



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

**SKSS PAC Meeting  
 Minutes  
 Thursday December 15, 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. Land Acknowledgement
2. **Adoption of the Agenda (Cori/Erin)**
3. **Administration Report (Mr. Simpson)**

Enrollment currently at 1020, which is a decrease from the start of the year. Report cards were published online on Nov 24 and 84% of families accessed them through the parent portal, with less than 75 requests for paper copies. Great music concert last night – congrats to Ms. McRae, the students, and all parents who helped make it a great success. Drama presentation tomorrow. 1200lbs of food collected so far for Food Drive. Dr. Nixon was at SKSS yesterday, she made positive comments about the school. School Learning Plan will be presented at the next meeting. Congrats to Titans who won the Fulton Cup. Merry Christmas and Happy Holidays to all families – see you in January when we'll be in the home stretch of this semester.

4. **Review of Minutes**
6. **New Business**
  - a. Legacy Grants/Parent Fundraising report/Gaming reports (Tanya). **Tabled to next meeting.**

b. Careers at Interior Health – Nothing new to report at this time. Review of the SD73 Career Talks program, virtual class presentations on career opportunities in health care, IB virtual career fair, information or highschool students on HCAP and Medical Lab Assistant Sponsorship Program (paid by Interior Health) and Medical Lab Assistant high school dual credit opportunity, Medical Imaging Careers video for high school students, Medical Office Assistant and Nursing Unit Clerk dual credit opportunities, "Day in Health Care" coming up in February. Erin will continue to follow up and loop in PAC and Admin.

7. **Treasurer's Report and funding requests**



SKSS PAC – TREASURER’S REPORT– DECEMBER 2022

<b>Money situation at a glance:</b>						
Gaming Opening balance at start of 2022/23 school year: \$18,520.00 (gaming funds received) + \$143.93(left from last year) =						\$18,643.93
General Account Balance as of October 2022 (before any disbursements) = \$714.19						\$719.12
<b>Total Funds SKSS PAC has to play with for the 2022/23 school year =</b>						<b>\$19,363.05</b>
<b>Disbursements that were committed to:</b>						
Requested By:	Department/Club:	Amt. Requested:	Amt. Approved:	Description of Request:	Cheques written to date	Still to be disbursed
Lisa Yamaoka	SKSS Art Club and Visual Arts	\$2,234.09	\$1,521.89 (WALT TO PAY \$750)	Annual SKSS Calendar exhibition and fundraiser. Covers printing calendar costs of 1521.89 and Opus Art Supplies (art easels) of \$712.20		
Amy Fonseca	Theatre Arts	\$2,000.00	\$1500 (WALT TO PAY \$500)	LED Theatre Lighting \$1500 and Fabric to cover wall \$500		
Corey Yamaoka	South Kam Athletics	\$12,611.20	\$5300	Senior Boys Soccer Jerseys (Home and away) Senior Boys soccer Shorts (black) Senior Girls Soccer Jerseys (Home and away) Senior Girls Soccer Shorts (Black) Senior Girls Basketball (Home set) Senior Boys Basketball (Away set) Volleyball shorts BCSS Sports Fee Various equipment replacement (volleyballs, basketballs, footballs, field hockey, soccer)		
Ione Poelzer	Math Contests	\$1000	\$1000	U of W annual grade level contests		
Michelle McRae	Music Concerts	\$1800	(see below)	Sagebrush Theatre Rental (\$900 x 2)		
Gaming Grant	Music Concerts	\$5000 (Matching)	\$900 PAC Gaming \$4100 Additional PAC / Parent Fundraisers			
Josh Ansley	Vancouver Model UN 2023	\$2400	See below	Help offset student costs for approx. 50 students		
Gaming Grant	Model UN	\$5000 (Matching)	\$2500 PAC Gaming \$2500 Parent Fundraisers			
Josh Ansley	Link Crew	\$2000	\$1000	School activities for student engagement for the school year	\$252.50 Nov 14 \$89.94 Dec 9	\$657.56
Donald Wilson	Secwepemc Youth Council	\$300	\$300	Funds for club activities		

SKSS PAC – TREASURER’S REPORT– DECEMBER 2022

Jason Gadd	Car Club	\$499.94 + 12% tax = \$559.93	\$0 (WALT TO PAY)	KMS Tools for fabricating car body panels.		
Trisha Bloomer	Library Learning Commons	\$558.88	\$588.88	Rocking Chair Frame for bean bag chair		
BCCPAC Fee	BCCPAC Membership	\$75.00	\$75	For 2023/24 school year (due at end of this year)		
Bank Fees	Bank Fees	\$30.00	\$30.00			
<b>Total amount requested</b>		<b>\$25,639.10</b>				
<b>Total Committed for Disbursement</b>			<b>\$14,685.77</b>			

Gaming Account	Details	Debit	Revenue	Balance
September 2022	Opening Balance			\$18,643.93
November 14, 2022	Cheque 180 – Link Crew	\$252.30		\$18,391.63
December 9, 2022	Cheque 181 – Link Crew	\$89.94		\$18,301.69
<b>Est. Balance Dec 2022</b>				<b>\$18,301.69</b>

General Account	Details	Debit	Revenue	Balance
	Opening Balance			\$719.12
<b>Balance November 2022</b>				<b>\$719.12</b>

8. Other Correspondence/Business Arising. None presented.
  9. **DPAC Report/ BCCPAC Report.** Tabled to next meeting.
  10. **Adjournment at 7:22pm –**
- Next meeting:** January 19, 7pm (zoom) – Education: by Mr. Kirschner. Meeting ID: 873 1414 7246  
Passcode: 888045

**Next Virtual General Meeting: Jan 19, 7pm via ZOOM**