

KPAC GENERAL MEETING AGENDA

Monday April 2, at 7:00 pm in the library

1) Call to order

2) General Business

2.1 - Adoption of the Agenda

2.2 - Approval of Minutes from Jan/2012

2.3 - Approval of Minutes from Feb/2012

Special Agenda Item

Call Old Business 6.1 for discussion/motion before reports.

Reports - 2 minutes each plus 2 minutes for questions - no business

3) Executive Reports

3.1 - Chair's Report Colin Aspinall

- Salima has stepped down as DPAC Rep. New DPAC rep needed for 2012-2013 school year.
- The Chair will no longer be passing newsletters on from the Ministry of Education or the Teachers' Federation. All documents will be available at:
www.bccpac.bc.ca/index/bill22.aspx

3.2 - Vice Chair's Report Thaddeus Seidler

- Scholastic French book fair was a great success. Kilmer parents volunteered to undertake the event and a big thanks goes out to them. Totals are still being tallied. Rachelle will coordinate Scholastic English book fair April 23-25th.
- Saleema Noon has been booked for November 2012. This item to be added to the 2012-2013 budget.

3.3 - Treasurer's Report Heather Hammersly

- See financials.

3.4 - DPAC Rep's Report None

- DPAC general meeting was March 28th.
- Parent Information Evening on Technology. April 30th at the Winslow Centre. Free registration. No childminding.
Please see document for more information. Document will be posted on the bulletin board.
- There is a free clothing giveaway on April 18th from 10:00am until 11:00am in the Winslow Centre Gym, 1100 Winslow Ave. Donation of lightly used clothing can be donated at 644 Poirier Street.
Please see document for more information. Document will be posted on the bulletin board.

4) Administration Report Remi Collins

5) Committee Reports

5.1 - Fundraising	
5.2 - Computers	Livian Smith
5.3 - Hot Lunch	Debbie Bondy
5.4 - Parent Ed – SSFS	Rachelle Jadot
5.5 - Parent Library	Thaddeus Seidler
5.6 - CPF	Nadine Kainz
5.7 - Garden Club	Michelle Deo
5.8 - Newsletter	Wing Yu/Stephen Hughes
5.9 - Fruit & Veggie	Viktoria Simek
5.10 - EP	Susan Deyotte/Candace Miller
5.11 - School Planning	Colin Aspinall
5.12 - Popcorn	Jasmine Parker
5.13 - Campbell Soup Labels	Moe Pullen
5.14 - Volunteer Committee	Cathy Willis
5.15 - Lego Club	Nadine Kainz

Business/Motions -

6) Old Business

6.1 - Presentation survey from Funds Allocation Committee (10 minutes)
Motion to allocate funds.

7) New Business

7.1 - Discussion of a plan for remaining two meetings.

- Elections - nomination and election of Elections Chairperson.
- Social June 4th - discussion of type of event and location.
- Budget - when?

7.2 - Other new business

8) Adjourn Meeting

8.1 Annual general meeting is Monday, May 7. 2012-2013 KPAC
Executive Elections to be held.