

KRSS PAC MEETING

Minutes

June 7, 2022.

- 1) Attendance: Crystal Stankevich, Sherry Harder, Brian Hamm, Mike Nelson, April Parsons, Sandra Hansen.
- 2) Approval of Agenda/Minutes of May 10, 2022: Motion to approve agenda by Sherry, seconded April, carried - Motion to approve minutes Sherry, seconded by April, carried.
- 3) Old Business
 - a. Salad Bar update: No update at this time
 - b. Boulder Wall update: The abatement has been completed and installation can go ahead.
 - c. Basketball Court refurbishment has started. There is \$1150.60 left in the fund allocated.

5) Treasurer's Report – General Account \$5729.79
-only \$2514.12 is available as the rest is earmarked for the bouldering wall and salad bar

Gaming Account \$13,722.16

6) **Principal's Report** – Ms. Stapleton is retiring. A week without walls will take place the last week of school. Some of the activities will require funding. KRSS is asking PAC to support the events. Sherry makes a motion to fund up to \$2000.00 for these activities. The goal is to have a full class of 26. Athletics have wrapped up for the year. Grad and Prom will be taking place in June. At the School Planning day three themes emerged: Community, Curriculum and Inclusion. The camera install has started and will be completed by fall. June 20 at 9am will be the reveal of the new sign on KRSS. All are welcome.

7) New Business

- a) Crystal makes a motion to purchase a retirement gift for Ms. Stapleton. \$150 can be spent from the general account. Seconded by April. Carried.
- b) The Prom Committee is requesting \$2000.00 to support their celebration. In the past the PAC has funded this, but at \$1000.00. Considering the costs of items has increased, Sherry motions that an amount of \$1500.00 be funded from the gaming account. April seconds. Carried.
- c) Request from Creston Valley Suns Basketball Club is received and read. We are unable to fund this request. We would be able to consider it if it were for KRSS extracurricular activities only.

Adjournment at 9:35am. Next meeting Sept 13, 9am. AGM will take place Oct 11 at 9am.