

KRSS PAC MEETING

Minutes

June 11, 2024

1. Attendance:

Crystal Stankevich, Jennifer Felitsyn, Sandra Hansen, Greg Wanke, Morgan Gauthier, Emily Acton, Incoming Principal Darryl Adams, and Mike Nelson

2. Meeting called to order at 9:02 a.m.

3. Approval of Agenda/Minutes of May 2024 Moved by Jen, seconded by Sandra, carried

4. Student Representative - not present

5. Treasurer's Report

- General Account \$1495.91 (\$1098.45 available for regular spending, the rest is earmarked for breakfast/lunch programming)

- Gaming \$15,570.41 (there will be \$1500 coming out that was allocated to PROM)

- Prom experienced some unexpected cost with DJ/lights/equipment. A motion is made to fund up to \$500 from the gaming account. Moved by Jen , seconded by Emily, Carried.

- The gaming report is completed. Motion to accept the treasurer's report. Moved by Sandra, seconded by Emily, carried.

6. Principal's Report - Darryl Adams

- Darryl introduced himself and will be coming into KRSS as the principal for next school year.

7. Discussion Items

- Capstone Presentations for the Graduates took place last week. It included an event that hosted grads, parents, teachers and community members. In the past they have had some funding at the school level to provide snacks for the evening. There was no funding available this year. The PAC executive made the decision to fund up to \$200. A parent member voiced their descent to this funding decision as they feel it is a grad requirement and therefore should be fully funded by the district. While the Capstone project itself is a requirement, the evening hosted at the school is not.

- Food Programming - We have received the PC Charity Grant for next school year in the amount of \$15,000.00.

- Kitchen upgrade - moving forward, great team working on it over the summer, consulted with

the PAC to see what we would want, continuing to ask for PAC input, should be completed for September.

- Staff retirements - Bill Ferguson will be leaving KRSS. Motion is made to purchase a thankyou gift for him up to \$100 from the general account. Moved by Crystal, seconded by Sandra, 1 abstained, carried.
- Darryl Adams overviewed the Code of Conduct. Updates are required by the district at the school level. Most of the changes focus around personal electronic devices. KRSS will see a few changes. The Code of Conduct will be available in Sept. Upgrades are currently being done in the school to support school based electronic devices.
- Days without walls (June 24-25) has been canceled for this year.

8. AGM 2024

Current nominations: Chair - Crystal Stankevich

Vice-Chair- Sandra Hansen

Treasurer - Jennifer Felitsyn

Secretary -

DPAC Rep -

Call for nominations - no new nominations. As there are no additional nominations the positions are filled by acclimation. The vacant positions will be filled at a special meeting in the fall.

Next Meeting TBD.