



**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 May 19 2022 @ 7:00pm via Zoom**

Attendance: Cory L. (Chair), Tanya P. (Vice-Chair) Erin M. (Treasurer/Secretary/DPAC Rep), Dunbreen A., Vanessa, W., and Mr. Kirshner (Principal).

Call to order 7:02 pm

**1. Adoption of Agenda**

Prepared by Erin

Moved: Erin/Seconded: Tanya. Passed

**2. Principal Report and Presentation**

***Principal's Report***

- Walt shared details about faculty leaving SKSS at the end of the 2022 school year.
- Report card distribution on May 5<sup>th</sup> and the move to a more paperless system was successful.
- May 5<sup>th</sup> was also a day of recognition for MMIWG.
- May 19 an Inservice day
- June 6 a grade 7 transition day

***5 Year School Learning Plan Presentation (2017-2022)***

- Walt shared a presentation that focused on SKSS and our Family of Schools which concluded with a slide featuring the upcoming 2022-2027 learning plan.

**3. Review of Minutes**

Cory provided a review and highlighted the inspiring presentation by the Aboriginal Education team.

**4. New Business/Other Correspondence/Business Arising**

- Erin has applied for funding for various school projects including the weight room re-design (SKSS priority), but she has not received confirmation that this application has been received. Both Erin and Walt will follow up.
- Catchment change impacts on diverse learner concerns have been raised by SD 73 parents. A district wide committee is being established to explore this important concern.

**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.

**Next Virtual General Meeting: June 16, 7pm via ZOOM**



- Cory has been contacted by Kidsport to offer a presentation to PAC in Fall 2022. We will invite the presentation. Cory will also connect him to Walt as well.
- Succession planning. We will seek parent volunteers for the 2022/2023 school year through the newsletter.

## 5. Treasurer's Report and Funding Requests

Submitted by Erin M.

SKSS PAC – TREASURER'S REPORT– MAY 24, 2022

<u>Money situation at a glance:</u>						
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
<u>Disbursements that were committed to:</u>						
Requested By:	Department/Club:	Amt. Requested:	Amt. Approved:	Description of Request:	Cheques written to date	Still to be disbursed
Greg Kozotis	Lunch Time Intramurals program	\$1000	\$1000	For alternate games, prizes, awards, guests, lunch, contests, talent shows, board games, sports activities and equipment		\$1000
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 (chg 173 Feb 8/22) \$79.92 (chg 174 Mar 3/22) \$32.97 (Chg 176 for donuts) \$165.00 (chg 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		\$1000
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 (Chg 172) \$500 (Chg 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 (Chg 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 (Chg 171 for 70x long sleeve shirts) +	\$0

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SKSS PAC – TREASURER’S REPORT– MAY 24, 2022

			\$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, improve, small plays, show tune <u>sing-a-long</u> , music and drama performances	\$1,422.40 (chq 175 – Apr 5)	\$480.97
Nicole <del>Jovan</del>	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)	\$338.90
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 <del>RA</del> - 384 Birdies - 300 <del>Misc</del> - \$2183	\$2419.75 (Volley ball shorts 5539, 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
Trisha <del>Binniger</del>	Recycling	\$492.80	\$492.80 (Winter/Spring Disbursement)	Four medium <del>Vitacore</del> PPE Recycling Boxes	\$477.84 (Chq 175 – Apr 5)	\$14.96
SKSS	Spring BBQ Celebration	\$750	\$750	Spring BBQ to celebrate our school		\$750.00
Mr. Ilic	Machines for tires for shop	\$13,858.22	\$1,500.00	Tire equipment for shop students		\$1,500.00
Bank Fees	BMO	\$30.00	\$30.00			\$0



SKSS PAC – TREASURER'S REPORT– MAY 24, 2022

BCCPAC Fee	BCCPAC Membership	\$75.00	\$75.00	For 2022/23 school year (due at end of this year)	\$75.00
<b>Total Committed for Disbursement</b>			<b>\$25,226.17</b>		

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		\$2,667.63
April 21, 2022	Cheque 177	\$165.00		\$2,502.63
May 5, 2022	Cheque 178	\$2,335.29		\$167.40
<b>Est. Balance May 5, 2022</b>				<b>\$167.40</b>

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
<b>Balance – May 2022</b>				<b>\$7,371.20</b>

Submitted by Erin Mitchell, Treasurer.

We are sitting in a good financial position.

Review of requests for further funds (Mr. Yamaoka requested \$3000 for uniforms and Mr. Ilic requested clarification on his \$1500 allocation). Mr. Yamaoka's request was denied at this time, and Mr. Ilic's request will be tabled until results of Legacy Grant application are known. Erin will notify applicants.

## 7. DPAC Report

Provided by Erin.

- 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.
- SD 73 DPAC's resolution to have a designated Indigenous Representative on the executive of the BCCPAC has been accepted.
- 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

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<https://us02web.zoom.us/j/84842760720?pwd=THBFZW5pRE9kMEIsOFFXbDhDbjNrZz09>

Meeting ID: 848 4276 0720  
Passcode: 384445

**7. Adjournment 8:16**

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