

**Kilmer Parents Advisory Council (KPAC) Minutes**  
**Monday, December 3, 2018, at 7 p.m. in the Library**

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**Attended by:**

Leanne Cahan (Co-President)	Marvin Klassen (Co-President)	Nipa Bhalla
Phyllis Chong (Vice President)	Christie Beerens	Derek Howell
Carlie Jamieson (Treasurer)	Karen Homes (Secretary)	Shianne Kauhausen
Andrew Corbould (Principal)	Jeremy Bauman (DPAC Rep)	Sherry Poirier

**Called to Order:** 7:04 p.m

**General Business:**

Approval of Agenda:	Marvin/Carlie	<b>Motion Carried</b>
Approval of Minutes (November 5, 2018):	Karen/Carlie	<b>Motion Carried</b>

**Executive Reports:**

Co- President: Leanne Cahan

- Parent education talk by the BC Teachers' Federation is scheduled for January 22; currently waiting for confirmation. Childcare will be available.

Treasurer: Carlie Jamieson

- The main chequing account balance is approximately \$36,800 – recent transactions are included in the attached QuickReport.

DPAC rep: Jeremy Bauman

- At the last meeting, Emma Sutherland of the Red Fox Society presented about leadership, mentorship and employment opportunities for youth facing race barriers.
- The DPAC Conflict Resolution presentation will be rescheduled and the new date shared soon.
- At the January 14, 2019 DPAC meeting, the topic will be Resolving Conflict in Schools. The registration link will be available soon (location: Winslow Centre).

**Committee Reports:**

Fundraising: Leanne Cahan (in Juliana Fullerton's absence)

- *Created by Kids* fundraiser: delivery of items is expected this week.
- Fundraising profits: Purdy's Chocolates: \$1155.
- Upcoming fundraisers:
  - Movie Night is tentatively scheduled for January 25 and has yet to be confirmed.
- Reminder:

- Kilmer now has an account at Biggar Bottle Depot (on Kingsway, in Port Coquitlam). If you would like to donate your bottle proceeds to the school account, please do so.

Canadian Parents for French (CPF): Christie

- The current CPF President will be stepping down and a new one will be elected soon.

Fruit and Veggies: Nipa

- Peas, tomatoes and carrots have been distributed recently.

### **Administrative Report:**

- Remembrance Day Ceremony: kids were amazing and respectful; the presentations went well.
- For grade 4s and 5s: KHL notice sent home today
- Report cards: December 17 distribution
- Students and responding to conflict
  - Teachers are using more visuals to explain options available during a conflict (see pink hand-out)
- Gingerbread House building: information will be emailed out soon.
- Breakfast with Santa: information will be emailed out soon. Parent volunteers wanted to set up, cook and serve.
- Family Skate: no cost for rentals (both kids and adults)
- Kindergarten registration:
  - Programs of Choice Info Night: 2<sup>nd</sup> week of January at Winslow Centre
  - French Immersion stream: online application available starting January 17<sup>th</sup>.
  - English stream: registration on February 4, 5 and 6 – spread the word!
- Emergency Evacuations:
  - 1<sup>st</sup> evacuation point: grass field at Kilmer Elementary School
  - 2<sup>nd</sup> evacuation point: grass field at Citadel Middle School
  - 3<sup>rd</sup> evacuation point: Settlers Park (on the hill)

### **New Business:**

- KPAC Constitution and Bylaws: need to further define the role of PAC Vice-President

