**KPAC Meeting Minutes**

**Monday, June7th, 2021 - 7 pm via ZOOM**

**Attendance:**

Krista Ramirez Jeremy Bauman Maddi Hagel

Caren Grande Laurie Birnie Leanne Cahan

Kim Downey Tiffany Douglas Alexandra Strigun

Juliana Fullerton Lynn Bradshaw Chantelle Coss

**Call to Order:** 7:06pm Krista

**Acknowledgement of Territories:** Krista

**Approval of Agenda:** Jeremy/Kim

**Approval of May 2021 minutes:** Lynn/Jeremy

**Executive Reports:**

President - Krista Ramirez

* Nothing to report

Treasurer - Lynn Bradshaw

Budget to be reviewed at beginning of new school year

Balances: chequing: $22865.09; gaming $4664.57

Lynn has sent in the gaming grant application

DPAC Representative - Jeremy Bauman

Nothing to report **(**Jeremy was unable to attend the most recent meeting)

**Committee Reports**

Fundraising:

* COBS - $30.94; will accumulate year after year until we can cash out
* Return It: $179
* Tiffany will need some help next year!

Playground Update:

The district will do the ground prep once we have a plan

* Between playground and cement blocks might be a good option; easy for supervisors to see everyone and the slope is not too great
* Phyllis is looking into getting more quotes
* Further discussion and decisions about the playground may have to wait until September
* The district won’t allow us to do site prep for three phases, only for equipment that we have that we’ve purchased.
* Habitat gave absolute price of equipment; has been sent to the PAC (Krista will share with interested parents)
* Once we have decided on equipment, the district can quote how much to install
* Grassy area north of swings and sandbox is not too much of a slope if we extended the blocks (retaining wall) because you can backfill
* When you decide to put in equipment, each piece will need a square footage that they have to accommodate around it for safety (this is the only limit)
* Mr. Steven Watt from the district clarified that they have three preferred suppliers (RecTec, Habitat, and one other that he will forward to Laurie). Habitat has a better deal for maintenance and parts
* Habitat has a tree as well (price will depend on size)
* Brad from Habitat said a similar set like the one we were interested in is at Maillardville
* The PAC can give Laurie two options to send to Mr. Watt for installation estimates
* Lynn and Phyllis can get a quote and put it to the parents to vote in September (if not before)
* We can survey parents regarding a couple of different designs; ask them what they’d be willing to put money towards
* Will require a lot of fundraising and grant applications

**Administration Report - Principal, Laurie Birnie**

* Mural: Chris is coming tomorrow to start. Each class will have a 30-minute session of painting.
* We have not lost any staff (some temporary positions are ending). Most staff will be back, although we lost a division in English
* We have to end the year according to Covid protocols.
* Two start up plans have been developed for September – one with Covid protocols and one without
* June 16th: Kindergarten event; June 22nd: Grade 5 event

**New Business**

End of year events for whole school

* Freezies for each student delivered to classroom door. Krista will buy Freezies to be delivered on June 25th. Can be stored in freezer. Leanne, Lynn, and Maddi have offered to volunteer as well.

Playground Committee:

So far, the committee includes Krista, Lynn, and Phyllis. Hopefully some more people will join to help in the fall

2021/2022 Yearbook Volunteers:

* Phyllis Chong & Chantelle Coss

2021/2022 Spirit Wear/Grad Wear:

Stacey Neuman, Chantelle Coss, & Phyllis Chong

2021/2022 Hot Lunch Committee

Krista Ramirez

20221/2022 Social Media (Facebook)

* Lynn Bradshaw

Motion: to Add Lynn Bradshaw as Signor for Vancity Accounts: Jeremy/Krista

* VOTE RESULTS: Yes

2021/2022 Treasurer:

* We don’t have one yet; Kim will post a callout on Facebook.

**Meeting Adjournment**: 8:08pm

**Next meeting: September 2021**