

KPAC Meeting Minutes
Monday, March 7th, 2022 – 7:00 pm via ZOOM

Attendees: Krista Ramirez, Lynn Bradshaw, Phyllis Chong, Jeremy Bauman, Fatima Benlarhzal, Caren Grande, Laurie Birnie (departed after Item 4), Tiffany Douglas

7:00 - 7:05 p.m.

1. Call to Order
 - 7:04pm
2. Approval of Agenda
 - *Motion: Lynn, Second: Jeremy*
3. Approval of February 2022 minutes
 - *Motion: Jeremy, Second: Fatima*

7:05 – 7:30 p.m.

4. Administration Report - Principal, Laurie Birnie
 - *Family portal will not be used for Term 2 reporting – staffing disruptions did not allow for this – delayed until Term 3*
 - *Report cards to be sent home this Thursday*
 - *Como Lake Relay – a “virtual” race this year – race will be hosted on school grounds with a virtual celebration*
 - *Play zones planned to not continue after Spring Break*
 - *Action Plan for learning: intellectual; human development; indigenous learning – to be aligned with Direction 2025 – key: Equity*
 - *Last year: concerns for literacy/reading levels for students; this year: district learning accessibility team: class-based assessments done in the Fall as baseline data, will be measured again in the Spring to measure growth*
 - *Social development, awareness: trauma and how it may affect learning*
 - *Indigenous history and Indigenous ways of learning, Guest Speaker: Kevin Lamoureux*
 - *Kindergarten registration complete: 14 English, 23 French Immersion*
 - *Counsellor – Melanie Watts – on leave and position posted*
 - *KHL – Jeff (from Poco Rec) will check in with Laurie soon*
 - *Ultimate Frisbee to come in to work with K-5 for a week*
5. Proposal for KPAC Funds - Teacher, Greg VanSickle
 - *Deferred – no information to present yet*

7:30 – 7:40 p.m.

6. Executive Reports
 - President - Krista Ramirez
 - *Nothing to report*
 - Vice President - Lynn Bradshaw
 - *Nothing to report*
 - Treasurer – Fatima Benlarhzal
 - *General Account: \$17066.85*
 - *Gaming Account: \$7804.57*
 - *Two cheques not yet deposited: \$690*
 - *Two invoices for teacher incentives to be paid*
 - DPAC Representative - Jeremy Bauman
 - *Action Plan (Kilmer details provided by Laurie Birnie in Item 4)*
 - *Covid Protocols – desire to return to “more normal” – waiting on Province’s direction*
 - *Stephanie Maki – SD43 principal, Indigenous Education – Metis heritage – clarify terms used in Indigenous discussion and iterations – should stay up-to-date with correct terms –*

e.g. Aboriginal, First Nations, Indigenous, Inuit, Metis, status, non-status, traditional territories, ceded territories, unceded territories, ancestral territories, peace and friendship treaties, royal proclamation – land negotiations nation-to-nation, no. treaties – arbitrated by government, modern treaties – Federal and Provincial governments negotiation with First Nations for land, etc.; ask if you can ask.

7:40 – 7:50 p.m.

7. Committee volunteers

- Grade 5 committee update
 - *Have not met as a group but corresponded via email*
 - *Planning for field trip to be in alignment with District and Provincial health protocols*
 - *LB: Feeder middle schools – grade 6 for a day*
 - *LB: Parent committee to connect with Bob who will help coordinate from school's side to eliminate need for LB as go-between*
 - *All plans should have contingency in case cancellations required due to uncertain*
 - *KR: suggest Grade 5 committee to meet before Apr KPAC meeting and report and seek KPAC support*
- Fundraising updates (Global Coffee, Purdy's Chocolate, Hot Lunch, Lunchbox Theatre)
 - *Global Coffee - \$105 profit, pickup went ok, slight mix-up but mitigated*
 - *Purdy's Chocolate – only 2 orders so far, more orders needed to meet minimums*
 - *Treat Day / Hot Lunch – Subway: Thursday Apr 14, ordering open Apr 1; TBD: Friday May 19; Cobs: Sports Day (?)*
 - *Lunchbox theatre – Hercules – start Apr 4, performance May 18, sign up during spring break*
 - *Saleema Noon Parent Session: May 19, 6:45pm*
 - *Flower Fundraiser – hanging baskets, succulents, patio planters – pickup Thursday prior to Mother's Day – orders due Apr 20, open Apr 1*
- Still looking for a volunteer with food safe to assist Dipti with the fruit and veggie program and take it over next year
 - *No update*
- Yearbook
 - *LB: There will be a school-wide yearbook*
 - *Phyllis, Krista – parent, Natalie Malakoff – teacher*
 - *LB: no other parents have volunteered*

7:50 – 8:00 p.m.

8. New Business

- *Call for KPAC Executive nominations for 2022/23*

9. Open Forum

- *Day Trippers – field trip funds available for teachers*
- *DASH: Kid Commute: A Walking School Bus Program – investigate for next school year*

Adjournment: **Next meeting Monday, April 4th, 2022 via ZOOM**

- *8:50pm*