

## KRSS PAC MEETING

### Minutes

Sept 12, 2023

- 1) Attendance: Crystal Stankevich, Sandra Hansen, Jen Felitsyn, Laury Carriere, Mike Nelson, Greg Wanke, April Parsons, Kristin Oler, Emily Action, Bree Olsen, Natasha Huscroft, Amber Parsons (student),
- 2) Approval of Agenda/Minutes of June 13, 2023: Amber Parsons asked to be added for an introduction and a parent member would like an update on the Yeti Program. With those additions a motion to approve agenda was made by Jen, seconded Greg, carried. The minutes from the last meeting were unavailable. Crystal will follow up and see that all minutes are posted to the school's website.
- 3) Student Voice - Amber Parsons introduced herself as the Student Council President. She is also filling the role of SD8 Student Trustee with another student Tanjot Tiwana.
- 4) Treasurer's Report  
General Account  
\$1086.27 (only \$688.81 is available as the rest is earmarked lunch program

Gaming Account

\$9253.01 (the gaming money for this year is still to come in )

Motion to accept the treasurer's report as read is made by April. Seconded by Natasha. Carried

#### 5) Principal's Report - Ms. Carriere

- There was an engagement night on K-12 Reporting. There was a problem with the password for the Zoom link. There will be more information to come. At KRSS we will see different reporting for gr8&9 with a proficiency scale. Grade 10-12 reporting will be the same with letter grades. Student self assessment will increase
- Recognition of student achievement is on the horizon.
- Laury will be meeting with the district coordinator for the feeding futures funding. She will contact the PAC with information.
- Part of the Feeding Futures Funding includes capital investments for equipment and spaces for food preparation. There will be proposals on a new space in the concession area.
- The athletics department would like to add another cabinet by the gym. It will cost about \$2000. PAC will be given a funding request for the next meeting.
- Student enrollment projections in the spring were for about 520 students. Actual numbers are coming in around 540-550. Most classes are looking good for class sizes. There are a few classes that are higher.
- There are 7 new teachers on staff. There are also 3 postings for other positions.
- The funding model from the district for outdoor programming has changed. In the past the Yeti Program was funded at \$1000/full time student enrollment. This year a set program amount has been funded at \$15,000.00. There is no teacher hired for a Yeti this year. It will be run as an afterschool program with Mr. Jason Fisher as a volunteer. There

will no longer be credits attached. More details to come and there is already a trip planned.

- Parent member asked how the school is responding in light of recent events involving school security. Laury says the school is working on the culture and would like to see students have a trusted adult that they can go to in the school. The new home room block is part of this relationship building. Parent member asked if students are aware of the supports available to them. Laury will be sending out a letter to families outlining supports available in school and in the community.

#### 6) Discussion Items

##### a) Dates and times for future PAC meetings

Oct 10/23 @9am

Mar 12/24 @ 9am

Nov 14/23 @7pm

Apr 9/24 @ 9am

Dec 12/23 @ 9am

May 14/24 @ 7pm

Jan 9/24 @ 9am

Jun 11/24 @ 9am AGM

Feb 13/24 @ 7pm

b) No funding requests at this time.

c) Storage for bikes, e-bikes and scooters - there is one bike rack, but that is not enough for the amount. Mike will look into getting another rack. if the student's bike or scooter is not lockable or they are not comfortable leaving it outside there is an option in the office.

d) Student access to Menstrual products- Laury asked the custodians to make sure the bathrooms are stocked.

e) PAC Goals for 2023/24- Revisit at the next meeting.

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 - Jen, Crystal, Emily, Kristen, April

iv)Fundraising

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

vi)PAC participation and attendance

7) Adjournment. The next meeting is October 10 at 9am.