

KRSS PAC MEETING

Minutes

May 10, 2022

1. **Attendance:** Crystal Stankevich, Kelly Lee Fitchett, Mike Nelson, Brian Hamm, April Parsons, Tania Wiklund

2. **Approval of Agenda/Minutes of April 12, 2022**

T Wiklund moves to approve, C Stankevich seconds. Carried

Agenda approved

3. **Old Business**

- a. **Salad Bar update:** 3 new volunteers this past month – Wildflower PAC chair also helping
- b. **Boulder Wall update:** installation was supposed to start this week – vermiculite found – draining it so – May 23rd now the next installation date
- c. **Basketball Courts update** – Bob Foreman and Chris Nichol and Josh Nichol working on it – now having basketball club
- d. **BCCPAC AGM update:** Crystal updates that all of resolutions were voted on – one resolution was tabled due to wording (anyone ever charged and not convicted could not be part of Board) – the rest were passed.
- e. **Name change** – PAC constitution was found (by Bev Pommier) – Crystal has typed it out as it was. Now will make changes – need to have them proposed 14 days before the meeting in September. Gaming wants it changed. The grant was applied for under PCSS for this time.
- f. **Fundraising updates** – none.

4. **Treasurer's Report**

KRSS PAC MONTHLY FINANCIAL REPORT

KRSS GENERAL ACCOUNT:

Balance as of Apr 11, 2022 \$6,413.84
Save on gift cards (rotary monies) - \$200.00
March Service Charges - \$2.00
DPAC registration refund + \$75.00
Balance as of May 5, 2022 **\$6,286.84**

Please note \$2,860.77 is available in general for regular spending, remainder is

earmarked for salad bar and climbing wall.

KRSS GAMING ACCOUNT:

Balance as of Apr 11, 2022 \$ 15,075.56

Ab-Ed trip - \$1000.00

Basketball court upgrade - \$349.40

March service charge - \$2.00

Balance as of May 5, 2022 \$ **13,724.16**

5. Principal's Report

Dress code: drug paraphernalia, alcohol, hate speech

Athletics winding down. Senior girls soccer zones next week.

Field trip funding requests coming for year end events

Gr 7/8 transition meetings occurring

School planning day is May 30

Timetables for next year coming home soon

6. New Business

a. Educator retirement gifts – Anita Middleton (longterm EA) – modern alchemy, Todd Hawton will be on a leave (Comfort or Pyramid) – T Wiklund to motion \$150 each, Kelly Lee Fitchett seconds. All Carried.

b. Funding requests: Year end barbecue
C Stankevich motions to fund up to \$2000 for year end barbecue, Kelly Lee Fitchett seconds. All carried.

7. Adjournment at 7:30 and next meeting (June 7 – 9am)