



**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 January 20 7:00pm via Zoom**

- 1. Call to order** at 7:03pm. Quorum achieved. Attendance: Cory, Tanya, Erin, Martha, Vanessa, Brenda, Kristy, Gina, Rita. Administration represented by Walt K.
- 2. Territorial Acknowledgement.**
- 3. Review of the Agenda.** Reviewed by Cory.
- 4. Minutes of the Last Meeting.** Reviewed by Cory.
- 5. Administration Report.** Provided by Walt. Changes in response to new COVID variant will be reviewed in early February. Students have really stepped up to contributing to safety and well-being at school. Provincial assessments postponed until Spring. Parent meetings about course selections are upcoming. Meetings will be hosted through Zoom. Capstones have been presented this week. Dr. Nixon will visit SKSS next week.
- 6. Old Business**
  - a) Legacy Grant. SKSS was unsuccessful. We will re-apply in the Spring. Approved grants as follows:

School District No. 73 (Kamloops-Thompson)  
 Legacy Grant Application Status - November 2021

| Approval Date:  | School:                     | Project:  | Budget            |
|---|-----------------------------|---|-------------------|
| Sep-19  | R.L. Clemetson Elementary   | Purchase Six Picnic Tables  | 5,000.00          |
| Sep-19  | Dallas Elementary           | Playground Equipment  | 5,000.00          |
| Sep-19  | Haldane Elementary          | Outdoor Shelter/Classroom   | 10,000.00         |
| Sep-19  | Lloyd George Elementary     | Outdoor Learning Space  | 2,500.00          |
| Sep-19  | South Sa-Hall Elementary    | Library Learning Commons  | 10,000.00         |
| Sep-19  | Kamloops School of the Arts | Courtyard Improvement   | 10,000.00         |
| May-20  | Beattie Elementary          | Growing Minds Garden Project  | 5,000.00          |
| Mar-20  | Barriere Secondary          | Library Central Space   | 10,000.00         |
| Jun-20  | Brock Middle School         | Outdoor Spaces  | 5,500.00          |
| <b>Sub-total to October 15, 2020:</b>                     |                             |   | <b>63,000.00</b>  |
| Sep-20  | Rayleigh                    | Upgrading their playground to be a more safe and inclusive playground | 10,000.00         |
| Sep-20  | Vavenby Elementary          | Playground Equipment  | 3,500.00          |
| Nov-20  | South Kamloops Secondary    | Computerized Numerical Control  | 5,000.00          |
| <b>Sub-total to October 19, 2020:</b>                     |                             |   | <b>81,500.00</b>  |
| Mar-21  | Savona Elementary           | Savona PAC Playground   | 10,000.00         |
| Mar-21  | Barriere Secondary          | Resurfacing of the outdoor play and learn area                        | 10,000.00         |
| Mar-21  | A.E. Perry Elementary       | Access for everyone   | 10,000.00         |
| <b>Sub-total to March 2021:</b>                           |                             |   | <b>111,500.00</b> |
| Nov-21  | Barriere Elementary         | Library Revitalization (Learning Commons)                             | 10,000.00         |
| <b>Sub-total to November 2021:</b>                        |                             |   | <b>121,500.00</b> |
| <b>Projects not yet approved - Second Time Submission</b> |                             |   |                   |
|   | Lloyd George Elementary     | Natural Pod Wood Bookshelves for Library                              | 2,052.00          |
|   | South Kamloops Secondary    | Health and Fitness Centre   | 7,500.00          |
|   | Brock Middle                | Basketball courts   | 10,000.00         |
| <b>Sub-total of projects for consideration</b>            |                             |   | <b>19,552.00</b>  |

**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.



b) Reminder of Meeting dates for 2021/22 school year – all meetings to be held at 7pm via Zoom

- Feb 17 – Possible education sessions on Ab Ed and Course Selection through MyEd. To be confirmed.
- Apr 21
- May 19
- June 16

## 7. New Business

## 8. Treasurer’s Report and Funding Requests

### SKSS PAC – TREASURER’S REPORT– JANUARY 20, 2022

| Gaming Account – 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  |   | \$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   |   | \$800                 |
| Joshua Ansley  | Link Crew                             | \$1000          | \$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  |   | \$500                 |
| Joshua Ansley  | Model UN                              | \$2500          | \$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 |   | \$2500                |
| 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                |
| 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  | \$1320.70 (chq 171 for 70x long sleeve shirts)                              | \$44.30               |
| 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   | \$323.84 (chq 167 postcards dec 14)<br>\$1176.16 (chq 169 art cards Dec 17) | \$0                   |
| 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  |   | \$1903.37             |

