



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 November 25, 2021 7:00pm via Zoom**

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.

- 1. Call to order 7:07pm.** Quorum present (Cory, Erin, Tanya, Allie, Martha, Kristy). Walt attending on behalf of admin
- 2. Review of the Agenda.**
Reviewed by Cory
- 3. Minutes of the Last Meeting**
- 4. Education Session: MyEd Parent Portal and Report Cards – Mr. Simpson**
Vice Principal Scott Simpson provided a MyEducation BC (MyEdBC) orientation. It is recorded. Mr. Simpson will also be posting updated MyEd BC information on the SKSS website.
- 5. Administration Report**
Excellent fall athletics season; gratitude to Titan community for generosity in targeted fundraising for Merritt and Princeton; Remembrance day concerts, wood shop dust collection system is completed.
- 6. Treasurer's Report and Funding Requests**
Provided by Erin M. No disbursements to report.



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		
				spoken word, improv, 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 V8 shorts - 120 Cycling jerseys - 558 Tackling mat - 1399 Helmets - 1556 Soccer balls - 200 Badminton rags - 384 Birdies - 300 Gst - 438 Pst - 559.72 Freight - 770		
		\$27,833.13	\$18,068.37			
	Bank Fees	\$90.00	\$90.00			
	BCCPAC Dues	\$75.00	\$75.00			
Total Commitments for 2020/21 school year:			\$18,173.37			
Opening balance at start of 2021/22 school year:						\$17,600 (gaming funds received) + \$781.46 (left from last year) = \$18,381.46

7. Old Business None.

8. New Business

Sexual Harassment Policy & Procedures (Martha): Provided current date on sexual harassment and is wondering about SKSS has policies and procedures.

Walt: We are governed by SD 73 policies and procedures. Shared the process. Education is provided to students and faculty.

9. DPAC Report Provided by Alison T.

10. BCCPAC Report Provided by Erin M.

11. Other Correspondence/Business Arising None.

12. Adjournment 8:18

Next meeting: December 16, 2021

Presentation: Capstone Project followed by regular PAC meeting

Next Virtual General Meeting: December 16, 7pm via ZOOM



11. Adjournment at 8:17pm

Zoom Meeting Details for upcoming meetings: Topic: SKSS PAC

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

Next Virtual General Meeting: December 16, 7pm via ZOOM