

KPAC PARENT ADVISORY COUNCIL

GENERAL MEETING

October 4th, 2010

ATTENDEES: Anna Sato, Kim Becker (Froese), Vivian Edosomwan, Lesley Corr, Livian Smith, Lisa Aspinall, Wing Yu, Candice Miller, Tracey Wray, Yvonne Greentree, Michelle Oucharek Deo, Stacey Lundquister, Rose Shaw, Deborah Demers, Cathy Willis, Rachelle Jadot – Staff in Attendance - Remi Collins, and Kim Obst

1. **Call to order:** 7:15 pm
2. **Adoption of minutes:** Motion to approve the minutes of September 13th, 2010 Moved by Candice M. /Carried by Kim F.
3. **Business Arising:** Guest Speaker- Charlie from Apple Mobile Learning Labs- Digital Learning tools for classroom. Integration of curriculum into classroom. Children had no fear of technology. Rolling units 10 to 30 \$949 each. CSA cart approved charging shelves/ station- Required wireless internet. Laptops 13" or 15" will have. 3 wireless in school. Discuss different dexterity for ages of children. Brochures left for the Pac and for staff. 80% buying laptops instead of 20% Lease program available. Livian S. has is going to look into her leasing options with her company and we will compare options.
4. **Chair Report:** Rose Shaw - Introduction as new position holding chair and welcome of all that were able to come to the meeting, babysitting in room 204 available. Banking resolutions motions discussed. Motion: Be it resolved that Dirk Rohde, Kim MacKinnon, and Catherine Clelland be removed from the bank account at Van City Branch #33 Account number 104984 and that Rose Shaw, Tracey Wray and Candice Miller be added to the same account. Motion moved by: Wing Yu and Carried by Yvonne Greentree
5. **Vice Presidents Report** – Kim Becker – Kilmer Wear order form and Grad Wear- New Logo presented. Order form to go home soon. Samples to come to front office. Short Sleeve/ long Sleeve / hoodies/ zip up – Girl fitted on - Colors are blue and Grey
6. **Treasures Report** – Tracey Wray – No Signing authority yet. Have recently got checks from Cathy Clelland. HL payments and fundraising cheques written
7. **Administration Report** – Remi Collins – Book Fare coming up. Terry Fox Run Last year. Different configuration this year. The 4 and 5's were helping a lot with the primary. Donation goal was about \$2.00 per kid. Looks like it is on goal. Playground leaders (20 kids signed up) are on track teaching the little ones to help with interaction. Peace Squad will be out at Recess. Teaching for Remi and Leanne will be next week. Teaching the social responsibility during playground altercations. This program is followed by the middle school and high school and escalated training for each age group. Literacy focus each division will take a turn putting up there on a bulletin board. These will be works in progress.
8. **SPC** – Remi – Rose- Kim F- Della O'R have met and discussed class sizes. Discussion on limiting IEP is 3 students per class. 30 students on English 4/5 classes. 3 kids room only English. 3 kids so far 2 International. 1 Catchment transfer was turned away. Max

Class sizes discussed and compared to district average. Discussion on BCSIS down in September

9. **Ms. Obst.** Book Fair Dates - French book fair - \$700 of books from last year sales. This year dates are Oct 19- 21st. Early Dismissal is the late night for sales. English dates are: November 29th – Dec 1st. Tuesday night will be the late night book sale - Recess Lunch Afterschool parent help will be needed.
10. **DPAC Meeting** –Rose spoke for our new rep for Kilmer is Salima Mawji - Notices brought back to the school. IEP programming information Document will travel with child when switching schools. Free Clothing Give away October 14th, 2010 10am – 11:30am at Winslow Ave. Coq. Gym- Parent Education Future notices to be put on the parent board and email copies when the email system is working.

11. **Committee Reports**

- **Fundraising** – Susan Deyotte – Entertainment books on sale now, \$30 donation letter, Cards by kids, DDA clothing drive, book sale \$185 approx. profit, Scrapbooking Craft nights booked into the gym for a \$5.00 drop in fee. Explanation of how the fundraising projects are preplanned at the end of year during the budget process. PAC fundraising team is always looking for help
- **Hot lunch-** Yvonne Greentree- Very successful lots of helpers to train for food delivery. \$573.91 Forms home now for next lunch which is Churches Chicken. \$24.99 plus taxes. For ink reimbursement and paper supplies. Discussion for purchase of coin counter estimate under \$100. Items will be purchased from HL budget as expenses. Discussion on not paying for HL for families not able to purchase lunches on their own.
- **Parent Ed** – SSFS- Rachelle Jadot – Anxiety in Children & Teens Workshop at Central Elementary Wednesday September 6th, 2010 \$2.00 per person or \$5.00 per couple. November and February Parent Ed to be handed out via email hopefully.
- **Parent Library** – Thaddeus Sidlier – Thank you to Wing for helping get the pdf ready for the Kilmer Website- Please check it out and see what is new.
- **Canadian Parents for French** – Lisa Aspinal – Website started; however not running yet. Welcome kits sent home this week. Membership drive is now on.
- **Garden Club** - Michelle Deo – Garden club has been invited to speak at Oct 16th will be speaking at the Restaurant in Coquitlam. Waiting on green waste bins. Bulbs can be donated. Awesome helpers – Ms. Prchchlova (teacher sponsor) and Melody Kerr. Attendance had been awesome, ranging from 20-60 kids. Notices sent home to family to those children who wanted to join garden club. The new kpac signs were purchased, one was for kpac and one was purchased by the school. The signs will be shared.
- **Newsletter-** Available on line, and if needed to send any updates or problems with web page please send email for help.
- **Fruit & Veggie-** Candice Miller – Blueberries distribution, please remind staff to distribution as fruit gets old quickly. Discussion on going green and serving cups, trying to avoid the waste.
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New Business- Discussion on Kid Proof home alone program. Rose will look into possibly having Kilmer host another class if enough people are interested.

Further discussion on laptops – Livian Smith has offered to take on investigating further information regarding this project.

Volunteer coordinator position was filled by Cathy Willis, she will gather a list of emails of those that wish to receive emails and help out with various needs with the pac and school.

Meeting Adjourned – 8:55 pm

Next meeting Monday November 1st 2010 Kilmer Library