Next Virtual General Meeting: February 17, 7pm via ZOOM



|   |                   |            |                    |  |   |            |
|---|-------------------|------------|--------------------|--|---|------------|
|   |                   |            |                    | spoken word, improve, small plays, show tune <u>sing-a-long</u> , music and drama performances   |   |            |
| Nicole Tomm   | Peer Tutoring     | \$500      | \$500              | Cover supplies to support club efforts and events, including club wear   | \$500   |            |
| Cory Yamaoka  | Athletics         | \$9,764.02 | \$7000             | Approved amounts:<br>Volleyball jerseys – 2300<br>VB shorts - 120<br>Cycling jerseys - 558<br>Tackling mat - 1399<br>Helmets - 1556<br>Soccer balls - 200<br>Badminton rackets - 384<br>Birdies - 300<br>Misc - 5183 | \$2419.75 (Volleyball shorts \$539, VB Jerseys \$1212.05, Shoulder pads: \$667.89) <b>Chq</b> 170 Jan11/21<br>\$187.90 (White sport stripe SS) <b>Chq</b> 171 | \$4,392.35 |
| 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   |            |
| <b>Total Committed for Fall Disbursement</b>  |                   |            | <b>\$18,173.37</b> |  |   |            |
| <b>Opening balance at start of 2021/22 school year: \$17,600 (gaming funds received) + \$781.46 (left from last year) = \$18,381.46</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 |            | \$7878.70         |
| <b>Est. Balance January 2022</b> |                                      |        |            | <b>\$7,878.70</b> |

Submitted by Erin Mitchell, Treasurer.

### One new Funding Request (to be discussed at next meeting):

Hi Cory and Walt,

I'm not sure if PAC has already met to decide on funding requests this month.

I'm submitting this request for one large disposable mask recycling box, that will hold approximately 1625 disposable masks/respirators.

It catches on, it would be lovely to be able to purchase another (or a refill that is on the website) to continue recycling.

<https://www.vitacore.ca/recycling-program>

#### Recycling Program - Vitacore

VITACORE LAUNCHES CANADA'S FIRST RECYCLING PROGRAM FOR SINGLE-USE MASKS AND RESPIRATORS The end-to-end pilot program aims to reduce the pollution in Canada's landfills and create a more sustainable future Vancouver, B.C. – In partnership with McMaster University and the University of British Columbia, Vitacore Industries Inc. is launching Canada's first single-use mask and ...

[www.vitacore.ca](http://www.vitacore.ca)

### 9. DPAC Report.

-presentation from BCCPAC regarding the Appeals Process (decisions that affect the education, health or safety of the student) This presentation was first given at the BCCPAC Conference in 2019, and the slide deck can be found at:

**[https://bccpac.bc.ca/images/Documents/Resources/Conference\\_AGM/BCC\\_PAC\\_May-2019-\\_Using-Your-Parent-Voice.pdf](https://bccpac.bc.ca/images/Documents/Resources/Conference_AGM/BCC_PAC_May-2019-_Using-Your-Parent-Voice.pdf)**

-Presentation from SD 73 Superintendent and Trustees regarding consultation phase of potential operations procedure requiring vaccination or weekly testing for all SD staff Dr. Nixon and Mr. Olsen shared the "Operations Procedure: Proof of Vaccination Regarding COVID-19" (BCPSEA

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Template) document and are asking for stakeholders to provide feedback on this form by February 28th: [https://docs.google.com/forms/d/e/1FAIpQLScRJ\\_Lu62Wfip\\_oVdtMYCWMjofleku6-rQBfcmkuFRoi05S6w/viewform?fbclid=IwAR0\\_IELNgGQc5\\_\\_SqtJ9pwgOSNcJlvU89XtyeBbVygpmAFaQgqOx1F7d-IU](https://docs.google.com/forms/d/e/1FAIpQLScRJ_Lu62Wfip_oVdtMYCWMjofleku6-rQBfcmkuFRoi05S6w/viewform?fbclid=IwAR0_IELNgGQc5__SqtJ9pwgOSNcJlvU89XtyeBbVygpmAFaQgqOx1F7d-IU)

- Update from Indigenous Education Family voices
- Update regarding Special and Ordinary resolutions being submitted to BCCPAC on behalf of SD73. Martha S spoke to her upcoming resolution on advocacy for comprehensive and inclusive sexual health education in K-12 schools.

## 10. BCCPAC Report

### -Member Awards – accepting nominations

*We now invite members to submit Award Applications to recognize those members who are giving back to their communities. There are three awards given to parents/guardians annually: • Bev Hosker Motivational Award • George Matthews Award for Excellence • Life Membership*

*Award Recognition of our students is equally important; they too have had a very difficult few years. Our Educational Award honours a well-rounded Grade 12 student attending a BCCPAC member school who plans to pursue post-secondary studies. The recipient will receive an award in the amount of \$1000*

### -Vacant positions on Board

**-Nominations open for Board of Directors.** Board positions open for election at the 2022 AGM:

| Position  | Term Ends | Term      |
|---|-----------|-----------|
| President   | Even      | 2022-2024 |
| 1 <sup>st</sup> Vice President (S Shakespeare resigned Dec 13/21)           | Odd       | 2022-2023 |
| 2 <sup>nd</sup> Vice President (R Diaz resigned Aug/21)                     | Even      | 2022-2024 |
| Treasurer (M Sylvest was appointed May/21)                                  | Odd       | 2022-2023 |
| Secretary (T Blades resigned Sept/21. C Schultz-Lorentzen appointed Dec/21) | Even      | 2022-2024 |
| Director (3 positions available)  | Even      | 2022-2024 |

## 11. Other Correspondence/Business Arising

## 12. Adjournment

Zoom Meeting Details for upcoming meetings: Topic: SKSS PAC  
 Feb 17, 2022 07:00 PM  
 Apr 21, 2022 07:00 PM  
 May 19, 2022 07:00 PM  
 Jun 16, 2022 07:00 PM

Meeting ID: 835 6114 4710  
 Passcode: 945065

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