**KPAC Meeting Minutes**

**Monday, January 11th, 2021 @ 7pm via ZOOMO**

**Attendance**

Krista Ramirez Leanne Cahan Laurie Birnie

Christie Jones Tiffany Douglas Jeremy Bauman

Juliana Fullerton Caren Grande Nicole Madsen

Cathy Willis Todd Gelinas Kim Downey

1. **Call to order:** 7:04pm
2. **Approval of Agenda:** Kim/Juliana
3. **Approval of December 2020 minutes:** Jeremy/Juliana
4. **Executive reports**

President: Krista Ramirez

-Nothing to report

Treasurer: Lynn Bradshaw

-Our regular account currently has $21670.36

-Our gaming account currently has $5736.43

-The deposit for Purdy’s was in the amount of $1539.86.

DPAC Representative: Jeremy Bauman

-There was no DPAC meeting in December

-The next meeting will be on the last Wednesday of January; the Zoom login information will be posted on Facebook

-Krista/Jeremy are communicating with DPAC to look into the possibility of using e-transfer

1. **Committee Reports**

Fundraising: Tiffany Douglas and Krista Ramirez

* Bottle drive:
	+ Tiffany will send a blurb to Brittany for the newsletter
	+ She hopes to give label and information sheet to each family (distributed by teachers)
* Westcoast seeds:
	+ Ordering will begin on January 29th, 2021
	+ The school will get 40% back.
	+ Seeds are non-treated, non-GMO.
	+ Payments can be made online.
	+ Tiffany has a blurb for the newsletter. Can teachers distribute?
	+ The cutoff for ordering will be March 5th, 2021
	+ Hopefully seeds will be given out before March break
* Drive-In movie on gravel field (Krista)
	+ Options – there is a screen for daytime/night and one for just night
	+ Is it possible to show two or three movies in a day in smaller groups, and one movie at night?
	+ Cost of daytime/nighttime screen - $4600
	+ Cost of nighttime - $3000
	+ Possible for a grade 5 leaving event?
	+ Or maybe for the whole school before spring break?
	+ Laurie will ask the district about logistics
	+ We will have to vote on this in the February meeting
1. **Administration Report: Principal, Laurie Birnie**
* Spirit days are coming up – there will be a Kilmer colours day as well as some others
* Teachers are looking into virtual field trips (e.g Evergreen Cultural Centre, a science group)
* The school has been approached by a former provider to let them be the first to come back into the school – Laurie is looking into the updated events guidelines and the possibility of bringing somebody in, but still considering. Parents will be informed if the school brings in a guest so they can opt to keep their kids home
* Lisa picked up the Frisbees and they are being labelled; goals are out; kids will start using them soon
* Two pro-d days in February: Feb. 1st and Feb. 26th
* Staff/admin are thinking about how to celebrate Valentine’s Day at the school; information from the District has come in about how to celebrate/do events at the school
* Other dates:
* Laurie thanks FRIMM parents for answering surveys
* There are 24 spots for incoming Ks next year; the school is not allowed to have any more divisions than we have now
* Cross-catchment application date: **Feb. 5th**
* Program for early entry into programs of choice is over
* MDIs happening for gr. 5 students **through February**
* Foundation Skills Assessment for grade 4s – requests for parent permission have been sent out
* **Jan. 20th** – gr. 2 hearing screening (this is automatic for all gr. 2s); students can be tested in any other grade if there are concerns; there is also screening for any students who are new to the district
1. **New Business**
* Classroom Reps – we have a few; Kim will check emails to see which divisions still need reps and put a callout for remaining divisions on Facebook
* We are still looking for a Vice President. Kim will put a callout on Facebook
* Carnival: Decision made that it *will not* be happening in June
* Todd has offered to host GoogleMeet meetings if we are not able to pay for Zoom through the gaming account
* Spirit day/Fun day ideas:
	1. There is still no shared food allowed in the school; food of any kind including individually packed food cannot exchanged between students, but an adult can distribute; any individually wrapped items need to be distributed following guidelines (i.e food has to be divided into boxes according to division and then delivered to classroom); Foodsafe guidelines have to be applied; no homemade items; individual pizzas may be a possibility– Juliana will look into it
	2. Spirit days will be every Friday or every other Friday going forward
	3. Can we ask Kilmer parents about how they manage virtual playdates and compile some ideas that can be distributed through the newsletter? (Kim can ask on Facebook)
	4. Juliana is going to buy cookies and chips to distribute (2 pack of cookies and bag of chips for each student will cost $150)
	5. Me N Ed’s pizza fundraiser – possible for grade 5s gift cards/other grade 5 events. Nicole Madsen will contact them. Nicole will contact Brittany to ask if she can let grade 5 parents know that we would like to get in touch with them regarding grade 5 events.

Adjournment: **8:25pm**

**Next meeting Tuesday, February 2nd, 2021 via ZOOM**