

**KPAC PARENT ADVISORY COUNCIL**

**GENERAL MEETING**

**September 13, 2010**

**ATTENDEES:** Rachelle Jadot, Candice Miller, Anna Sato, Kim Becker, Yvonne Greentree, Susan Deyotte, Stacey Lundquister, Michelle Oucharek-Deo, Rosie Shaw, Joshy Charan, Shelley Forsyth, Andrea Matthews, Mme O'Grady, Della O'Reilly

**1. Call to order:**

- Rachelle called the meeting to order at 7:15 pm

**2. Adoption of Minutes:**

- Motion to approve the minutes of May 3, 2010 as circulated. Rosie/Candice CARRIED.

**3. Business Arising:**

- Michelle priced out sandwich boards for the PAC signs at \$250.00 each including tax. Motion to purchase one sandwich board by PAC. Della/Candice CARRIED.
- The school is going to purchase the other sandwich board for the PAC and school use.

**4. Chair's Report:**

- A number of KPAC Executive positions need to be filled.

**Call for nominations:**

President: Rosie Shaw	Unanimous	Nomination Closed
Vice Chair: Kim Froese (Becker)	Unanimous	Nomination Closed
Secretary: Rachelle Jadot	Unanimous	Nomination Closed
DPAC: Position Open		

- A number of banking resolutions were presented at this meeting.

**Motion #1**

Moved by: Rosie Shaw      Seconded by: Yvonne Greentree  
Be it resolved that Cathy Clelland be removed from the Kilmer Parent Advisory Council bank signing authority for account number 104984 at Vancity Branch number 33. MOTION CARRIED.

**Motion #2**

Moved by: Della O'Reilly      Seconded by: Yvonne Greentree  
Be it resolved that any two of the following members of the Kilmer Parent Advisory Council shall be signing authorities on the Kilmer Parent Advisory Council bank account number 104984 at Vancity Branch number 33.

President: Rosie Shaw

Vice President: Kim Froese (Becker)

Treasurer: Tracey Wray

MOTION CARRIED.

**Motion #3**

Moved by: Yvonne Greentree      Seconded by: Kim Becker  
Be it resolved that Tracey Wray, Treasurer, be authorized to move funds on her single signature, only between sub accounts of the Kilmer Parent Advisory Council bank account number 104984 at Vancity Branch number 33.  
MOTION CARRIED.

- There is a need for volunteers for Kilmer wear and Rosie & Kim Becker volunteered to do it this year.
- Rosie said the Kilmer Calendar magnet is almost finished and will be going home shortly.

**5. Vice Presidents Report:**

- Candice will no longer be the VP but she will continue to do fruits & veggies and help on fundraising. Kim Froese (Becker) is the new VP.

**6. Administration Report:**

- The school now has full day kindergarten and has had some challenges to figure out. One of which is supervision for children with food allergies. At lunch the children played 1<sup>st</sup> and then came in and ate. However, due to the fact that there are several children with food allergies and there is more supervision by teachers at the beginning of the lunch hour, the school is changing the lunch back to eating first then going out to play.
- The school is considering doing the Terry Fox run differently this year and do an actual run rather than finding the provinces run as they have done in previous years.
- There are 7 English classes and 6 French classes.
- There are some cross catchments but whether it is due to all day kindergarten the school cannot be sure.
- There are maximum numbers of students in classes this year.
- The school will be getting green waste bins from the City of PoCo. There will be small ones in the classes and larger bins in the courtyard.

- Ms. Hardie was in an accident therefore, accessing the school database may be a concern.

## **7. Treasurers Report:**

- Tracey Wray was introduced to everyone as our new Treasurer. She is new to the position therefore, made reference to the previous budget as outline by Cathy Clelland prior to her departure.

## **8. DPAC Meeting**

- We still need a DPAC representative and Rachelle has the dates of the meetings.

## **9. Committee Reports:**

### **● Emergency Preparedness:**

- There was a suggestion that since there is money in the EP account to consider not asking for the \$2.00 donation from the parents to replenish the EP account. However, upon further discussion it was decided we would still ask for the \$2.00 donation but later into the school year i.e. Late October/November.

### **● Fundraising:**

- Money will be raised by parents sending in the \$35.00 PAC donation as suggested in the parent package that went home in the beginning of the year.
- ET books are going out shortly. There was a discussion that perhaps this year we would not send the books home rather just the flyers so this would help reduce the amount of work trying to recover books that have not been returned. This would be discussed further.
- Clothing drive – DDA will be on October 13, 2010.
- Book sale will be done at the schools open house on September 29, 2010. ET books will also be for sale that night as well.

### **● Hot Lunch:**

- First hot lunch will be on Thursday September 22, 2010, day before professional day and it will be Pizza.

### **● Fruits & Veggies:**

- Candice will continue to do fruits & veggies. The fruit is blueberries.

### **● Parent Library:**

- To our knowledge Thad will continue with the parent library. There were 5 or 6 books donated to the parent library by one of the parents.

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- **CPF:**
  - No report.
- **SPC:**
  - Rosie & Kim have volunteered to do this as well as Della. They are hoping to be meeting sometime soon.
- **SSF:**
  - no report
- **Garden Club:**
  - Michelle said 42 students came out for the garden club. Ms. Prachlova and Melody Kerr a parent is also helping.
  - They are harvesting potatoes and carrots and will be cooking them in a few weeks. They also got some beans.
  - The picnic tables are missing but should be coming shortly.

**Newsletter:**

- Wing has agreed to continue to do this newsletter.

**New Business:**

- Moe has volunteered to do any photocopying required such as hot lunch forms etc. for the PAC.

The meeting was adjourned at 8:53 pm