

**KPAC Meeting Agenda**  
**Monday, May 2<sup>nd</sup>, 2022 – 7:00 pm via ZOOM**

*Attendees: Krista Ramirez, Lynn Bradshaw, Phyllis Chong, Jeremy Bauman, Laurie Birnie, Todd Gelinas (joined at 8:05pm)*

**7:00 - 7:15 p.m.**

1. Call to Order
  - 7:06pm
2. Approval of Agenda
  - *Motion: Jeremy, Second: Lynn*
3. Approval of April 2022 minutes
  - *Motion: Jeremy, Second: Lynn*
4. Executive Reports
  - President - Krista Ramirez
    - *Nothing to report*
  - Vice President - Lynn Bradshaw
    - *Nothing to report*
  - Treasurer – Fatima Benlarhzal
    - *Fatima absent – Lynn reported account balance*
    - *Chequing \$19157.35*
    - *Gaming \$6814.57 – should not be carrying over beyond limits*
    - *Application for gaming grant coming up*
  - DPAC Representative - Jeremy Bauman
    - *Apr 27 in-person meeting; regular attendance level (some masked);*
    - *Budget passed;*
    - *Requests evaluated;*
    - *Ministry has been renamed – not sure of implications; new indigenous requirements for graduation;*
    - *Graduation and leaving ceremonies planned for in-person;*
    - *Summer school registration information package available;*
    - *Orion Warje, Fraser Health Wellness Team and Susan Foster, MCFD – presented on triculturality child and youth issues including how to reduce vulnerability, develop resilience, foster meaningful connections with adults – research includes questionnaire from students – zoom presentation on same topic scheduled for Wednesday, May 4;*
    - *DPAC executive positions needed for next academic year – voting next meeting*

**7:15 – 7:30 p.m.**

5. Committee volunteers
  - Grade 5 committee update – Phyllis Chong
    - *School signed Sasamat Outdoor Center contract signed and bus booked*
    - *Fundraising planned: 2 dinner fundraisers – Me n' Eds, Sushi Fu; Meridian Meats gift cards; silent auction; student initiatives to be planned with teachers*
    - *6 parent chaperones required – selection process will be: volunteer form to school and then school to decide on who is selected*
    - *10% deposit due for Sasamat – cheque from School; remaining balance will be determined after fundraising*
  - Fundraising updates – Tiffany Douglas / Caren Grande
    - *Plant fundraiser did very well*
    - *Questionnaire for parents regarding fundraising to be sent out by the school*

- Fruit and veggie program – Rachel Klages
  - *Rachel has completed FoodSafe – will work with Dipti to plan forward*
- Yearbook
  - *School has received quotes on costs – too high – still investigating*
- Staff appreciation event – volunteers needed
  - *In-person tea/snacks*
  - *Date to be determined based on higher staff attendance at school and volunteer availability*

**7:30 – 7:45 p.m.**

6. Administration Report - Principal, Laurie Birnie
  - *Thank you to PAC and volunteers*
  - *Working on school action plan for learning – intellectual: reading comprehension; human and social: self-regulation; indigenous: indigenous learner and indigenous way of learning – how stories play a part in culture and history*
  - *Staffing updates to come*
  - *June is mental health month*
  - *Citadel articulation discussion with teachers tomorrow*
  - *French speaking festival – open to parents of candidates*
  - *Saleema Noon workshops*
  - *Lunchbox Theatre – May 18 – in-person or recorded TBD*
  - *Main concern is functional closures*
  - *Laurie Birnie – retirement planned for July 31, 2022*

**7:45 – 8:00 p.m.**

7. Nominations for next school year
8. New Business – incoming K orientation; year end treats; in-person June meeting; executive voting at next meeting
  - *District has advised in-person activities to be scheduled for last week of June; invite incoming K parents to June meeting*
  - *Year end treats for students – similar to Halloween and Christmas treats earlier this year*
9. Open Forum
  - *Laurie to check with District IT representative to check on possibility of implementing Google Classroom; Todd to send info to Laurie for discussion*
  - *Laurie to provide French learning resources via next newsletter*

Adjournment: **Next meeting Monday, June 6<sup>th</sup>, 2022 via ZOOM or in-person TBD**

- *Meeting adjourned: 8:26pm*