



SKSS PAC Executive Committee
Cory L. Chair, **Tanya P.** Vice-Chair, **Erin M**
 (Secretary/Treasurer/DPAC Rep), **Allison T** (DPAC
 Rep)

**SKSS PAC Meeting
 Minutes
 Thursday June 16 2022 @ 7:00pm via Zoom**

Attendance: Tanya P. (Vice-Chair) Erin M.
 (Treasurer/Secretary/DPAC Rep), Martha S., and Mr.
 Kirshner (Principal).

Regrets: Allison (DPAC Rep), Cory (Chair)

Call to order 7:07 pm. Meeting Chaired by Tanya P.

1. Adoption of Agenda

Prepared by Erin

Moved: Erin/Seconded: Martha. Passed

2. Principal Report and Presentation

Principal's Report

- Walt shared details about faculty leaving SKSS at the end of the 2022 school year, as well as 11 new teachers arriving. 4 more postings are also soon to be completed.
- All timetables have now been posted.
- Congratulations to student athletes and musicians.
- Grad update: 191 Graduates this year, 22 First Nations student grads
- June 27 awards assembly – parents welcome (from 9-11am)
- Grade 7s had school visit and will be back Aug 30th for timetables with Link Crew
- School luncheon next Thursday (BBQ, Pizza)
- Summer planning includes gym floor refinish and exterior painting

3. Review of Minutes

Moved, Erin. Seconded, Martha. Accepted as submitted..

4. New Business/Other Correspondence/Business Arising

- Legacy Grant applications were unsuccessful.
- Succession planning. We will seek parent volunteers for the 2022/2023 school year through the newsletter.

5. Treasurer's Report and Funding Requests

What exactly is PAC?
 The School Act gives parents the right, through Parent Advisory Councils (PACs), to provide feedback in their school. PAC is the officially recognized collective voice of parents of their school. A PAC, through its elected officers, may advise the school board, the principal and staff of the school respecting any matter relating to the education of the students and the school.

What is the role of PAC?

- To advise the school principal and staff on parents' views and feedback about school programs, policies, plans and activities.
- To organize PAC activities and events and endeavour to provide parent education.
- To encourage parent involvement in the school, and to support programs that promote parent involvement.
- To communicate with parents, and to promote co-operation between the home and the school in providing support for the education of children.
- To assist parents in accessing the system and to advocate on behalf of parents and students.
- To provide financial support for the goals of the PAC, as determined by its membership.
- To advise and participate in the activities of the District Parent Advisory Council (DPAC) and the BC Confederation of Parent Advisory Councils (BCCPAC).

The business of the PAC shall be unbiased in respect of race, colour, religion, politics, family status, gender, sexual orientation or physical or mental ability. The PAC is not a forum for the discussion of individual school personnel, parents, or other individual members of the school community.



Submitted by Erin M.

-Email communications to Mr. Kozoris regarding whether he will plans to use his allocated funds this year have been unanswered. As of this meeting, no outstanding PAC invoices in the office. **Treasurer Motion: To reallocate \$1000 originally allocated to Mr. Kozoris to the end of year student BBQ.** Seconded by Martha. All in favour. Motion passed. Erin will notify Mr. Kozoris.

