

KPAC Meeting Minutes
Monday, December 6th, 2021 – 7:30 pm via ZOOM

Attendees: Lynn Bradshaw, Phyllis Chong, Jeremy Bauman, Krista Ramirez, Fatima Benlarhzal, Tiffany Douglas, Caren Grande, Laurie Birnie

1. Call to Order
 - 7:35pm
2. Approval of Agenda
 - *Motion: Jeremy, Second: Lynn*
3. Approval of November 2021 minutes
 - *Motion: Lynn, Second: Jeremy*
4. Administration Report - Principal, Laurie Birnie
 - *Travelling over holidays – email from Superintendent sent out*
 - *Switch attention to “communicable diseases” to include broader scope*
 - *Schools are encouraging adhesion to PHO, but are not in enforcer role*
 - *Snow day – today was slush and mud*
 - *Christmas hampers – started to collect – Melanie Watts (counsellor) in charge*
 - *“Annie” production video – to view on Wednesday – new guidelines – half gym capacity gatherings permitted – divide school into 3 groups and watch together in gym/assembly – Lunchbox Theatre to return in the spring (Phyllis to start discussions with Theatrix) – stage area to be cleared when district provide disposal bin*
 - *Planted tree – M.Comartin’s class (3 years ago) random acts of kindness prize – invited past students and family to plant the tree Nov 29*
 - *Report cards coming Friday Dec 10 – early dismissal tomorrow Dec 7*
 - *Susanne Ragone left temporary position, successful candidate (previously on mat leave) joined: Jamie Koebel*
 - *Saleema Noon to return this year – PAC to arrange – may be able to do groups*
 - *KHL – Laurie to talk to Jeff (community liaison) to see what is possible*
 - *Pedestrian safety presentations – ICBC – Lynn to coordinate*
5. Executive Reports
 - President - Krista
 - *none*
 - Vice President (acting Treasurer) - Lynn Bradshaw
 - *none*
 - DPAC Representative - Jeremy Bauman
 - *Nov 24 Meeting – Stephen Wiffin – tech update – BYOD requirements for next year – min. 10” screen, wifi capable, full keyboard, Chromebook min., laptop preferred*
 - *Parent portal – implemented in high schools, to be implemented to Elementary and middle schools next. View report cards, send online forms, etc.*
 - *Sarah Dover – familysmart.ca – help parents with peer support with children with addiction or mental health issues (age 0-24, 24+) – communication, control, self care – email, call, Zoom, set up appointments – accessibility*
 - *Next DPAC meeting: Jan 26 7:30pm on Zoom*
6. Committee volunteers
 - Grade 5 committee update
 - *Forms summary received last week, Phyllis to call meeting in January*
 - Fundraising updates
 - *Cob’s Bread – this Thursday*
 - *Pizza (Dominos) Hot Lunch – Friday, Jan 28 – TBC with Laurie*
 - *Subway Hot Lunch to run again on one more trial run – massive delivery delay the first time – may run again in Feb – Friday, Feb 18 TBC*
 - *Hot Cross Buns – to come*
 - *Global coffee*
 - *Honeybee center*

- Still looking for a volunteer with food safe to assist Dipti with the fruit and veggie program and take it over next year
- Looking for 2-3 volunteers to help with organizing the Purdys order and handing out to parents
 - *Arrive between Dec 8 – 14, need volunteers to help organize Dec 14, 15, hand out Dec 16*
 - *To organize: Krista, Lynn, one more TBC*
 - *To hand out: Fatima TBC*

7. New Business

8. Open Forum

- *Larger fundraisers in the spring – seek direction from Laurie*

Adjournment: **Next meeting Monday, January 10th 2021 via ZOOM**