patola Moosmann
  - a. He and Jennifer put together what he hopes will be first of monthly DPAC newsletters. Feedback welcome.

- b. Latest DPAC meeting covered:
  - i. New curriculum implementation - Powerpoint showed on it will be on DPAC website
  - ii. ADHD Goes to School presentation also on DPAC website. Large attendance at presentation
  - iii. RESP info and updates also on website
  - iv. Next DPAC meeting in January will cover cannabis legalization. Meetings are open to all
  - v. Five open positions on DPAC executive. Treasurer especially needed.
  - vi. Ministry of Education has ERASE (Expect Respect and a Safe Education) website/portal designed to promote positive mental health and wellness and prevent bullying and violent behaviours in schools: [www2.gov.bc.ca/gov/content/erase](http://www2.gov.bc.ca/gov/content/erase)
  - vii. All above info can be found at [vancouverdpac.org](http://vancouverdpac.org)

**10. Chris Thom: Head coach Westsider Wrestling Club (Kitsilano) [westsiderwrestling.com](http://westsiderwrestling.com)**

- a. Introduction of Westsider Wrestling (not for profit society dedicated to reviving wrestling)
  - i. He's been coaching for 5 years
  - ii. Moved club to Kits as it's a new school and most kids are from here
  - iii. Large increase in number of kids in program
  - iv. New \$18k mat is the nicest mat in Canada!
  - v. Started elementary program as feeder for high school program
- b. Wants to grow it the point where schools have their own teams and to turn out some champions
- c. Wrestling is a great sport for boys and girls especially those who haven't found a home in other sports
- d. Individual sport but teams are very tight knit
- e. Potential to go to nationals if anyone makes it
- f. University scholarships available for champions
- g. Looking for help with advocacy
- h. Cost for the season is \$130 for high school students and \$125 for elementary
- i. Discussion regarding whether he could get an allotment for a wrestling scale at a cost of \$800

**11. Adjourn**

- a. Motion – Adjourn the meeting  
Moved: Helen Soulsbury  
Seconded: Martina Mitterer  
CARRIED by majority

**Next meeting 7pm room 104/105 - January 29, 2018**

**Minutes Respectfully Submitted by:  
Judith Tracey- Substituting for Jennifer Brandon, Secretary**