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

**Monday, May 7, 2018, at 7 p.m. in the Library**

**Attended by:** Andrew Corbould (Principal), Phyllis Chong (VP and Chair in lieu of President Jocelyn Mikolayenko), Karen Homes (Treasurer), Leanne Cahan (Secretary), Marvin Klassen (DPAC), Jeremy Bauman, Carlie Jamieson, Janine Akselin, Veronica Olsen, Nipa Bhalla, Derek Howell, Christie Beerens.

**Called to Order:** 7:10 p.m

**General Business**

Approval of Agenda: Veronica/Nipa Motion carried to approve agenda for May 7, 2018

Approval of Minutes: Veronica/Janine Motion carried to approve minutes of April 9, 2018

**Executive Reports**

President: Jocelyn Mikolayenko (Absent) 🡪 Proxy sent for DPAC vote.

Treasurer: Karen Homes

* Formal report to be presented June 2018
* 31K in funds
* Will apply for gaming grant
* Many transactions upcoming (grade 5 camp, carnival)

DPAC Rep: Marvin Klassen

* May 30 DPAC Elections and general meeting
* Superintendent reports budget has passed which includes intact special programs, new devices, no recalls or eliminations, review of funding shows no $ is leaving the district
* BCCPAC conference: Education Minister reports approval of French/Belgian applicants to teach French in the district; discussion of how to fund for outdoor use areas in the district; unbalanced lobbying efforts re: “urban” (YVR/Surrey) vs “rural”
* DPAC presentation topics for 2018-2019?

**Committee Reports**

Fundraising: Hanging baskets delivered May 10.

Carnival (June 9, 10am to 2pm): Still need volunteers (concession, games)🡪 Contact Nipa for list of duties to sign up! Raffle baskets underway

Next hot lunch is pizza on Friday, May 11.

Fruit & Veg: June delivery of mini peppers and grape tomatoes.

**Administrative Report:** Andrew Corbould, Principal

* Acknowledgement of teacher effort & responsibility re: grade 5 camp
* July/August: Water main replacement on Pooley; new sidewalk, repair of parent p-lot
* Playground slide is under warranty and has left the factory; to be installed
* Reading Links teams (grade 4/5) moved on to Hazel for competition; had a great time
* May Pole dance demo’d at assembly; 3 Kilmer students in May Day Parade May 12
* Additional $5100 to school account due to district funding; to be discussed on pro-D
* Teachers visited Kidsbooks & purchased English/French books about First Nations
* Reduction in EAs due to changing student population in 2018-2019
* Track & field practice still underway; Summer Open Learning registration available; Code of Conduct review for parents upcoming
* **DATES TO NOTE:** Welcome To Kindergarten May 9; class photos May 17; Grade 6 for a Morning in June; Sports Day June 15; Play Land for grades 4/5 June 19

**Old Business**

* Possible CPF volunteer has stepped up
* Jerseys: Discussion re: design; focus on making the school name visible; singlet vs jersey style; variety of sizes; reversible; multiuse. To be shown to staff (info arrived an hour prior to meeting). Unfortunately will not be ready for 2018 track meet
* Phyllis volunteered for Sports Day concession coordinator; Nipa/Veronica able to advise
* Still require Fundraising Committee members

**New Business:**

Nominations for 2018-2019

* Co-Presidents: Leanne Cahan & Marvin Klassen
* Treasurer: Carlie Jamieson
* VP: Phyllis Chong
* DPAC Rep: Jeremy Bauman
* Secretary: Karen Homes

Picnic Tables: **AMENDED**

* Phyllis proposes up to $9000 to allocate funds from the general account to go towards the revitalization of the courtyard: Two 6’ smooth top tables at $1650 each, two 7.5’ smooth top accessible tables at $1750 each, delivery at $425, and assembly at $75 each. **Vote passed to allocate up to $9000 on the above-described benches for the Kilmer courtyard.**
* Further investigation is required after questioning if the courtyard can withstand 2K-pound concrete tables. Andrew will ask Grounds’ perspective on installation.

Neighbours:

* Some neighbours bordering on school grounds have been troubled by students. Andrew to follow up.

**Adjournment:** 8:02 p.m.

**Next Meeting:** Monday, June 11, 2018