

KPAC EXECUTIVE/GENERAL MEETING MINUTES

Monday April 11th, 2011 at 7:00 pm in the library

Call to Order: 7:05 pm

Attendees: Wendy Pollack, Debbie Linihan, Robyn Bentick, Rose Shaw, Kim Becker, Michelle Deo, David Sawa, Alana Stevens, Rachelle Jadot, Tauyna Helme, Della McMullan, Tracey Wray, Paul Moran, Ardulan Eitlanmidi, Lisa Aspinal, Colin Aspinal, Thaddeus Seidler, Stephen Hughes, Viktoira Simek, Jeff Blanco, Cathy Willis, V. Loyd, Candice Miller, Gary Corr, Susan Deyotte, Livian Smith, Claudia Dominquez

Administration present - Mr. Remi Collins

Approval of Agenda: MSC Michelle D. and Livian S.

Adoption of Minutes March 7th, 2011 Motion to approve minutes as presented. MSC by Kim B. and seconded by Candice M.

Chair Report –Rose Shaw – Please remember the elections for next month and thank you for such great attendance tonight. KPAC Position available for next month elections. A notice is to go home shortly with a detailed description from all the committees and executive.

Administration report - Mr. Remi Collins, Principle

Emails and phone calls again regarding dogs on the school grounds please stay away from the gated areas and not on a flexy leash.

Please respect the drop off zones on the school grounds.

May Pole Queen is Hilary Rempel and will represent the tricities – Congratulations to Hilary. Kilmer Choir was chosen to sing the Emergency Preparation song for the City of Port Coquitlam Leigh Square Celebration and May Day Ceremony.

Picnic table are in and will be painted a forest /dark green with the Riverside students and some grade 5 students.

New Business - Livian Smith - Voting on computers motions. Lots of discussion on the lifespan of the computer, power source, hardware, programming, teacher curriculum etc.... All motions to be voted on by secret ballot.

Motion #1, 2, 3, and 4 – please see attached motions

Motions #1 – Was voted YES 22 NO 4

Motion#2 – Was voted – YES 20 -NO 6

Motion # 3 MSC Livian S and Susan D. to destroy the ballots as the 2011/2012 budget will have to make this decision.

Motion #4 – Was voted – YES 5 NO 18 (5-50% ,1-100% , 1– 25%)

Motion to destroy the ballots – MSC Tracey W and Thaddeus S.

Vice Chair Report- Kim Becker- No report

DPAC Report - Salima Mawji – Next Meeting to be held on Wednesday April 13th

Treasurer Report -Tracey Wray- Expenses and income statement presented – Gaming funds report we received extra funding from the Gaming commission for \$1480. And the report states that it must be spent on sports and music equipment. Ask Ms. Togno and Madame Lajuesse for a wish list.

Committee Reports:

- **Fundraising**– Rachelle Jadot – DDA pick up on April 13th, Purdy's Chocolates to be delivered on Thurs. April 15th. Then the year end for Garage Sale on Sat. June 4th
- **Hot Lunch** - Yvonne Greentree – Will be for Sushi and w/h buns & hotdogs. Friday April, 15th. Yvonne has found a replacement Alana Stevens. to train for the following year. May and June sports day are the final HL dates
- **Garden club**- Michelle Deo- Garden club is running successfully and the new portable greenhouse is doing well. Just need the weather to cooperate.
- **Canadian Parents for French**- Lisa- No report the meeting is tonight. The French public speaking will be happening soon.
 - **Parent Ed – SSFS** –Rachelle – Next meeting is Wed. May 4th for social and planning for 2011/2012 guest speakers, please send in your feedback/survey on line or paper copy for next year planning.
 - **Fruit & Veggie Program**- Candice Miller – Spring Break off and Sweet baby bell peppers will go home tomorrow.
- **Emergency Preparedness/ Safety**- Susan Deyotte, Anna Sato – Will be sending home a notice on how and what to prepare for a disaster / earthquake kit and links for families to refer to.
- **Parent Library** – Thaddeus Seidler - Will be purchasing the – notes for
- **School Planning Council** – Rose Shaw, Kim Becker, Della O'Reilly Will be meeting in May
- **Volunteer Committee** – Cathy Willis – Please add your name to the list, there are very few names on the list. Discussion on helping teachers and what is allowed and not allowed by volunteers.
- **Newsletter/ Website** - Wing Yu –Not able to attend meeting; however did send in written report. Newsletter/Webpage report:
 - Apologies for the late delivery of the newsletter. Some difficulties get the SD43 webmail to work this month and also used the yahoo mail Not sure the number of people/ families that actually use and look at the website for the school for information. Will possibly put up "door flyers" as it was noticed that there was discussion in the hallways about other flyers advertisements.

Meeting Adjourned @ 8:55 pm

Next KPAC with Budget planning /allocating for 2011-2012 school year to be held on Monday May 2nd 2011 @ 7:00pm in the Library