

KPAC EXECUTIVE GENERAL MEETING MINUTES

Monday September 12th, 2011 at 7:00 pm in the library

Meeting attended by: Remi Collins(Principal), Rachelle Jadot, Thaddeus Seidler, Lesley Corr, Della O'Reilly, Livian Smith, Michelle Oucharek-Deo, Lisa Aspinall, Colin Aspinall, Debbie Lenihan, Heather Hammersley, Candice Miller, Debby Moran, Jasmine Parker, Taunya Helme, Susan Deyotte, Kim Becker, Alana Stevens & Nadine Kainz..

Regrets: Wing Yu

Welcome and call to Order @ 7:10 pm

Approval of Agenda and adoption of the Minutes from May 9th 2011 general meeting-Motion made by Rachelle and seconded by Taunya. Carried

Chair Report - Colin Aspinall

Round table introductions. Discussion around teacher job action related issues and how that will impact the KPAC. It was decided that we will have Rachelle stationed at the pancake breakfast Wednesday, Sept 14 2011 signing up class reps to assist with information hand outs as soon as possible. Facebook page discussion also took place with Colin volunteering to explore the options a little further with fan page versus profile page. **Action required**

Vice Chair Report -Thaddeus Seidler

Welcomed everybody back. Nothing to report

Treasurer Report - Heather Hammersley

Updated Sept 1 2011 to Aug 31 2012 budget worksheet. Created a summary of revenues and expenditures Sept 1 2010 to Aug 31 2011. Copy to be posted on the parent board near the office. Reported that Tracey Wray applied for the gaming grant and they have until the end of September. Signing authority changes need to be made physically at financial institution. Taken off: Rosie Shaw, Kim Froese, Tracey Wray and Rachelle Jadot. Added on: Colin Aspinall, Thaddeus Seidler, Heather Hammersley Debby Moran and Salima Mawji. Candace Miller is currently a signing officer and will remain so. **Action required**

DPAC Report - Salima Mawji

Nothing to report

Administration report- Mr. Remi Collins, Principal

- Job action
 - o DPAC- Heidi SD43 DPAC president has met with the president of the Coquitlam Teachers Association to get a better understanding of how job action will affect parents and PACs
 - o Meet the teacher night will be postponed
 - o Extra-curricular activities are expected to continue
 - o Communication with teacher expected to continue
 - o Handing out forms (school vs Board vs KPAC vs...)a bit complicated, expect more emailing of forms than in the past
- Class placements consideration
 - o talk to students
 - o teacher observations

- balancing the classes (gender, ability, needs, time)
- parent peer request, students needs
- begins in May and we meet many times and spend a lot of hours trying to balance classes and create best learning opportunities possible
- agendas/planners
 - \$10 per agenda
 - handed out as are paid
 - let office know if another arrangement needed
- eForms vs paper forms
 - they can be found on the school website
 - everything is right there
 - bonus, you can't forget to fill some parts out
- ministry announcement of cutting Funding to BCCPAC
- new teachers
 - M Mackenzie
 - Mr Elgaard
 - Mme Schinas
 - Ms Haddon
 - Ms Kissinger/Ms Singh

Committee Reports:

Fundraising - Lisa Aspinall

Upcoming event is Chocolate almond sales. The forms will go out September 26, Chocolates out October 3 with all monies returned by October 17. The project to be headed up by Debbie Lenihan. Donation request letter for \$30 per child or \$50 per family will also go out this month. Book sales cancelled this month but possibly will be rescheduled.

Computers – Livian Smith

Discussion around opening a bank account for this fundraising project. Colin suggested that we call a meeting for a future date to discuss the computers—**Action required**

Hot Lunch – Debby Moran/Viktoria Simak

Next hot lunch will be Sept 30 2011, notices will be going out Friday Sept 16 2011. Discussion regarding food safe course. Viktoria Simak will be taking that but in the meantime Candace Miller has current certificate. Rachele to sign up hot lunch volunteers at pancake breakfast.

Parent Ed SSFS –Rachele Jadot

Parent Education seminars for the upcoming school year will be as follows: October-Kids and drugs, January-Self esteem and March-Personalized Learning.

Parent Library – Thaddeus Seidler

Will be adding a new book focused on raising girls.

Canadian Parents for French(CPF) - Nadine Kainz

Information posted on the bulletin board of upcoming events.

Garden club - Michelle Oucharek-Deo

Garden Club to start on September 26 at 12:15 after the children each lunch and it goes until the bell rings. The City of Port Coquitlam will be donating flower bulbs for fall of 2012. Money still available from Vancity Garden Grant will be used this fall.

Newsletter/ Website - Wing Yu

No report

Fruit & Veggie Program- Viktoria Simak

No Report

Emergency Preparedness & Safety - Alana Stevens/Candace Miller

Discussion regarding \$2 per student to be collected to help purchase water and dry goods for each classroom in the event of an emergency. Reported that at the end of the year leftover items will be sold off at ½ price. The proceeds from that sale will go toward the purchasing of the next year's goods.

School Planning Council –Colin Aspinall, Candace Miller and Della O'Reilly

Nothing to report

Popcorn – Jasmine Parker

Volunteers requested. Please email Jasmine for details at jazzparker@shaw.ca if you'd like to help make and deliver popcorn to the kids.

Campbell soup labels –Moe Pullen

Nothing to report

Volunteer Committee - Cathy Willis

Please send your name and email directly to Cathy at puckheads@shaw.ca to have it added to the volunteer data base.

New Business

Babysitter-Jasmine P. has coordinated a babysitter for future KPAC meetings

Flowers-We had a discussion and the decision was made to purchase flowers for one of our Kilmer Parents. Alana S. to take lead.

Kilmer Wear-Jasmine P. to take the lead.

Newsletter-It was suggested that info. be emailed to Wing by the Wednesday following monthly Monday night KPAC meetings. He will begin rough drafting of the newsletter and will do his best to have ready for circulation on Friday. Suggestion to be approved by Wing. **Action required**

Meeting Adjourned @ 9:22pm

Next KPAC meeting on Monday, October 3 at 7:00pm in the Kilmer Library

Child minding provided.