**Kilmer Parents Advisory Council (KPAC) Minutes**

**Monday, October 2, 2017 at 7 p.m. in the Library**

**Attended by:** Andrew Corbould (Principal), Jocelyn Mikolayenko (Chair), Phyllis Chong (Vice-Chair), Karen Homes (Treasurer), Leanne Cahan (Secretary), Dipti Panchal (Fundraising), Veronica Olsen, Nipa Bhalla, Janine Akselin, Marie Delagiraudais, Shaley Hoogendoorn, Susan Pribanic, Joanne Kuitala

**Called to Order:** 7:09p.m

**General Business:**

Approval of Agenda: Veronica/Nipa Motion to approve agenda for the October 2, 2017 meeting **CARRIED**

Approval of Minutes: Nipa/VeronicaMotion to approve minutes for the, 2017 meeting **CARRIED**

**Executive Reports:**

Chair: Jocelyn Mikolayenko

* Reps required for Divisions 8 and 10
* Babysitting available for Oct 10 Saleema Noon parent presentation (6:30 to 8)
* Signing authorities have been changed
* Susan has audited financials

Vice-Chair: Phyllis Chong – No report

Treasurer: Karen Homes

* See Karen with any Qs regarding financials; reports will be posted online when ready

DPAC rep: Marvin Klassen

* DPAC orientation October 4; next DPAC meeting October 25.

**Committee Reports:**

Fundraising: Dipti Panchal & Ilam Muralidaharan

* Halloween dance Oct 27 6 to 8:30, require volunteers for shifts/set-up/clean-up and a game coordinator
* November 17: Movie Night (Emoji Movie). Will research regulations regarding showing film in school setting. No spring movie night.
* Carnival: June 9, 10 to 2

CPF: Marie Delagiraudais

* CPF change in bylaws for scholarships; discussion regarding FI grade 11 and 12 electives; suggestions for French entertainer; possibility of joint PAC/CPF fundraising/book fair; next meeting October 16

Emergency Prep: Phyllis Chong

* Swapped out H2O at the TF Run; full inventory of emergency bins TBD

Fruit & Veggie: Nipa Bhalla

* Apples, date TBD

Garden Club: Rhiannon McMillan – No report

Hot Lunch: Emily Cipparrone, Tania Gardner, Lisa Bertsch – No report

Lego/Chess Club: Lisa Bertsch, Lori Christie – No report

Social Media: Nipa Bhalla

* E-mail Nipa with any significant dates/events

Popcorn Day: Emily Cipparrone

* Wednesday, October 4

SFSPE: Rishi Bhalla

* Upcoming presentation on new curricululm either Nov 2 or 16

Technology: Lisa & Cole Bertsch – No report

**Administrative Report:** Andrew Corbould, Principal

* First class performance to be held in assembly October 27; schedule forthcoming
* Attempts have been made to coordinate siblings receiving Star Student awards; not entirely possible
* Interim reports to be sent home next week
* Photo day feedback: Very positive thus far for Mountain West Studios
* Oct 31: Halloween parade after lunch; no a.m. costumes; parents may sign students in/out from class
* December 16: Breakfast with Santa
* December 19: Christmas concert (day and evening performances)
* Laptops in use, apps installed

**Old Business:**

* Motion by Veronica for KPAC to pay $100 donation to the Spuds in Tubs Program; Nipa seconds; motion **CARRIED**

**New Business:**

* Discussion regarding spending surplus of funds; post-it notes the night of Meet the Teacher (see agenda for particulars): VSO visit not pertinent unless championed by staff member; possibility of new courtyard tables; outdoor hockey nets logistically unsafe as they require supervision
* Staff Wish List items include (in no particular order): 2 new gym benches; hyperball structure; mud kitchen; updated Stream of Dreams; Sparks bike (used for self-regulation); sound field system with updated mics/transmitter; class funds to replace equipment (i.e. $500 x 14 = $7K); pinnies in all sizes; new Kilmer jerseys; online subscriptions; powered winch for b-ball hoop in gym; mounted LCD projectors; smart board; Buddy Bench
* Discussion regarding one-time events versus investment purchases; consider and discuss at next meeting
* Removal of school zone on Pitt River from Pooley to Columbia; Andrew will follow up
* Potholes in city-owned parent parking lot will hopefully be repaired in Summer 2018

**Adjournment:** 8:56 p.m.

**Next Meeting:** Monday, November 6, 2017