

**Minutes of the
Kitsilano Secondary Parent Advisory Council and AGM**

AGM KSS Rooms 104/105

Tuesday, February 26, 2019, 7:00 pm

PRESENT:

PAC EXECUTIVE (2018/19 school year)

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

Number of attendees who signed in (including Exec): 18

Meeting called to order at 7:10pm

1. Approval of the Agenda

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

2. Approval of the January 29, 2019 PAC minutes

- a. **MOTION:** Approval of minutes
 Moved: Alan Patola Mossmann
 Seconded: Robert Schwetzke
 CARRIED by majority

3. School Updates

- a. **Student Council:** Nicky Mirmohammadi/Dana Turday
 i. Spring Carnival, inclusive of all kids and clubs
 1. Fill out a survey, match people together that have the most interests in
 common
 b. **Teacher Update:** Ms Carol McMillan
 i. English Department thanked the PAC for funds
 1. Used for Indigenous Speakers
 ii. Teachers' contract expires this year; no news yet but will update
 c. **Principal's Report:** Ms. Ranjit Bains
 i. Course planning underway, following a district timeline
 1. All courses (student requests) entered in by end of this week

2. Share school projections by March 14 with district
 3. Based on this information, staffing is allotted and received first week of May
 4. Timetable committees start meeting
 5. Schedules released May/June but exact student schedules aren't set until last week of August
- ii. Assessments – 2020/2021
 1. Curriculum has changed but assessment piece hasn't fully changed yet
 - a. Standards Based Assessments/Proficiency Skills: content + competencies
 - b. Report cards for 8/9 will change in 2020/2021, moving away from percentages and letter grades
 - c. In 3-4 years, will also change for grades 10-12
 - iii. PARENT QUESTION: Is the Monthly Newsletter going to be continued?
 1. There used to be a weekly e-bulletin; became too unwieldy
 - a. There was supposed to be a new website with additional features for streamlined communication; was delayed
 - b. Encourages teachers to update app, English teacher has Instagram
 - c. Resources haven't been spent on updating the website because of anticipating the new site
 2. DANIELA let everyone know that we've been updating our Kitsilano PAC website for current calendar of events; working with teachers
 - iv. PARENT QUESTION: What is happening with grad?
 1. Working with PAC and Grad Council to organize a celebration that is school sanctioned
 - a. Interest has waned for a school dinner/dance
 - b. Concern with keeping the event "dry" with parents
 2. Maria provided update: Winter Formal, school sanctioned, Prom, organized by grad council, Graduation Ceremony, school sanctioned, Dinner/Dance, used to be organized by school, followed by Dry Grad. The last 2 events are now no longer happening.
 - a. Proposed: Lunch event after grad ceremony
- d. **Book Drive:** Danauca Dory
 - i. Opportunity to give back to the community
 - ii. Now until Mid-April, will end around reading day
 - iii. Bring in unused, unwanted books to library (Ms. Paulson will assist)
 1. Children's books given to Children's Hospital
 2. All other books will be sold
 - a. Students can choose charity
 - iv. If there are other student's that want to take the book drive on for next year, let Danauca know (as she's in Grade 12).
4. **Chair Update:** Daniela Girard
 - a. Pub Night, March 2019
 - i. Dates and organizer to be determined
 - ii. Wayde and Jennifer will organize with assistance from Robert and Daniela

- b. Speaker Night, April 10, 2019
 - i. Art Steinman on “Teens and Vaping and other substances”

5. Fundraising Chair Update: Wayde Hayley

- a. Chair-ity Event: issue affixing plaques to the arms; could be peeled off if affixed with glue
 - i. Looking to attach to the back bottom plate of the chair, larger plaque will hold 120-160 characters depending on size
 - ii. Agreed all same font and size should be the same regardless of who purchases

6. DPAC Update: Alan Patola Mossman

- a. Draft Long Range Facilities Plan
- b. Resources re: New curriculum and post-secondary admissions
 - i. Cannabis legalization schools
- c. New executive member ratifications
- d. Upcoming events:
 - i. February 28 – Supporting Caregivers of Students with Diverse Needs
 - ii. March 07 – LRFP question and answer session
 - iii. April 25 – VSB 2019/20 budget Q&A

7. Treasurer’s Report: Kim Wilson-McCreath

- a. Review of financial highlights
 - i. Collected some monies from Chair-ity event
 - ii. 59K to be dispersed, first-round approvals were 46K, have since funded just over ½
 - iii. Currently 13K to be dispersed, 1K is Chair-ity, 8K Academic, 4K Gaming funds
- b. PAC Exec has purview to allocate to requests; will do so at a PAC Exec meeting, open to everyone
- c. PARENT QUESTION: Can someone organize/fundraise for a specific purpose?
 - i. Yes, if you head the project, the fundraising can be directed to a specific cause
 - ii. DANIELA will work with Ms. Bains and parents to get some parameters on possible fundraisers

8. Teachers Request: Daniela Girard

9. Adjourn

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

Moved: Martina Mitterer

Seconded: Karen

CARRIED by majority

Meeting adjourned at 8:55pm

Next meeting 7pm room 104/105 April 30, 2019

**Minutes Respectfully Submitted by:
Jennifer Brandon - Secretary**