KRSS PAC MEETING

Minutes

Oct 10, 2023

Attendance – April Parsons, Amber Parsons, Jennifer Felitzyn, Crystal Stankevich, Justine Keirn, Emily Acton, Ms. Carrier.

- 1. Call to Order 9:07am
- 2. Approval of Agenda/Minutes of Sept 12, 2023. Moved by Jen, seconded by April.
- 3. Student Voice Amber provided a funding request to support purchasing grad hoodies. Justine made a motion to allocate up to \$1000 from gaming funds to support the purchase of grad hoodies, seconded by Jennifer. Carried.
- 4. Treasurer's Report General Account balance \$1078.27, Gaming Account balance \$20,169.01. April moved acceptance by April, seconded by Justine, Carried.
- 5. Principal's Report
 - Student trustees meet with district staff and principals once/month. Student Symposium in Salmo in early November. Preparation for this symposium is underway.
 - Food planning meeting October 11th after school at 3:15pm.
 - Post Secondary Fairs last 2 weeks.
 - Update on menstrual products bathrooms now stocked.

6. Discussion Items

- a. Funding requests
 - i. KRSS request for cabinet to be installed to the left of the gym entrance to highlight student sport events and student achievement. Motion made by Jen to fund 50% of the materials to construct the cabinet, total of \$1000 to be contributed. Seconded by April. Carried.
 - ii. Mr. Nicol sports software platform additional information to be requested, tabled for next meeting.
- b. storage for bikes, e-bikes, e-scooters tabled to next meeting.
- c. PAC Goals for 2023/24 School Year
 Academic Focus including Recognition/Honor Roll
 Menstrual Product Availability SD8 Policy 210
 Food Programming committee meeting

Fundraising
DPAC - Rep
PAC participation and attendance

7. Adjournment 10:00am

Next meeting - November 14th, 7:00pm