**KRSS PAC MEETING**

**Minutes**

**Sept 17, 2024**

**1. Attendance:**

 **- Crystal Stankevich, Jennifer Felitsyn, Sandra Hansen, Greg Wanke, Morgan Gauthier, April Parsons, Natasha Huscroft, Jennifer Huscroft, Steve Dressel, Holly Dressel, Kati Reves, Chrystal Tromblay, Principal Darryl Adams, and Vice Principal Mike Nelson**

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

**3. Approval of Agenda/Minutes of May 2024 Jen F(m), Jenn H(s), carried**

**4. Student Representative - not present**

**5. Treasurer’s Report**

 **- General Account $1471.91 ($1074.45 available for regular spending, the rest is earmarked for breakfast/lunch programming)**

 **- Gaming $13,664.41**

 **- Parent member asked how long we have to spend the yearly gaming grant. Jen will check on the grant guidelines.**

 **- Motion to accept the treasurer’s report. Greg (M), Sandra (S), carried.**

**6. Principal’s Report - Darryl Adams**

* **Student council meets today at lunch.**
* **Many extracurricular clubs are happening.**
* **There will be a school wide assembly for the Terry Fox Run this Thursday. Another assembly will take place on Sept 27 to recognize the national Day for Truth and Reconciliation.**
* **The Lunch program began yesterday. Students can use the MunchaLunch to preorder the lunches. There is an option to pay what you can.**
* **There was a survey sent out late summer. From that survey several areas of improvement were identified. 1)effective communication between home and school 2) more welcoming environment 3) academic rigor/life skills**
* **Discussion on budget. Large deficits last school year, one of the largest being the transportation cost for athletics and TOC costs to cover the teachers who are at the tournament. The district requires that a teacher accompany the team. The increase in athletic fees reflects that. Parent member asked if there are hardship funds available this year. The school does not have its budget yet. Darryl has addressed the insufficient funding in these areas with SD8.**
* **KRSS enrollment is about 550 students.**
* **Parent member asked how the new policy around personal electronics was going. The policy has not really changed, but enforcement has. The staff are committed to the enforcement and it seems to be going well.**
* **Parent member asked that the Parent/ Teacher night be reinstated. At this time, the parent teacher meetings will be on early dismissal days and at the request of either the parent or the teacher.**
* **Parent member asked how students should go about getting a bus pass when they have forgotten theirs (or need to go on a different bus etc). The students are to go to the office before 3pm. The office is open during the students' lunch break.**

**7. Discussion Items**

* **Funding request from Miss Poznikoff to take her students to the museum. Motion to fund $75 for the field trip from the gaming account is made Greg(m), Natasha(S), Carried.**
* **Funding request from the PAC to cover the cost of a range for the new kitchen. The district received a capital grant for the kitchen upgrade from feeding futures. The project has gone over budget due to unforeseen issues. Everything will be taken care of except the new range. Al (project manager) has sourced one out and it will cost $4000.oo (Two parent members left the meeting due to other commitments.) Motion to cover $4000.00 for the range is made. Chrystal T (M), Jen F (S), 8 in favor/2 abstained/ carried.**
* **Those present felt like the evening meetings are not well attended. PAC meetings will be held the second Tuesday of the month at 9 am. Oct 8, Nov 12, Jan 14, Feb 11, Mar 11, Apr 8, May 13 and Jun 10.**
* **Food Programming - the PAC will support the lunch program with volunteers. We will also host school wide meals. The first one will be a Pancake Breakfast on Sept 27. We will seek out other opportunities to work with others in universal feeding programs in the school.**

**8. Call for nominations for Secretary…. None at this time. Revisit next meeting**

**9. Parent member asked if Open Floor could be added to the agendas moving forward. We will add it.**

**Next Meeting Oct 8 at 9 am.**