

KPAC Meeting Agenda
Monday, April 4th, 2022 – 7:00 pm via ZOOM

Krista Ramirez, Lynn Bradshaw, Phyllis Chong, Fatima B., Todd Gelinas, Laurie Birnie, Tiffany Douglas

7:00 - 7:15 p.m.

1. Call to Order
 - 7:07pm
2. Approval of Agenda
 - *Add to new business: Incoming K meeting – KPAC rep speaker*
 - *Motion: Lynn, Second: Fatima*
3. Approval of March 2022 minutes
 - *Motion: Krista, Second: Fatima*
4. Executive Reports
 - President - Krista Ramirez
 - *Nothing to report*
 - Vice President - Lynn Bradshaw
 - *Nothing to report*
 - Treasurer – Fatima Benlarhzal
 - *Main Account: \$18388.52*
 - *Gaming Account: \$7804.57*
 - DPAC Representative - Jeremy Bauman
 - *Absent*

7:15 – 7:30 p.m.

5. Committee volunteers
 - Grade 5 committee update
 - *10 parents on committee; communications via email*
 - *June 21 – Sasamat outdoor center – rental agreement and bus quotes to Laurie shortly*
 - *Fundraisers to come – 2 dinners (Me n Ed's, Sushi Fu) and one sales (Neufeld Farms?)*
 - *Will activate Grade 5 field trip funds and school bus funds from KPAC*
 - Fundraising updates
 - *Plant sale – doing very well; Purdy's – preparing for pick up; Hot lunch – A&W? Subway (open April 8, close April 15, deliver April 21); Lunchbox theatre started rehearsals today – 24 students participating*
 - Volunteer to assist Dipti with the fruit and veggie program and take it over next year – Rachel – FoodSafe required
 - *FoodSafe – valid for 5 years, \$99, one day online course – KPAC to support Rachel and pay for FoodSafe course*
 - Yearbook
 - *School is taking photos, class photos later this week – preparing to have it produced*

7:30 – 7:45 p.m.

6. Administration Report - Principal, Laurie Birnie
 - *No zones for play time; play areas to be revised – lower gravel fields out of bounds, open up kindergarten playground and Knappen-side of school*
 - *Impacted by staff absences – teachers and counsellor on long-term medical leave – no counsellors available, reposted position today as student services (candidate to take over Laurie's teaching duties and she will move to case management)*
 - *Gavin Hannah (sp?) – tech specialist in the school for one month – facilitate teachers with tech issues to alleviate Greg VanSickle's workload and bring new ideas*
 - *Projections (student numbers) – staffing allocation in process*
 - *Incoming K's parent night – KPAC speaker to attend – date TBC*

- *KHL – unlikely due to lack of staff available*

7:45 – 8:00 p.m.

7. New Business

- a) Fatima to confirm field trip funds available to teachers
 - *Natalie Malakoff asked to confirm available funds; Krista to assist Fatima with confirmation*
- b) Staff appreciation event
 - *Go big but be mindful of what's possible*
 - *First or second week of June – June 3 TBC*
- c) May Day 2022
 - *99th annual May Day celebrations – May 5 Opening Ceremony at Poco Rec Arena 1, May 7 Parade*
 - *5 Kilmer students in Royal Party and May Pole Dancing*
- d) nominations for next school year
 - *Krista will not continue as President (leaving school district)*

8. Open Forum

- *Learning resources available at home – reading, math, etc.?*
- *Google classrooms in our district?*

Adjournment: **Next meeting Monday, May 2nd, 2022 via ZOOM**

- *8:06pm*