SKSS PAC – TREASURER’S REPORT– MAY 31, 2022

Money situation at a glance:						
Gaming Opening balance at start of 2021/22 school year: \$17,600 (gaming funds received) + \$781.46 (left from last year) =						\$18,381.46
General Account Balance as of March 2022 (before any disbursements) =						\$7,873.70
Total Funds SKSS PAC has to play with for the 2021/2022 school year =						\$26,255.16
Disbursements that were committed to:						
Requested By:	Department/Club:	Amt. Requested:	Amt. Approved:	Description of Request:	Cheques written to date	Still to be disbursed
Greg Kozoris	Lunch Time Intramurals program	\$1000	\$1000	For alternate games, prizes, awards, guests, lunch, contests, talent shows, board games, sports activities and equipment		\$0. Money rescinded at June 16 PAC meeting. Re-allocated to Student BBQ.
Ione Poelzer	Math Contest – University of Waterloo	\$800	\$800	First contest fees for grade 8 – 12 students, plus donuts to entice and nourish hungry minds. This will ensure we are covered for all students and do not need to turn any away	\$480 (chq 173 Feb 8/22) \$79.92 (chq 174 Mar 3/22) \$32.97 (Chq 176 for donuts) \$165.00 (chq 177 for Euclid contest)	\$42.11
Joshua Ansley	Link Crew	\$1000	\$500 (Fall disbursement) + \$500 (Winter/Spring disbursement)	Organize, plan and facilitate activities specific to grade 8 integration in SKSS. Funds will also be used to run school-wide spirit activities, purchase prizes, work in school community purchase supplies/prizes	\$283.05 (chq 17) \$614.96 (chq 18)	\$101.99
Joshua Ansley	Model UN	\$2500	\$2500 (fall disbursement) + \$500 (Spring disbursement)	40-50 students from the SKSS Model UN club hoping to attend the Vancouver conference in February. Help lower the cost for the students who wish to go and enrich their learning. The total cost per student is \$350-\$400. We are being asked to provide \$60-\$80 per student to help lower the cost for the students	\$2500 (Chq 172) \$500 (Chq 015 from general account)	\$0
K Dhaliwal	Robotics/Coding Club	\$2000	\$1000	Laptop for programming/coding the robots. We need a mobile unit capable of coding, designing and controlling the robot. Colour printer to allow the students to create colour added directions/instructions/resource programs for various robot functions. This will be a unique STEM educational opportunity	\$1000 (Chq 178 for colour printer)	\$0
Michelle McRae	Music	\$1365	\$1365 (fall disbursement) +	70 uniforms for SKSS music students which will cover five bands. Uniforms would help represent	\$1320.70 (Chq 171 for 70x long sleeve shirts) +	\$0



			\$810 (spring disbursement)	our school on future band trips and in festivals. Cost is \$19.50/shirt. \$810 to cover cost of bus to band event	\$854.30 (Chq 178 for Jazz band festival)	
Lisa Yamaoka	Art Club	\$2000.74	\$1500 (Fall Disbursement) + \$500 (Winter/Spring Disbursement)	Calendar printing costs and plexiglass frames for main hallway to display frames throughout the building. These are in main hallway, office, counseling office, library, cafeteria, athletics	\$323.84 (chq168 postcards dec 14) \$1176.16 (chq 169 art cards Dec 17) + \$480.99 (Chq 178 for art supplies)	\$11.01
Amy Fonseca	Drama	\$1903.37	\$1903.37	Finishing the project previously started in previous years of 4 more tables, 8 more stools and fabrics to cover the Bee wall. Drama program ideas for performances include evenings of spoken word, improv, small plays, show tune sing-a-long, music and drama performances	\$1,422.40 (chq 175 – Apr 5) \$366.16 (chq 17)	\$114.81
Nicole Tomm	Peer Tutoring	\$500	\$500	Cover supplies to support club efforts and events, including club wear	\$101.60 (chq 173- Feb 8) \$59.50 (Chq 176 towards hoodies) \$285.23 (Chq 17)	\$53.67
Cory Yamaoka	Athletics	\$9,764.02	\$7000 (Fall disbursement) + \$2000 (Winter/Spring Disbursement)	Approved amounts: Volleyball jerseys – 2300 VB shorts - 120 Cycling jerseys - 558 Tackling mat - 1399 Helmets - 1556 Soccer balls - 200 Badminton raq - 384 Birdies - 300 Misc - \$2183	\$2419.75 (Volley ball shorts \$539, VB Jerseys \$1212.05, Shoulder pads: \$667.89) Chq 170 Jan11/21 \$187.90 (White sport stripe SS) Chq 171 \$774.74 (Curling Jackets) Chq#172 \$1,517.14 (Tackling mats) Chq 172 \$217.56 (Chq 174. Tennis balls) \$2,616.81 (Chq 176 for Volleyball uniforms) \$1,266.10 (Chq 16 from General account)	\$0
Trisha Rimmer	Recycling	\$492.80	\$492.80 (Winter/Spring Disbursement)	Four medium Vitacore PPE Recycling Boxes	\$477.84 (Chq 175 – Apr 5)	\$14.96
SKSS	Spring BBQ Celebration	\$1750	\$1750	Spring BBQ to celebrate our school		\$1750.00

