

KLO Middle School Parent Advisory Council

May 5, 2020

Attendance: Tracey Coupal (Co-Chair), Hu Jing Yao (Treasurer), Ashley Ragoonadon (Principal), Joelle Brennan (Secretary), Sarah DeFrancesco-Berg (Co-Chair), Myrna Stark Leader (Student Voice Rep), Terry Lum (COPAC Rep), Abbey Westbury, Jennifer Nemet

Location: ZOOM meeting platform

Agenda	Discussion	Action
Welcome	Meeting called to order at 1838 by Tracey	
Review and Approval of Previous Meeting Minutes	Tracey requested a motion to approve previous meeting minutes (January 2020)	Motioned to approve by Jennifer, Seconded by HuJing, carried
Review and Approval of Agenda	Tracey requested a motion to approve	Motioned to approve by Abbey, seconded by Joelle, carried
Reports	<p>Administrators Report – Ashley Ragoonadon</p> <ul style="list-style-type: none"> • Ashley reported on staff experience of adapting to virtual education sessions • Focus currently on core academics and building teacher partnerships with teachers of core subjects and electives for support • Using Google platforms which were already in use (ease of transition) and moving sessions to once per week • Modular Farm update: <ul style="list-style-type: none"> ○ On hold for now ○ Recently presented at a Rotary meeting and reception to the idea was positive ○ Chance for 10,000-50,000 subsidy • Discussion regarding Grade 9 End of Year plans <p>PAC Co-Chair Report – Tracey Coupal/Sarah Berg</p>	

	<ul style="list-style-type: none"> • Shared appreciation for the great communication from KLO teachers and admin staff <p>COPAC Representative Report – Terry Lum</p> <ul style="list-style-type: none"> • Will send report via email <p>Treasurers Report – Hu Jing Yao</p> <ul style="list-style-type: none"> • 12,578 in gaming • 3808.73 in General • HuJing submitted list of still to be dispersed approved funding to office to be distributed to teacher as reminder <p>Student Voice Representative Report – Myrna Stark Leader</p> <ul style="list-style-type: none"> • Deferred 	<p>TERRY: to circulate CO-PAC meeting minutes to group via email</p> <p>ALL: Bank Statements available for viewing upon request</p>
<p>Basketball Academy</p>	<p>Proposal to offer Basketball Academy out of KLO</p> <ul style="list-style-type: none"> • Anything labelled Academy must have School Board Approval • Discussion regarding shift to doing more specialized programs as Academies, concerns regarding cost, equity across the student population • Currently host the Hockey Academy and offer a number of specialized fitness classes (functional fitness, self-defense) with capacity to build more based on student interest. Concerns raised that these were only offered in Grade 9 and excluded other sports and students 	
<p>Old Business</p>	<ul style="list-style-type: none"> • 2020/2021 Meeting Dates for PAC (based on KLO calendar) <ul style="list-style-type: none"> ○ Sept 21 ○ Oct 19 ○ Nov 23 ○ Jan 18 	

	<ul style="list-style-type: none"> ○ Maybe Feb 22? ○ April 26 ○ Maybe May 17 ● COBSS <ul style="list-style-type: none"> ○ Cannot come from Gaming Funds under current disbursement, will need to fundraise. ● Modular Farm <ul style="list-style-type: none"> ○ See Admin Report 	<p>ALL: Fundraiser Ideas for September meeting LACEY and JOELLE: to bring info on T-Bones and Art Card Fundraiser to September meeting.</p>
New Business	<p>AGM</p> <ul style="list-style-type: none"> ● If we proceed with meeting 3rd Monday of the month, September AGM will fall on Grade 7 parent Info Night ● Information and invitation needs to go home to parents early September 	<p>TRACEY: to reach out to Admin re circulation of event info</p>
	Motion to Adjourn Meeting by at 2020	
	Next Meeting – September 21, 2020 at 6:30PM (AGM)	

Approved