



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 March 16 2023, 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. 7:01pm Land Acknowledgement.
2. **Adoption of the Agenda.** Moved: Cory, Seconded: Erin
3. **Education: KidSport Presentation.** Thank you to Elsa for presenting on behalf of KidSport. KidSport is a financially strong organization here in Kamloops, which can grant \$625/year per athlete per year. KidSport Kamloops is a local chapter of KidSport Canada. We are a not for profit organization that works to remove the financial barriers that otherwise prohibit a child from playing sports. Funds raised locally are spent locally and are distributed as grants to cover registration and/or equipment fees associated with participation in a season of sport. Sport and physical activity provide invaluable opportunities for kids to learn teamwork, fair play and dedication. Through sport participation, kids learn how to set goals and work to achieve them — all while having fun and learning social and fundamental movement skills. Kids in sport benefit from increases in self-confidence and tend to lead happier, healthier lifestyles, now and in the future. For more information please email us at kidsportkamloops@gmail.com or call 250-828-3822
3. **Administration Report.** Thank you to Mr. Kirschner for the Admin Report. Spring break is right around the corner. We are now timetabling for next year. It takes about 6-8 weeks to complete. Timetables will be out by grade starting early to mid may. Big thanks to Tonya and team for the Consent Café, which has been part of classrooms for several weeks. We hope to keep good work going annually. Grade 7 school visits were well-received. 240 kids coming in next year in grade 7. March 9th was parent teacher interviews, and again the Zoom format was well-received. April 6th all students will participate in the Day of Suwentwécw . Congratulations to the Senior Girls' basketball team for finishing 3rd in the province and congratulations to the 12th place senior boys team. Model UN families will see \$100 going back to them from the Legacy Grant. Student family affordability fund has targeted 160 families, but only about 35 have accepted. AP535 allows for education partnerships and donations and corporate sponsorship – terms and language is now updated. Fitness Room construction starting in the next week or two. 4th portable work started today (will get hooked up over the summer). Pressure points will include sciences (labs). French Immersion enrollment is projected to be down a bit next year.
4. **Review of Minutes.** Accepted as submitted.
5. **New Business.**



-Discussion on Sports, Fundraising, Types of Grants and Gaming Licensing

Erin can be reached at sksspac@gmail.com to help apply for gaming licenses. More info on PAC fundraising and Gaming Licenses for PAC will be presented at next meeting.

6. Old Business

- a. Update on Legacy Grants/Parent Fundraising report/Gaming reports.
- c. Next Education Session – Fundraising 101

7. Treasurer’s Report

SKSS PAC – TREASURER’S REPORT– MARCH 2023

<u>Money situation at a glance:</u>						
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
<u>Disbursements that were committed to:</u>						
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	\$0	\$1,521.89
Amy Fonseca	Theatre Arts	\$2,000.00	\$1500 (WALT TO PAY \$500)	LED Theatre Lighting \$1500 and Fabric to cover wall \$500	\$0	\$1,500.00
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)	\$317.92 (Feb 28, Chq 187) \$2,790.12 (Mar 16, Chq 188)	\$2,191.96
Ione Poelzer	Math Contests	\$1000	\$1000	U of W annual grade level contests	\$451.96 (Feb 28, Chq 187)	\$548.04
Michelle McRae	Music Concerts	\$1800 February Request: \$1500	\$900 (fall) \$1500 (February)	Sagebrush Theatre Rental (Fall) Sagebrush rental June concert, Choir music for choir club, Music awards for student recognition	\$399.29 (Jan 12, Chq 183) \$499.56 (Feb 9, Chq 186) \$121.10 (Feb 28, Chq 187)	\$1,380.05
Josh Ansley	Vancouver Model UN 2023	\$2400	\$2500	Help offset student costs for approx. 50 students	\$2500.00 (January 31 Cheq 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, Chq 186) \$55.85	\$553.82
Donald Wilson	Secwepemc Youth Council	\$300	\$300	Funds for club activities	\$0	\$300
Jason Gadd	Car Club	\$499.94 + 12% tax = \$559.93	\$0 (WALT TO PAY)	KMS Tools for fabricating car body panels.	\$0	\$0



SKSS PAC – TREASURER’S REPORT– MARCH 2023

Trisha Rimmer	Library Learning Commons	\$558.88	\$588.88	Rocking Chair Frame for bean bag chair	\$506.98 Chq 182 Jan2	\$51.90
Greg Kozoris	Lunchtime Intramurals	\$1000	\$1000 (February)	Alternate activities and games, contests, relays, guests, talent shows, coffee house, board games, team sports, rallies, indoor and outdoor equipment and prizes	\$0	\$1000
Scott Barker	Leadership Students	\$1000	\$1000 (February)	Equipment and supplies and celebratory prizes for leadership club students	\$0	\$1000
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		\$29,139.10				
Total Committed for Disbursement			\$18,185.77			
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General Account Balance as of October 2022 (before any disbursements) = \$714.19						\$719.12
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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	\$0
Legacy Grant	Model UN	\$5000 (Matching)	\$5000	\$2500 from PAC Gaming Grants \$2500 from parents and fundraisers	\$2500 (PAC) \$2500 (parents)	\$0

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. Rimmer’s chair	\$506.98		\$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. Ansley)	\$2500.00		\$14,895.42
Feb 9, 2023	Cheq 186- Link Crew candy grams and Music Banners	\$547.45		\$14,347.97
February 28, 2023	Chq 187 – McRae (music), Yamaoka (tennis balls), Ansley (Link Crew), Poeltzer (Contests/prizes)	\$946.83		\$13,401.14

March 16, 2023	Donation to PAC from Blazers for Sr. Boys Basketball for Provincials		\$2000.00	\$15,401.14
March 16, 2023	Cheque 188- Senior Boys Basketball Provincials (from Blazers to PAC back to SKSS), \$2,790.12 (Soccer uniforms and volleyballs)	\$4,191.96		\$10,611.02
Est. Balance Mar 2023				\$10,611.02

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

8. DPAC Report/ BCCPAC Report.
9. Other Correspondence/Business Arising.
10. Adjournment

Next meeting:

April 20, 7pm (zoom)

Meeting ID: 873 1414 7246

Passcode: 888045

Next Virtual General Meeting: Apr 20, 7pm via ZOOM