



**SKSS PAC Executive Committee**  
**Cory L. Chair, Tanya P. Vice-Chair, Erin M**  
**(Secretary/Treasurer), Julie R (Past-Chair)**

**SKSS PAC Meeting  
 Minutes**

**Thursday October 21, 2021 7:00pm via Zoom**

**1. Call to order 7:05pm.** Quorum achieved with Erin, Cory, Kristy, Brenda, Tanya, and Jayme. Mr. Kirschner representing Admin. Mrs. Blais invited to present on DELF.

**2. Review of the Agenda.** Approved as submitted.

**3. Education Session : DELF – Mme. Blais.** PAC was delighted to welcome Mme. Blais to talk about DELF, the Diplôme d'études en langue française. The DELF (level A and B) and DALF (level C) are six separate diplomas issued by the French Ministry for National Education to certify the language skills of persons whose mother tongue is not French. The results of these exams are valid indefinitely. DELF and DALF certificates were developed by [France Education International](#) and reflect the six levels of the [Common European Framework of Reference for Languages](#) (CEFR).

DELF and DALF evaluate language skills in four areas:  
 oral comprehension,  
 oral expression,  
 written comprehension,  
 written expression.

**Why take the DELF?** DELF and DALF examinations are recognized around the world, they can add extra value to your resume. They are often used by administrative bodies, employers, and educational institutions.

In Canada, **more than 65,000 Canadians** have taken DELF-DALF exams over the past few years. As a result, the DELF and DALF examinations are becoming more well-known and receiving greater recognition from administrative organizations, employers, and educational institutions. Students who have earned a DELF level B2 will be exempted from the language test requirements for registration in French universities.

**4. Administration Report:** Enrollment at 942, with 31 international students. Students and Staff are now settled into the building. Spectators and parents are now coming back to athletics, with 50 at a time for indoor events, and up to 50% capacity at Hillside for outdoor events. Online payments for school fees going well and feedback from parents is positive. Terry Fox run raised \$1010.60 which has been sent to Canadian Cancer Society. Connections started last week and has been an overwhelming success. Remembrance Day planning is well underway and the drama and music departments are working on recordings that can be shared with classrooms. Literacy 10/12 assessments are coming up at the beginning of November (provincial assessments). Model UN meeting

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- To assist parents in accessing the system and to advocate on behalf of parents and students.
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was today and we are expecting about 40 students to travel to Vancouver this year to participate. All course fees remain the same as last year.

## 5. Treasurer's Report and Funding Requests

### SKSS PAC – GAMING FUND DISBURSEMENT – OCTOBER 2021

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		
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		
Joshua Ansley	Link Crew	\$2000-\$3000	\$500	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		
Joshua Ansley	Model UN	\$3000-\$4000	\$2500	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		
K Dhaliwal	Robotics/Coding Club	\$3500	\$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		
Michelle McRae	Music	\$1365	\$1365	70 uniforms for SKSS music students which will cover five bands. Uniforms would help represent our school on future band trips and in festivals. Cost is \$19.50/shirt		
Lisa Yamaoka	Art Club	\$2000.74	\$1500	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		
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		

### SKSS PAC – GAMING FUND DISBURSEMENT – OCTOBER 2021

				spoken word, improve, small plays, show tune sing-a-long, music and drama performances		
Nicole Tomm	Peer Tutoring	\$500	\$500	Cover supplies to support club efforts and events, including club wear		
Cory Yamaoka	Athletics	\$9,764.02	\$7000	Volleyball jerseys - 2300 VB shorts - 120 Cycling jerseys - 558 Tackling mat - 1399 Helmets - 1556 Soccer balls - 200 Badminton raq - 384 Birdies - 300 Gst - 438 Pst - 559.72 Freight - 770		
		<b>\$27,833.13</b>	<b>\$18,068.37</b>			
	Bank Fees	\$30.00	\$30.00			
	BCCPAC Dues	\$75.00	\$75.00			
<b>Total Commitments for 2020/21 school year:</b>			<b>\$18,173.37</b>			
<b>Opening balance at start of 2021/22 school year:</b>		<b>\$17,600 (gaming funds received) + \$781.46 (left from last year) = \$18,381.46</b>				

## 6. Old Business

- a) Neighborhood Association – Update (Cory): No news since last meeting.

