

KRSS PAC MEETING

Minutes

June 13, 2023

- 1) Attendance: Crystal Stankevich, Sherry Harder, Sandra Hansen, Mike Nelson, Brian Hamm, Greg Wanke, April Parsons, Jen Felitsyn, Amber Parsons (student), and guest Ms. Carriere
- 2) Approval of Agenda/Minutes of May 9, 2023: Amber Parsons asked to be added for a funding request and Ms. Carriere asked for an opportunity to speak. With those additions a motion to approve agenda is made by April, seconded Greg, carried. A motion to approve minutes is made by Sherry, seconded by April, carried.
- 3) Student Voice - Amber asked for funding to support a water day being planned for the last day of school Thursday June 29. The Creston Valley Youth Network is working aiding in the planning. Amber is asking for funds to provide snacks. Sherry motions that the PAC fund \$300.00 from the gaming account for food for the event. Sandra seconds. Carried.
- 4) Ms. Carriere will be the new principal for KRSS in September. She attended today's meeting to introduce herself.
- 5) Treasurer's Report – General Account \$1765.15 -only \$1367.69 is available as the rest is earmarked lunch program. Gaming Account balance \$9560.47.

5) Principal's Report - Mr. Hamm

- Student elections have taken place for next year's Student Council. This year the constitution for the group was created. Amber Parsons was voted in as President and Tanjot Tiwana as vice-president. They are planning to have grade reps as well.
- The Week without Walls will take place June 26-29. There are many activities planned.
- Athletics Awards Ceremony took place last Tuesday. It was well attended with about 300 people.
- Grad will take place this Friday.
- New staff been hired.

Chance Palmer - Eng/Health

Tyler Lakeman - Metal/Shop

Tess Poznikoff - Eng/Career

Lacara Davidson - Foods/Career

Brant Schrage - Phys Ed/Sci

Loix Flauteaux-Gulet - French/Foods

Matt Winger - Woodwork/SS

Holly Haukian - IST

There are also two other postings out: one for a Math/Sci and the other for Counselor. There are 3 staff retirees this year. They are Sue Thorne, Allison Kepke and John Reed. As well, Mr. Hamm and Mrs. Huscroft are moving on to new adventures. A parent member asked a question regarding the student election process and voiced a concern with one of the candidates' platforms. Administration will follow up.

6) Discussion Items

a) The Feeding Futures Fund is a large provincial funding that will impact KRSS. There will be funding allocated to the school. There may be changes to other funding as a result

(PC Charities Grant). An informational meeting will take place June 22. An invite will be forwarded through the administration.

a) Funding Request- No new ones at this time.

b) Food Programming - Still providing grab-and-go items for the students. There will be no food prepared by the PAC for the last week of school. June 23rd will be the last day.

c) Student access to Menstrual products - With the changes in the bathroom doors, PAC is asking if we can offer the products in the bathroom for the last few weeks. This will allow us to see if there is a decrease in the misuse.

d) Bathroom - There have been a few emails to the PAC from concerned parents regarding the open doors in the bathroom. They are voicing that there are students who are “holding it”, going to outside business to use the facilities, or having a great deal of stress when needing to use the bathrooms. Administration explained that there are several options for students, which include bathrooms with a closed door. They also report that the incidents behind the decision have rapidly declined. Crystal will follow up with the parents who emailed.

e) PAC Goals for 2023/24- Looking back at the last year the PAC is proposing a few goals. These will be revisited in September.

i. Academic focus including Recognition/Honor roll. (recognizing the whole child, most improved, service, etc)

ii. Menstrual Product Availability - SD8 Policy 210

iii. Food Programming

iv. Fundraising

v. DPAC rep - April has said this may be something she can do.

vi. PAC participation and attendance

7) AGM - Chair Report -Highlights of the 2022/23 School year -Crystal Stankevich
Food programming - successfully delivered weekly grab and go items and a hot lunch on Fridays. There is a small group of dedicated volunteers. Well done and Thank You.
Huge job of rewriting the constitution. Many drafts, lots of good discussion and successfully voted in a complete constitution. Thank you for the assistance.
School dance where we supported with funding and volunteers. Very enjoyable evening.
Funded a variety of event/projects eg. Sr. boys Volleyball trip, basketball courts refresh, grade base retreats, some field trips and after school programs

8) AGM - Nominations and Election of Executive Members

Nominations are:

i. Chair – Crystal Stankevich

ii. Vice Chair – Sandra Hansen

iii. Treasurer – Jennifer Felitsyn

iv. Secretary – Justine Keirn

As there are no opposing nominations the executive is voted in by acclamation. An appointment will be made with the bank where Sherry Harder will be removed as treasurer and Jennifer Felitsyn will be added. All other signing authorities remain in place.

9) The PAC has traditionally purchased Retirement and going away gifts. Sherry makes a motion to spend \$100 for the following individuals: Mr. Hamm, Mrs. Huscroft, Miss Thorne, Mrs Kepke, Mr. Reed. April Second. One dissenting vote is noted. Carried

(Crystal inserts Sherry Harder and will speak to the executive later.)

Adjournment at 10:05am. Next meeting Sept 12/23 @ 9 am. Details to follow.