

## KRSS PAC MEETING

### Minutes

March 8, 2022.

- 1) Attendance: Kelly Fitchett, Crystal Stankevich, Sherry Harder, Brian Hamm, Lecara Davidson(via Zoom), Jen Felitsyn(via Zoom)
- 2) Approval of Agenda/Minutes of Feb8, 2022: Motion to approve agenda by Crystal, seconded Sherry, carried - Motion to approve minutes Sherry, seconded by Crystal, carried.
- 3) Old Business
  - a. Salad Bar update: going well. The ski trip last week affected numbers. Planning for the same this week as there is a ski trip again. Using Rotary funds to supplement the weekly allocation of funds from the school.
  - b. Boulder Wall update: Location will likely be the north facing wall of the fieldhouse. This will allow more supervision during phys. ed. time and less incidental traffic at school arrival and departure. The PAC paid the required deposit to secure a manufacturing and installation date. With the proposed camera updates there will be coverage at this location as well.
  - c. Breakfast: Yogurt parfaits are prepared when volunteers are available.
  - d. Ski Trips: Well attended. One more this week. The school and PAC has funded a few students where finances were a barrier.
  - e. Fundraising updates: None at this time
- 4) Treasurer's Report – General Account \$6540.02  
-only \$2791.45 is available as the rest is earmarked for the bouldering wall and salad bar

Gaming Account \$15079.56

5) **Principal's Report** – Basketball has wrapped up. The Jr. Boys were zone camps this year. Girls soccer has started. There are two teams running. SkiTrips have been successful with one more this week (total 3). There has been an increase in support hours for an EA to provide food support. This program currently runs on Monday, Wednesday, Friday. Course selection for next year has happened. Students were asked to make selection, the courses offered will reflect the need and the schedule built around that. The grade 8 boys have visited the new canoe counselling facility. More visits will occur. The canoes are ready and a quonset purchased for storage on the property.

#### 6. New Business

- a) Camera Update - The plan has been reviewed and suggestions for improvement were made. The upgrade is scheduled for this summer.
- b) Vaping - Parent member voiced concerns over vaping in the bathrooms. The school is aware of the issue and has another concern of vandalism that is happening in the bathrooms as well. The school has increased the custodial presence (hourly/before and after breaks) which has helped. The school is considering/looking into vape alarms. A survey done by a teacher echoed this concern by students. Student counsel has been more and more active. Overall improvement of bathrooms may be an issue that they would weigh in on.
- c) Funding Requests

i) Mr Louie, Mr Banman, and Mrs MacDonald on behalf of ABED- they are taking 12 student and 3 adults to visit post-secondary institutions in Kelowna. This trip has an estimated cost of \$5000. The group is planning fundraising and they are asking PAC to support. This is a yearly trip that the PAC has supported in the past. Crystal motions to fund \$1000 from the gaming account. Sherry second. Carried.

Adjournment at 10:00am. Next meeting April 12, 9-10 am