



**Minutes of the
Kitsilano Secondary Parent Advisory Council and AGM**
AGM KSS Rooms 104/105
Tuesday, January 29, 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): 15

Meeting called to order at 7:35 pm

1. Approval of the Agenda

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

2. Approval of the November 27, 2019 PAC minutes

- a. **MOTION:** Approval of minutes
Moved: Martina Mitterer
Seconded: Alan Patola Moosmann
CARRIED by majority

3. School Updates

- a. Student Council: Dana Turday
 - i. Canley Cup – raises money for food bank, this year raised \$30,000, Kits placed sixth in district
 - ii. New initiatives
 - 1. Parent Question: Are there school dances?
 - a. General dances have not been since 2015/2016

- b. Teacher sponsors have concerns about dances, Ms. Bains will attend student council to discuss
- b. Grad Council: Mila Djurkovic and Izzy Vincent
 - i. Grad Lounge: proposal is submitted, asking for \$1,825 (2 couches, council would pay for 1), located in the Heritage Hall, shop class is building tables, students could gather to study during spares, Grad gift for the next year (legacy gift)
 - 1. Daniela indicated we will reconcile and come to the February meeting with recommendations for the rest of the funds
 - 2. Parent Recommendation: make a request to the alumni and connect the legacy gift from both the current grad class and the alumni association
 - ii. Dry Grad: It has been indicated that the school will not be hosting a dinner and dance and will instead be sponsoring a dry grad. We will discuss with Maria Dabiri to determine what our support looks like.
 - 1. Last year the dinner and dance had very low participation, hence the decision by the school to discontinue
- c. Teacher Update: Ms. Carol-Anne McMillan
 - i. Teacher representative wasn't present
- d. Principal's Report: Ms. Ranjit Bains
 - i. Principal and Vice Principal wasn't present

4. Treasurer's Report: Kim Wilson-McCreath

- a. Review of financial highlights
 - i. Funded: 9,000 worth of requests
 - ii. 4,000 available in academic, 4,000 available in gaming (additional funds that have come in)
 - iii. Pub Night: \$1,700 raised, great job by Robert and Sara (parent volunteers)
 - iv. Receipts have been sent out, 20 additional to be sent
- b. Parent Question: How will the Chair-ity funds be allocated? Daniela – PAC will decide if there should be restrictions.

5. Chair Update: Daniela Girard

- a. 10th Avenue extension, detour route during Broadway Subway project; open house Thursday, Feb 07, 2019 (3:30 – 7:30pm) at Kitsilano Community Centre (2690 Larch Street)
- b. Speaker event: February 26 PAC meeting, will start 30 minutes earlier to have teacher presentation on Virtual Reality equipment funded by the PAC
- c. Speaker event: representative from SACY, to be organized on a different night than a PAC meeting, Daniela to send information
- d. Asked for assistance with finding updated information to populate the Kits PAC website; Lorie Srivastava volunteered to assist

6. Fundraising Chair Update: Norma Biln

- a. Chair-ity Event: Names by donation go onto the arms
 - i. Soft launch at parent teacher night; Wayde Hayley volunteered to determine ideal location of plaques, possible external vendors as back up
 - ii. Longevity of plaques – after 10 years, they would move to the wall to stay permanently in the school, will be promoting to parents of current grads as gift to their grad
 - iii. Alumni association would like to partner
 - iv. \$500 per chair
 - 1. Parent Question: Would you allow businesses to advertise on the chairs?

v. 5 chairs have been sponsored so far

7. DPAC Update: Alan Patola Mossman

- a. DPAC Newsletter, generally sent beginning to middle of the month
- b. Updated on VSB challenges due to proceeding with projects without public consultation in the early stages, DPAC is preparing recommendations for how to manage public consultation with subcommittees including Facilities planning committee
- c. VCC PAC AGM occurs in May; schools now submitting, resolution package will come out in March
- d. PAN (Parent Advocacy Network) launching campaign to encourage province to follow through on review of Area Standards document
- e. Parent Question: How do I address concerns about upcoming curriculum? Will discuss with Alan after the meeting.

8. Adjourn

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

Moved: Lori

Seconded: Karen

CARRIED by majority

Meeting adjourned at 8:55pm

Next meeting 7pm room 104/105 February 26, 2019

Minutes Respectfully Submitted by:

Jennifer Brandon - Secretary