

KPAC Meeting Minutes
Monday, June 6th, 2022 – 7:00 pm via ZOOM

Krista Ramirez, Lynn Bradshaw, Phyllis Chong, Angela Giraud, Rachel Klages, Todd Gelinas, Kevin Brown, Theresa Roberts, Laurie Birnie, Fatima Benlarhzal, Tiffany Douglas

7:00 - 7:15 p.m.

1. Call to Order
7:08pm
2. Approval of Agenda
Motion: Lynn, Second: Rachel
3. Approval of May Minutes
Motion: Lynn, Second: Rachel
4. Executive Reports
 - President - Krista Ramirez
Nothing to report
 - Vice President - Lynn Bradshaw
Nothing to report
 - Treasurer – Fatima Benlarhzal
Main account \$18347.71, Gaming account \$6814.57, cheques left to clear ~\$2400
 - DPAC Representative - Jeremy Bauman
Not present

7:15 – 7:30 p.m.

5. Committee volunteers
 - Grade 5 committee update
 - Fundraising updates
Low-cost/no-cost trip to Camp Sasamat on June 21; leaving ceremony on June 29
PAC funds; bursaries secured by Laurie; Sushi Fu fundraiser \$300+\$100; Me n Ed's fundraiser on
Wednesday June 8
6. Staff Appreciation Lunch details – volunteers needed
Tomorrow, June 7 – Pizza and cupcakes pick-up 11am, first seating 11:30am
Fatima and Rachel (maybe) to assist
7. Sports Day Hot Lunch
June 17 – Dominos (?)
Open tomorrow and ordering to close Sunday, June 12
8. End of Year treat for kids
Need to decide – likely cool treats – rent ice-cream truck?
Laurie to provide possible dates
9. New PAC members needed – must fill President role to continue to receive gaming funds

7:30 – 7:45 p.m.

10. Administration Report - Principal, Laurie Birnie
Thank you to PAC for support over the years
Two staff members resigning – Lucille Bouvier, Celeste Wong
Next year – 12 divisions; 7 FI, 5 English, no. students 270

11. Introduce incoming Principal - Theresa Roberts
*Will be Administrator for Summer Learning at Kilmer
Welcome back event – ideas?*

7:45 – 8:00 p.m.

12. New Business
- Signing authority
Remove Krista, Add Fatima
 - Parent suggestions/requests
*Replace bike racks
Cycling programs to the school*
13. 2022-23 PAC Elections
*~ Laurie and Theresa departed meeting ~
President: Lynn Bradshaw – unanimous
Vice President: Phyllis Chong/Angela Giraud – unanimous
Secretary: Rachel Klages – unanimous
Treasurer: Fatima Benlarhzal – unanimous
DPAC Rep: Todd Gelinis – unanimous*
- Fundraising: Tiffany Douglas*
14. Open Forum
*Plan for community engagement next school year
Social Media Rep to work on Facebook community with Lynn*

Adjournment: **Next meeting TBD**
Budget meeting (Outgoing and new executives) - TBD
Adjourned 8:46pm