



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 October 19, 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 at 7:08pm. Quorum present. Land Acknowledgement.
2. Adoption of the Agenda. Moved: Allie/Barrie
3. Administration Report: Submitted by Walt.
 Current enrollment 1079 students. Expecting to grow by another 100 students next year.
 Principal's council had their first meeting last Wednesday. Big thanks to all the teachers who are coaches and club leaders this year. Success with the parent-teacher conferences again by zoom and phone. Will continue to review before next March's meetings
 Thank you to link crew for Terry Fox run again.
 Grade 8 girls did great with the Breast Cancer fundraising – Pink was great to see in the building and they represented the school so well. Annual remembrance day assembly will be Nov 10th and our drama and music as well as indigenous drummers will be involved in the two presentations at the sagebrush for students in the morning
 For grades 10-12 parents: provincial assessments are coming up and there will be double blocks on those days. See the counselor if you have any questions.
 Model UN – 65 kids confirmed again. We have had the largest congregation of students in North America attending. An amazing opportunity.
 Interims are going home in many ways as a reflection of the new reporting order. We are still looking to define this and as we work through this, we assure you that for students in the senior grades their grades will still translate into the ability to apply for university and scholarships. Nov 24 report cards on My Ed. There will be a much longer narrative thanks to the new reporting order and growth planning.
4. Old Business:
 - a) Legacy Grant applications have been submitted (Music and Football). Expect to hear back by end of month
 - b) Gaming Grant: Received. \$20,240 to disburse this year.
 - c) Education session: November's session to be a presentation by students on the Student Clubs/Intramurals at SKSS



d) AGM to follow this meeting

5. New Business/Treasurer's Report:

DISBURSEMENT OF GAMING FUNDS. See attached.

-Reminder of gaming rules: In addition to the regular rules there are some new clarifications: We must spend our gaming money within 2 years. We are no longer allowed to spend money on scholarships or bursaries. We are not to spend money on school facility updates that should be funded by the district.

-We typically spend 75% of the money we have in the Fall, then save 25% to be disbursed in the winter/spring term. **Motion to disburse 75% of gaming funds now, and reserve the remainder for later disbursement: All in favour.**

-Erin to send out notes to notify teachers of their application results.

6. DPAC/BCCPAC Reports.

-Contest for Logo (more info when it is available)

-Education nights to come (more info when it's available)

-Committees at BCCPAC looking for volunteers – check out BCCPAC if you're interested

-Fundraising connections – looking at starting a networking group for PACs who want to fundraise. Reach out to sd73dpac@gmail.com if you are interested

-DPAC had AGM, all positions are now full. Elwira is on the DPAC Transportation Committee and she has shared how to advocate for active and public transportation for students at both the DPAC and council level. Elwira encouraged everyone to think about how to advocate for student transit at the city level.

7. Other Correspondence.

8. Adjournment.

Next meeting:

Topic: SKSS PAC Meetings

Time:

Nov 16, 2023 07:00 PM

Dec 21, 2023 07:00 PM

Jan 18, 2024 07:00 PM

Feb 15, 2024 07:00 PM

Mar 21, 2024 07:00 PM

Apr 18, 2024 07:00 PM

May 16, 2024 07:00 PM

Jun 20, 2024 07:00 PM

Join Zoom Meeting

Meeting ID: 873 1414 7246

Passcode: 888045

Next Virtual General Meeting: November 16, 7pm via ZOOM



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Money situation at a glance;	
Gaming Opening balance at start of 2023/24 school year: \$20,240.00 (gaming funds received) + \$1,064.92 (left in account from last year) =	\$21,304.92
General Account Balance as of October 2023 (before any disbursements) = \$	\$2,145.54
Total Funds SKSS PAC has to play with for the 2023/24 school year =	\$23,450.46

Disbursements requested :

Requested By:	Department/Club:	Amt. Requested:	Amt. Approved:	Description of Request:	Notes
Mrs. Cooluris	Board Game Club - # students: 5 # of funds: 1000?	\$300-\$500	\$ 300.00	Need to buy board games that take less than 45 min and have some entry level engagement.	
Mr. Ilic	SKSS Car Club # students: 5-20	\$ 1,500.00		2 milwaukee cordless impact high torque drills with batteries and charger	Depend on sourcing of less expensive equipment
Mr. Yamaoka	South Kam Athletics # students: 300+	\$16,000.00	\$ 7,000.00	Various sports equipment (volleyball, basketballs, Uniform replacement (Sr Girls Basketball, Sr Boys Basketball, Gold Girls New purchases: Boys Volleyball Uniforms - \$1250 New purchases: football helmets \$569 per helmet	
Mr. Kozoris	Lunchtime intramurals program	\$ 2,000.00	\$ -	Funding for equipment, prizes, activities for all grades – for athletics, games, arts, spirit, rallies, contests, guest appearances, t-shirts, pride events, music (participatory and spectator events at lunch time)	Intramural request covered by Walt
Mrs. Tomm	Peer tutoring # students: 30	\$ 500.00	\$ 500.00	Peer tutoring student initiatives including care packages, games, etc	
Mrs. McRae	Choir/Jazz Combo # students: 140	\$ 1,800.00	\$ 900.00	Jazz combo groups require music for the year and our SKSS choir requires choral folders for performances and new music. Also assistance to cover the cost of the sagebrush theatre for the department's dec 13 showcase concert.	
Amy Fonseca	Titans Theatre Arts	\$ 2,886.00	\$ 2,000.00	For a Blackmagic camera and lens for recording performances	WALLET TO COVER REMAINDER
Lisa Yamaoka	SKSS Art Club and Visual Arts	\$ 2,108.86	\$ 1,500.00	SKSS Art Club and Visual Art extra curricular for afternoon art club. Supports Calendar Exhibition requests photo	
Ione Poelzer	Math Contests	\$ 1,240.00	\$ 1,000.00	however this year there has been interest for the Canadian Computing Contest and Canadian Team Competition	

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Josh Ansley	Vancouver Model UN 2023	\$ 2,500.00	\$ 2,000.00	SKSS historically sends the largest contingent to the Model UN and develops critical thinking skills and become more aware, educated and thoughtful global citizens		
Josh Ansley	Link Crew	\$ 2,000.00	\$ -	It assists with missing events such as Gr 8 Orientation week, Terry Fox Run, Halloween Spirit Week		\$2000 by Walt
Linda Dion	SKSS Yoga Club	\$ 155.00	\$ 155.00	Yoga club created to provide students an opportunity to relax minds, create mental clarity and focus		
Wai Ma	Ping Pong Club	\$ 1,000.00	\$ 500.00	For purchase of two ping pong tables		
Jacqueline Jauregui	French Languages	\$ 140.00	\$ -	BLEF Exams for two students who cannot afford the \$70 exam fee		Covered by Walt
Kash Dhaliwal	Field Hockey	\$ 1,400.00	\$ -	Field hockey sticks, goalie helmet, dimple balls, ball cage, face masks		Will be lumped into athletics approval
Kash Dhaliwal	Girls Rugby	\$ 4,000.00	\$ -	4 tackle pads, 3 game balls, kicking tee, reverse pinnies, post pads, etc.		Will be lumped into athletics approval
Bank Fees	BMD Bank Fees	\$2.50x12=\$30.00	\$ 30.00			
BCCPAC Fee	BCCPAC Membership	\$ 75.00	\$ 75.00	For 2024/25 school year (due at end of this year)		
Total amount requested		\$39,729.86				
Total Committed for Disbursement			\$ 15,960.00			

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