



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

**SKSS PAC Meeting
 Minutes
 Thursday Nov 17, 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. Attendees: Erin, Cory, Walt, Allison, Gina, Cori, Kristy, Tanya. Students: Lucy, Kali, Kylee Quorum present.
2. **Adoption of the Agenda. Accepted as submitted.**
3. **Education Session: Link Crew. A huge thank you to Lucy, Kali and Kylee** who gave the PAC an update with regard to clubs at school, as well as extracurricular activities ongoing for students. Peer tutoring, intramurals, sports, connections and the principal's council were highlighted, all with the goals of getting students engaged in the SKSS campus community. Students provided examples of ongoing spirit days and ways that their peers can reach out for help and support with both academics and with club goals. Parents in attendance had the ability to ask questions, and students are actively working with administration to come up with a way weekly events are well-publicized for students to see easily. *Well done, students!*
4. **Administration Report (Walt):** Thank you to all involved in the Remembrance Day ceremonies, which included songs, music, speech and drama. Monday's Pro-D will look at competence based IEPs and SKSS admin has also been invited to the coast to highlight our Career Ed program model. Dec 5th is "Literacy in Learning" focus in curricular areas. Model UN is sold out at 60 students. Term 1 report cards are available online only. Parents can reach out for help if they're having trouble accessing. Walt to provide PAC with an update and overview of data received to date on social/emotional and literacy goals (December meeting). Upcoming events will include holiday band concerts, which are always wonderfully done. Well done to all our SKSS community.
5. **Review of Minutes. Accepted as submitted.**
6. **New Business**
 - a. Legacy Grants – we were successful in obtaining \$10000 from the district in matching funds for our 2 legacy applications (\$5000 each)— Model UN and Music Program. Between PAC Gaming and Parent donations/fundraising, we will be expected to match this money with our own dollars. Both programs already have plans to fundraise. Erin to make sure the programs know about our successful applications. This is very exciting, as we have never before been successful in receiving 2 grants at the same time!
 - b. Next Education Session- Walt to prepare.
7. **Treasurer's Report and funding requests. See attached.**



SKSS PAC – TREASURER’S REPORT– NOVEMBER 2022

Money situation at a glance:						
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
Total Funds SKSS PAC has to play with for the 2022/23 school year =						\$19,363.05
Disbursements that were committed to:						
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 ???? 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 \$2500 Parent Fundraisers ???			
Josh Ansley	Link Crew	\$2000	\$1000	School activities for student engagement for the school year	\$252.50 Nov 14	\$747.50
Donald Wilson	Secwepemc Youth Council	\$300	\$300	Funds for club activities		

SKSS PAC – TREASURER’S REPORT– NOVEMBER 2022

Jason Gadd	Car Club	\$499.94 + 12% tax = \$559.93	\$0 (WALT TO PAY)	KMS Tools for fabricating car body panels.		
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			
Total amount requested		\$25,080.22				
Total Committed for Disbursement			\$14,126.89			

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
Est. Balance November 2022				\$18,391.63

General Account	Details	Debit	Revenue	Balance
Opening Balance				\$719.12
Balance November 2022				\$719.12

8. Other Correspondence/Business Arising – non noted
9. DPAC Report – Meeting recapped
10. BCCPAC Report – Upcoming DPAC Summit Nov 18/19
11. Adjournment

Next meeting: December 15, 2022, 7pm via Zoom

Next Virtual General Meeting: Dec 15, 7pm via ZOOM



Zoom meeting details:

Topic: SKSS PAC Meetings

Time:

Nov 17, 2022 07:00 PM

Dec 15, 2022 07:00 PM

Jan 19, 2023 07:00 PM

Feb 16, 2023 07:00 PM

Mar 16, 2023 07:00 PM

Apr 20, 2023 07:00 PM

May 18, 2023 07:00 PM

Jun 15, 2023 07:00 PM

www.zoom.us

Meeting ID: 873 1414 7246

Passcode: 888045

Next Virtual General Meeting: Dec 15, 7pm via ZOOM