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- b) Reminder of Meeting dates for 2021/22 school year – all meetings to be held at 7pm via Zoom
- November 25: Presentation on MyEd Parent Portal followed by meeting
  - December 16: Presentation on Capstone Projects followed by meeting
  - January 20
  - Feb 17
  - Apr 21
  - May 19
  - June 16

- c) **Legacy Fund Request:** PAC has applied for Legacy Funds for a weightroom design. We should hear back on the results of our application by the beginning of November.

Our project proposes to change the layout of that basement area. We are proposing moving the fitness area to the side of the building with the windows, opening everything up. (See attached drawing) We are not thinking about re-vamping the weight room per se – we are proposing an entire re-do: a change from a feeling of “dank basement weight room” to a “health and fitness” space that is bright, airy, and accommodating. A place that welcomes students regardless of whether they’re learning how to safely lift heavy bars, stretch particular muscle groups, slowly re-introduce exercise after injury, strengthen their differently-abled bodies, cross-train, or practice cardio intervals. Think: natural light, more room, improved ventilation. A space that students feel comfortable, makes them feel welcome, makes them feel safe and free from judgement regardless of body shape, or size. A space where you can use a medicine ball without having to move into the cafeteria.

The total cost is currently under review, but based on drawings from facilities planning, we estimate approximately \$15,000 to \$20,000 depending on materials cost.

PAC would partner with the school/SD to provide some of the cost. We envision this partnership resulting in a space used not only by students, but possibly by the communities who rent our facility/gymnasium, as well as potential community partnerships such as yoga and other fitness providers.

7. **New Business:** None presented.
8. **DPAC Report:** DPAC has written a letter to the Ministry of Education and the Minister of Health regarding 5 areas of concern with current COVID protocols in schools. More information can be found on DPAC’s website and Facebook pages: <https://dpac.sd73.bc.ca/> DPAC also elected a new Executive at the last meeting. The 2021/22 Executive is: Chris P from Valleyview (Chair), Elwood from Parkcrest (Vice-Chair), Sheri L (Past Chair), Heather from Juniper (Secretary), Erin from SKSS (Treasurer), and Nicole and Allison as Directors at Large
9. **BCCPAC Report:** BCCPAC presented PAC 101 at the last DPAC meeting. BCCPAC updates their website, facebook and twitter pages often, and parents are invited to check in regularly at <https://bccpac.bc.ca/>
10. **Other Correspondence/Business Arising:** None.
11. **Adjournment: 8:30pm**

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Zoom Meeting Details for upcoming meetings: Topic: SKSS PAC

Nov 25, 2021 07:00 PM

Dec 16, 2021 07:00 PM

Jan 20, 2022 07:00 PM

Feb 17, 2022 07:00 PM

Apr 21, 2022 07:00 PM

May 19, 2022 07:00 PM

Jun 16, 2022 07:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83561144710?pwd=NGFNK21tc2ZvUTN5bmFWV2Y2Y0NCUT09>

Meeting ID: 835 6114 4710

Passcode: 945065

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

**SKSS PAC AGM 2021/22 School Year  
 Minutes  
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From our Bylaws and Constitution Document:

The executive will be elected at each annual general meeting, with one position being voted on at a time. The executive will hold office for a term of one year, and no person may hold the same executive position for more than four consecutive years.

**Section IV – EXECUTIVE**

**Role of executive**

1. The executive will manage the Council's affairs between general meetings.

**Executive defined**

The executive will include:

- a Chair (or "president"),
  - a Co-Chair or Vice-Chair,
  - a Treasurer,
  - a Secretary,
  - a DPAC representative
- other such members of the Council as the membership decides

**Eligibility**

1. Any voting member of the Council is eligible to serve on the executive, except employees or elected officials of SD73 or the Ministry of Education.

**Election of executive**

- Chair: Cory L (Acclaimed)  
 Vice Chair: Tanya P (Acclaimed)  
 Secretary: Erin M (Acclaimed)  
 Treasurer: Erin M (Acclaimed)  
 DPAC Rep 1: Erin M (Acclaimed)  
 DPAC Rep 2: Allison T (Acclaimed)

**AGM Adjourned at 8:36pm**

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