



**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 February 16, 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: Cori, Erin, Vanessa, Alex, Brenda, Dubreen, Tanya. Chaired by Erin in Cory's absence.**
2. **Adoption of the Agenda. Accepted as submitted.**
3. **Education: KidSport Presentation – Postponed to March.**
3. **Administration Report.** Mr. Kirschner provided the administration report. Model UN was successful, and SKSS was represented well. Legacy Grant means some reimbursement to families. More info on that to follow to those affected families. Course selection meeting last night was well attended with more than 100 students. Recording will be posted. Capstone presentations occurred on January 25<sup>th</sup> and they were very well done. Congratulations to those students. Student grade meetings on Tuesday. First people's credit for grade 10/12 as a 2 year pilot project. 2023/24 projections show increased enrollment, with 1070 expected (including 30 international students). Request is in for 2 portables (to add to existing 3). Report cards posted today and available for 60 days. Music has lots going on, with updates posted regularly to families. Weight room quotes are happening now. Hoping sometime in the early spring we will start construction. Midyear school learning plan presentations happening. SKSS focusing around literacy goal. Course fees mostly stable with one new \$15 fee for music purchase.
4. **Review of Minutes.** Accepted as submitted (Alex/Cori)
5. **New Business.** None presented.
6. **Old Business**
  - a. Update on Legacy Grants/Parent Fundraising report/Gaming reports. Mr. Kirschner provided update. Gaming Event report still outstanding from Christmas fundraising for Band, and we will have an update at next meeting.
  - c. Next Education Session. Kidsport postponed until March.
7. **Treasurer's Report and funding requests.** Funding requests received from Mr. Kozoris (\$1000 for lunchtime intramurals), Ms. McRae (\$1500 for theatre rentals for showcase concerts, for choir club music and for music awards), and Mr. Barker (\$1000 for leadership students). All approved in full (Brenda/Cori). Erin will send out notice of approved funding to teachers. This depletes our gaming funds for the year.



SKSS PAC – TREASURER’S REPORT– FEBRUARY 2023

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
<b>Total Funds SKSS PAC has to play with for the 2022/23 school year =</b>						<b>\$19,363.05</b>
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	\$900	Sagebrush Theatre Rental	\$399.29 (Jan 12, <del>Chq</del> 183) \$499.56 (Feb 9, <del>Chq</del> 186)	\$1.15
Josh Ansley	Vancouver Model UN 2023	\$2400	\$2500	Help offset student costs for approx. 50 students	\$2500.00 (January 31 <del>Chq</del> 185)	\$0
Josh Ansley	Link Crew	\$2000	\$1000	School activities for student engagement for the school year	\$252.50 Nov 14 \$89.94 Dec 9 \$47.89 (Feb 9, <del>Chq</del> 186)	\$609.67
Donald Wilson	Secwepemc Youth Council	\$300	\$300	Funds for club activities		
Jason Gadd	Car Club	\$499.94 + 12% tax = \$559.93	\$0 (WALT TO PAY)	KMS Tools for fabricating car <u>body</u> panels.		
Trisha Binney	Library Learning Commons	\$558.88	\$588.88	Rocking Chair Frame for bean bag chair	\$506.98 <del>Chq</del> 182 Jan2	\$51.90



SKSS PAC – TREASURER’S REPORT – FEBRUARY 2023

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>			

AWARD	Department/Club:	Grant Approved:	Matching Funds required	How will matching funds be raised:	Amount raised to date	Still to be raised:
Legacy Grant	Music Concerts	\$5000 (Matching)	\$5000	Parent donations, fundraisers (can drive, bake sales, 50/50, raffle)	\$5000 (not yet itemized or accounted for)	\$0
Legacy Grant	Model UN	\$5000 (Matching)	\$5000	\$2500 from PAC Gaming Grants \$2500 from parents and fundraisers	\$2500 (PAC)	\$2500

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
January 3, 2023	Cheque 182 – Ms. <del>Rummer's</del> chair	\$506.88		\$17,794.71
January 12, 2023	Cheque 183 – Void cheque – error in amount			
January 12, 2023	Cheque 184 – Ms. McRae – Sagebrush Rental	\$399.29		\$17,395.42
January 31, 2023	Cheque 185 – Model UN (Mr. Ainsley)	\$2500.00		\$14,895.42
Feb 9, 2023	Cheq 186- Link Crew candy grams and Music Banners	\$547.45		\$14,347.97
<b>Est. Balance Feb 2023</b>				<b>\$14,347.97</b>

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

8. **DPAC Report/ BCCPAC Report.** Brief update provided by Erin.
9. **Other Correspondence/Business Arising.** None noted.
10. **Adjournment**

**Next meeting:**

April 20, 7pm (zoom)

Meeting ID: 873 1414 7246

Passcode: 888045