**Adjournment:** 8:54 p.m.

**Next Meeting:** Monday, February 4, 2019 at 7pm in the Kilmer library.

# How can students respond to social conflict?

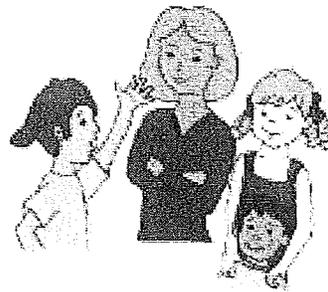
1. Say Stop



2. Walk Away

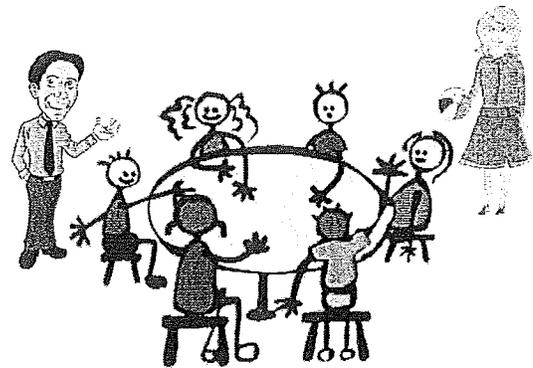


3. Seek Help



4. Talk it out

with adult support



Dec 3/18 mtg.

# KPAC

## Account QuickReport - MAIN CHEQUING ACCOUNT

November 1 - December 3, 2018



Transaction Type	#	Name	Memo/Description	Account	Clr	Amount	Balance
Deposit	02/11/2018		Preauthorized credit TCTR	Chequing	C	152.98	36,848.67
Deposit	05/11/2018	Munch a lunch	Preauthorized credit Munch-2018.11.04	Chequing	C	1,403.82	38,252.49
Cheque Expense	06/11/2018	Unique Minds Learning Co.	Cheque cleared Cheque 1096	Chequing	C	-300.00	37,952.49
Cheque Expense	06/11/2018	Unique Minds Learning Co.	Cheque cleared Cheque 1095	Chequing	C	-269.75	37,682.74
Cheque Expense	08/11/2018	Leanne Cahan	Cheque cleared Cheque 1094	Chequing	C	-16.80	37,665.94
Cheque Expense	09/11/2018	Julianna Fullerton_Halloween Party	Cheque cleared Cheque 1092	Chequing	C	-110.43	37,555.51
Deposit	13/11/2018	Munch a lunch	Preauthorized credit Munch-2018.11.11	Chequing	C	889.77	38,445.28
Cheque Expense	16/11/2018	Nipa Bhalla_Carnival Expenses	Cheque cleared Cheque 1071	Chequing	C	-12.50	38,432.78
Cheque Expense	17/11/2018	Britannia Mine Museum Div: 1,2,3,4	Cheque cleared Cheque 1097	Chequing	C	-451.20	37,981.58
Deposit	19/11/2018	Munch a lunch	Preauthorized credit Munch-2018.11.18	Chequing	C	16.72	37,998.30
Deposit	20/11/2018	Created by kids Fund Raiser	Cheque deposit-branch	Chequing	C	1,396.00	38,994.30
Deposit	20/11/2018	KILMER WEAR MONEY COLLECTION	Cheque deposit-branch	Chequing	C	1,108.00	39,957.80
Cheque Expense	21/11/2018	Kilmer Elementary_class Room incentives	Cheque cleared Cheque 1098	Chequing	C	-1,598.44	38,759.36
Cheque Expense	21/11/2018	BOSTON PIZZA HOT LUNCH	Cheque cleared Cheque 1099	Chequing	C	-721.54	38,037.82
Cheque Expense	23/11/2018	BC Textile Innovations for Kilmer Wear	Cheque cleared Cheque 1100	Chequing	C	-1,108.00	36,929.82
Deposit	26/11/2018	COSTUME SALE FUNDS		Chequing	C	56.54	36,986.36
Cheque Expense	30/11/2018	Tania Gardner_Hotlunch OCT2018	Cheque cleared Cheque 1101	Chequing	C	-33.13	36,953.23
Cheque Expense	30/11/2018	Tania Gardner_Hotlunch OCT2018	Cheque cleared Cheque 1091	Chequing	C	-95.98	36,857.25
Deposit	30/11/2018	Interest credited to account		Chequing	C	3.10	36,860.35