**KRSS PAC MEETING**

**Minutes**

**February 8, 2022**

1. **Attendance:** Crystal Stankevich, Sherry Harder, Kelly Lee Fitchett, Sandra Hansen, Kristi Wray, Brian Hamm, April Parsons, Tania Wiklund
2. **Approval of Agenda/Minutes of January 11, 2021**

Minutes – Kristi W motioned to approve, Sherry H seconded. Carried.

Changes to Agenda – Kelly F asking for Ski Trips and other parents asking for info on new teachers to be added. Sherry H asking to read Treasurer’s Report first.

Kelly F motioned to approve changes, Kristi W seconded**.** Carried**.**

1. **Treasurer’s Report**

**KRSS GENERAL ACCOUNT:**

Balance as of Jan 9, 2022 $2,799.45

Rotary - salad bar donation + $1000.00

Rotary - climbing wall donation + $5000.00

Binary Climbing wall - $2051.43

Balance as of Feb 8, 2022 $6,748.02

Please note $2799.45 is available in general for regular spending, remainder

earmarked for salad bar and climbing wall.

**KRSS GAMING ACCOUNT:**

Balance as of Jan 09, 2022 $20,620.56

November service charges - $2.00

Binary Climbing Wall - $4662.00

Balance as of Feb 8, 2022 $15,956.56

Kelly F has $63 from popcorn sales to contribute.

Brian H has $120 for calendars to contribute.

Kelly F motions to accept. Kristi W seconds - Carried

1. **Old Business**
	1. **Salad Bar update:** Made it smaller and now it is a “to go” lunch – 3 different tables around school (to minimize crowds), at Hub, library and front near concession. Packing them in individual containers salad/soup/bun. Seems to be going ok. Jenn Huscroft has requested an order for soup containers – this would come from general account (rotary donations). Need more containers.
	2. **Boulder Wall update:** Brian contacted company for updated invoice – now working with different person. Now the invoice is higher from a few months ago. $2000 above our original total (some problems with previous invoice including no gst, etc). Updated invoice is posted on website. Actual cost of landing pads are $6000 instead of $3000. It was suggested to purchase playground tiles instead from different company (Rymer Tiles) – these are about $3000. This will bring cost down. Brian contacted maintenance to see if they can install. Might need volunteers and a backhoe. Once 40% deposit in (mailed by Sherry) then it looks like Spring dates to install. Location now needs to be firmed up. North facing wall of field house OR entrance under bulldog (east facing by theatre). Students, staff, student council and Pac to provide feedback on location.
	3. **Breakfast Program:** April P and Kelly F got yogurt and provided parfaits (3 days of breakfasts). Kids are liking it – available at various places. Kelly to check with Mr. Louie about cereal.
	4. **Fundraising updates:**

None

* 1. **Ski Trips –** First wasJan 26 at Whitewater Next - Mar 3 and 10 at Red Mtn. Will be sending 10 kids that don’t normally go due to lack of funds. Brian will find out costs so PAC can assist. Gear available through Yeti program. Full cost is around $26-34 per student.

Crystal S. made motion to approve up to $500 out of gaming to funds for skiing supplement. Kelly F seconds. Carried**.**

1. **Principal’s Report**

**-**new staff Lecarra Davidson careers courses term position. LAC position and humanities Craig Boehmer. Diane MacDonald is now ab ed support teacher. Jacquie Miller EA, Taylor Reid EA, inclusion manager Karen Nadler until spring break (John Reid on leave).

-basketball – zones coming up this weekend. Happening quickly.

-girls soccer starting – meeting this week- Coaches - Erik Blow from Rec Centre, Dan Mcgowan (KRSS) with Brian H helping out when needed.

-talent show happening in April

-working to improve communication with parents/teachers

1. **New Business**
	1. **Hot Lunch –** no updates
	2. **Funding requests –** teacher aware of a couple students who cannot afford grad hoodie but no formal request. Brian will ask for request.
	3. **BCCPAC nomination –** Kristi Wray has put her name forward. – approached by Paula Fowler to put her name forward. Wanting to do her part. Put name forward for president, co-vice president position, 3 directors positions. Have been offered 2 mentors if nominated in one of these positions. Prepared for time commitment. Want to represent our school district. Crystal S to take our anonymous PAC vote to DPAC. Kristi W left meeting to allow PAC to vote.

1. **Adjournment at 7:50 and next meeting March 8 at 9am by zoom.**