**KRSS PAC MEETING**

**Minutes**

**Nov 14, 2023**

Attendance: Crystal Stankevich, Sandra Hansen, Jen Felitsyn, Laury Carriere, Mike Nelson, Greg Wanke, April Parsons, Candace Spears, Julia Steed, Amber Parsons (student).

1. Approval of Agenda - Parent asked for Parent/Teacher night to be added as a discussion item. Motion to approve the agenda with that addition is made by Jen. Seconded by April. Carried.
2. Approval of Minutes of Oct 10, 2023: Parent asked for clarification around the funding granted at the last meeting for grad hoodies. Was it for all grads? The intended funding was for those students that would not get a hoodie due to financial hardship. This will be updated on the minutes. With those changes a motion was made to approve the minutes. Moved by Sandra. Seconded by Candace. Carried.
3. Student Voice (Amber Parsons) - The Student leadership class and the Student Council are planning a Dance for the last week of school in December. It will likely be Dec 14 or 15 taking place from 5:30-9:00 pm. They are asking for parent volunteers as chaperones. Chaperones need to make sure that all volunteer paperwork is complete and on file at the school. The students are also asking for $200 from the PAC for supplies for the dance.

The Student Council is also working on a bake sale and popcorn sale during a community event. They are asking if the PAC still has popcorn that they can use. Crystal will check to see if there is popcorn and let Amber know.

The students would like to see higher quality menstrual products available to students. Ms. Carriere has been looking into this. It would require new dispensers that work with other products. She has talked to one of the managers of operation and they are looking into whether or not the dispensers can be upgraded.

1. Treasurer's Report

General Account balance $1070.27 ($672.81 is available as the rest is earmarked lunch program).

Gaming Account $19,935.01 (the gaming money for this year has been deposited in the account)

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

1. Principal’s Report - Ms. Carriere

* The PAC lunch served on Fridays has been a success.
* The Drama production of “Merry Grinchmas” will take place Dec 1st at 7:00pm and Dec 2nd at 7:00pm, and Dec 3rd at 2:00pm.
* A newsletter has gone out to parents with things that have happened and things to look forward to. Is this what parents want to see? Parents report that it is a good starting point and look forward to even more communication home. They would like as much notice of upcoming events/notices as possible.
* There was some confusion with the Parent/Teacher Night around scheduling and contract issues. The changes in district wide reporting added to this. At KRSS there will be 4 written reports for student learning and at least 2 informal reports. The informal reports may include a parent/teacher night or interim reports. If you have questions or concerns regarding your students' progress, contact the teacher directly.
* The new homeroom time is designed to create community and a sense of belonging. Some parents are reporting that the students are feeling like it is optional. It is a required part of their school day. Feedback will be invited at a later date for this program.
* Parent member asked if there was an update about academic recognition. In the past MyEd BC does not have a reliable way to generate an honor roll list. This will need to be looked into further.
* Report Cards go out Nov 27th

1. Discussion Items

* Funding requests: Mr. Nicol has withdrawn his request for the sports platform as it was costly and sport specific. He did express the need for more basketballs for the after school team program. Mr. Nelson reports that there is funding available at the school level.
* Student (Clayton) is asking for funding to assist him in completing a metal project. This request will be tabled until the next meeting. The admin will look at their options for funding.
* Food Programming: Thursday a couple moms are cooking with the Foods classes and the resulting meal is served Friday to students from the concession area. This is a very positive experience and we are serving out approximately 75 meals. Since this is working well there is the possibility of adding another day. Perhaps looking at a breakfast item or a salad. Other volunteers will be needed.
* Parent member asked if we can give out the food that is in the concession area if a student is asking for food. Ms. Carriere says to serve it out on an individual basis.
* There is another group of volunteers that will be making sandwiches for students as well.
* The capital grant for the upgrade on the concession has been submitted and we are waiting for an update.
* Policies and guidelines around food programming at the school are created at the district level. As a PAC we will do our best to follow those policies and guidelines.
* Outside storage for bikes: Mr. Nelson will follow up to see if another rack can be made.
* DPAC - Next meeting November 16th, 2023 approximately at 7 pm PST (8 pm MST), after their AGM that begins at 6:00 pm PST(7:00 pm MST).

Adjournment. Next meeting December 12th at 9:00am.