

KRSS PAC MEETING

Minutes

April 12, 2022.

- 1) Attendance: Kelly Fitchett, Crystal Stankevich, Sherry Harder, Brian Hamm, April Parsons, Greg Wanke and Special Guest SD8 Homestay Manager & International Program Teacher, Kathi Knapik(via Zoom)
- 2) Approval of Agenda/Minutes of March 8, 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: going well. Funding seems to be holding and there is a remaining \$677.50 from the funding given by Rotary. Had to cancel one week because there were not enough volunteers. Crystal and Kelly will work on a note to parents to be added to the KRSS Newsletter in hopes of generating some volunteers. Shanda Kettle has a position at KRSS and part of her focus is food programming. The PAC should connect with her for possibilities for next year.
(*Special Guest joined at this time and we asked her to present at this time - See item 4 below.)
 - b. Boulder Wall update: Location has been decided and is the north facing wall of the fieldhouse. The wall itself is in the construction phase with installation possibly in late May/early June.
 - c. Breakfast: No update at this time.
 - d. Camera Update: no new information.
 - e. Fundraising updates: None at this time
- 4) Special Guest SD8 Homestay Manager & International Program Teacher, Kathi Knapik(via Zoom) shared a presentation (posted on website)
 - There is a need for Homestay families in Creston. Anyone interested can contact Kathi.
 - Parent member asked if there were any opportunities for SD8 students to study internationally. At this time there are a couple short term programs, but nothing longer term. Kathi suggested talking to Rotary as they have some opportunities for student exchanges. She will take the suggestion of more long term exchanges or programming to her supervisor.
- 5) Treasurer's Report – General Account \$6413.84
-only \$2787.77 is available as the rest is earmarked for the bouldering wall and salad bar

Gaming Account \$15075.56

6) **Principal's Report** – Course selection for next year has been completed. There are some new courses being offered (music, robotics, business courses). Grade 7 orientation has started. There will be in-person visits to KRSS for these students this year. More students are visiting the canoe counselling site. The Yeti program is wrapping up for the year. Girls soccer continues with a Jr and Sr team. Tournaments are being attended. School fees are being set up for next year and there should be no change or increase to

families at KRSS. The Compass program is going to be cancelled after this year. Instead KRSS is going to pilot a Middle Years classroom with 26 students. The two staff that will be involved in this program have been attending professional development around Middle years teaching. More information will be made available as plans are finalized. The Compass building is a lease with the town and SD8 will continue that lease at this time.

7) New Business

- a) BCCPAC Proxy forms and voting instructions are filled out. Greg is attending the AGM and will act as our proxy.
 - b) The PAC needs to finalize the name change. Sherry needs an updated constitution to apply for the gaming grant and to change the name at the bank. No one knows where the constitution is. We may need to rewrite a new one. Greg will forward the work he has been doing on the ARES PAC constitution. Sherry has asked DPAC if they have a copy of the old one. In the meantime Sherry will apply for the grant with the current information.
 - c) Funding Requests
- i) Community members and students have come together with a plan to make the outdoor basketball courts usable. They have generated a material list and are asking for assistance with the funding. Crystal motions to cover up to \$1500 for this project from the gaming account. Kelly second. Carried.

Adjournment at 10:45am. Next meeting May 10, 7pm