Mr. Ilic	Machines for tires for shop	\$13,858.22	\$1,500.00	Tire equipment for shop students	\$1,454.16	\$45.84
Bank Fees	BMO	\$30.00	\$30.00			\$0
BCCPAC Fee	BCCPAC Membership	\$75.00	\$75.00	For 2022/23 school year (due at end of this year)		\$75.00
Total Committed for Disbursement			\$25,226.17			

Gaming Account	Details	Debit	Revenue	Balance
September 7, 2021	Maintenance Fee	\$2.50		\$1,151.46
September 20, 2021	Dry Grad – remaining payout	\$370.00		\$781.46
October 7, 2021	Maintenance Fee	\$2.50		\$778.96
October 15, 2021	Gaming Grant	\$17,600.00		\$18,378.96
October 29, 2021	Maintenance Fee	\$2.50		\$18,376.46
December 23, 2021	Cheque 168	\$323.84		\$18,052.62
Jan 20, 2022	Cheque 169	\$1,176/16		\$16,876.46
Jan 20, 2022	Cheque 170	\$2,419.75		\$14,456.71
Feb 3, 2022	Cheque 171	\$1,508.60		\$12,948.11
Feb 16, 2022	Cheque 172	\$4,791.88		\$8,156.23
Feb 16, 2022	Cheque 173	\$581.60		\$7,574.63
March 3, 2022	Cheque 174	\$297.48		\$7,277.15
April 5, 2022	Cheque 175	\$1,900.24		\$5,376.91
April 14, 2022	Cheque 176	\$2,709.28		\$2,667.69
April 21, 2022	Cheque 177	\$165.00		\$2,502.69
May 5, 2022	Cheque 178	\$2,335.29		\$167.40
June 22, 2022	Cheque 179 – BCCPAC 2022/23 membership dues	\$75.00		\$92.40
Est. Balance June, 2022				\$92.40

General Account	Details	Debit	Revenue	Balance
October 31, 2021	Maintenance Fee	\$2.50		\$1999.88
November 30, 2021	Maintenance Fee	\$2.50		\$1997.38
November 30, 2021	Cheque from SKSS for past held funds		\$5,886.32	\$7,883.70
December 31, 2021	Maintenance Fee	\$2.50		\$7,881.20
January 31, 2022	Maintenance Fee	\$2.50		\$7,878.70
February 28, 2022	Maintenance Fee	\$2.50		\$7,876.20
March, 2022	Maintenance Fee	\$2.50		\$7,873.70
April 2022	Maintenance Fee	\$2.50		\$7,871.20
May 24, 2022	Cheque 015	\$500		\$7,371.20
May 31, 2022	Cheque 016	\$1,266.10		\$6,105.10
June 16, 2022	Cheque 017	\$934.44		\$5,170.66
June 22, 2022	Cheque 018	\$2,069.12		\$2,069.12
Balance June 2022				\$3,101.54

Next Virtual General Meeting: September 15, 2022 at 7pm via ZOOM



The Treasurer will accept invoices and write cheques until the school closes for the summer. At that point, we will submit our Year end Gaming Grant Summary (we have 90 days from our fiscal year end to do this). The Dry Grad gaming report has been submitted already. We will pay for our BCCPAC Membership Dues before the summer as well.

7. DPAC Report

Provided by Martha.

- DPAC's is concerned about student safety and gendered violence. A presentation with hiring requests has been presented to SD 73 Board of Education.
- Information was provided on DPAC's is participation in the upcoming district strategic plan.
- DPAC sponsored presentation on sexting in June.

Admin is inviting you to a scheduled Zoom meeting.

Topic: Talking About "Sexting" Workshop

Time: Jun 21, 2022 07:00 PM Vancouver

Join Zoom Meeting

<https://us02web.zoom.us/j/84842760720?pwd=THBFZW5pRE9kMElsOFFXbDhDbjNrZz09>

Meeting ID: 848 4276 0720

Passcode: 384445

7. Adjournment. Have a great summer! First day back to school is Tuesday September 6th.

Next meeting: Thursday September 15, 2022 at 7pm via Zoom