

## KLO Middle School Parent Advisory Council

**November 19, 2019**

**Attendance:** Tracey Coupal (Co-Chair), Sarah DeFrancesco-Berg (Co-Chair), Hu Jing Yao (Treasurer), Ashley Ragoonadon (Principal), Ward Willison, Myrna Stark Leader (Student Voice Rep), Terry Lum (COPAC Rep), Jennifer Nemet (Member at Large), Joelle Brennan (Secretary), Michelle Kershaw, Heidi Kubin (Vice Principal), Lacey Lenarduzer, Lori Raible, Stephanie Harland

Regrets: Allana Scarfo (Member at Large)

**Location:** KLO Middle School Library, 3130 Gordon Drive, Kelowna, BC

Agenda	Discussion	Action
Welcome	Meeting called to order by 1835 at by Tracey, Introductions deferred	
Review and Approval of Agenda for meeting	Tracey requested a motion to approve Agenda as amended with additions to new business of Parent Teacher Interviews, Greenery Fundraiser, Classroom Behavior and correction to date of meeting	Motioned to approve as amended by Sarah, Seconded by Terry, carried
Review and Approval of Meeting Minutes from October 2019	Tracey requested a motion to approve as amended to correct Terry to Grade 7 parent from Guest, Grade 6 parent	Motioned to approve as amended by Michelle, seconded by Myrna, carried
Reports	Principals Report – Ashley Ragoonadon <ul style="list-style-type: none"> <li>• Thanks for the support from the PAC for funding Teacher Requests</li> <li>• Parent Teacher Conferences took place last Thursday, Ashley spoke to the challenges and triumphs               <ul style="list-style-type: none"> <li>○ More welcoming in the school than the gym</li> <li>○ Parents spoke of challenges getting into see teachers, especially those teachers that took appointments during the open house time that others were not aware was possible</li> </ul> </li> </ul>	ALL: Send any feedback on the parent teacher interview process to Ashley

	<ul style="list-style-type: none"> <li>• Exhibitions of Learning upcoming (students sharing learning with other students)</li> <li>• Student Led Conference (Show and Share) February</li> <li>• TPS (Teacher Parent Student) Activity discussed as a way of uncovering opinions on a variety of topics, would like to try at PAC as well (?March, Feb)</li> <li>• Modular Farm – grant is in place, location being discussed (tennis court or parking lot)</li> <li>• Bike Theft – Bikes have been stolen out of bike locker, looking at options to improve security <ul style="list-style-type: none"> <li>○ Discuss regarding potential for a C-Can</li> </ul> </li> <li>• Heidi – reminded parents that the Central Schools Forum is tomorrow night</li> </ul> <p>PAC Co-Chair Report – Tracey Coupal/Sarah Berg</p> <ul style="list-style-type: none"> <li>• Fundraiser – Sarah reported all orders and information are going through school cash online. Request to have it on the webpage</li> <li>• Tracey reported on the request to have our bank balances released to the school district. Information has been sent after background confirmed</li> <li>• Tracey has circulated the minutes from the School Board Meeting</li> </ul> <p>Treasurers Report – Hu Jing Yao</p> <ul style="list-style-type: none"> <li>• September statement reviewed and circulated <ul style="list-style-type: none"> <li>○ 5599.15 (General Account)</li> <li>○ 24127.48 (Gaming Account)</li> </ul> </li> </ul>	<p>Ashley: Will follow up with PAC regarding opportunity to participate in a TPS Activity as part of a PAC meeting</p> <p>ALL: Any parent wishing to view the bank statements may make a request through the PAC email account</p>
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	<p>COPAC Representative Report – Terry Lum</p> <ul style="list-style-type: none"> <li>• Questionnaire about School Community Learning Plan Discussed <ul style="list-style-type: none"> <li>○ Does your school have one?</li> <li>○ Where would you find it?</li> <li>○ Has your PAC had input?</li> </ul> </li> <li>• BCCPAC Registration reminder and payment options</li> <li>• Terry read a summary of the meeting (see attached)</li> </ul> <p>Student Voice Representative Report – Myrna Stark Leader</p> <ul style="list-style-type: none"> <li>• Heidi to connected with Myrna regarding startup of Student Voice end of November/beginning of December</li> </ul>	<p>Terry: Forward CoPAC report to Joelle for distribution  Joelle: to attach CoPAC report to email of meeting minutes</p>
<p>Old Business</p>	<p>PAC EXEC Bank Signing Authority Update – Tracey Coupal</p> <ul style="list-style-type: none"> <li>• Challenges continue</li> <li>• Staff previous assigned to our account has moved to another branch</li> <li>• Tracey will follow-up in branch tomorrow</li> </ul> <p>BCCPAC Membership Dues – Tracey Coupal</p> <ul style="list-style-type: none"> <li>• Due by December 1, 2019</li> <li>• Tracey to submit</li> </ul> <p>COBBS – Tracey Coupal</p> <ul style="list-style-type: none"> <li>• Payment due by November 25, 2019</li> <li>• Paperwork has been submitted</li> </ul> <p>Budget Requests – Joelle Brennan</p> <ul style="list-style-type: none"> <li>• Review of approved requests</li> <li>• Amended Request reviewed and approved</li> <li>• New requests reviewed, see</li> </ul>	<p>TRACEY: to submit membership application</p> <p>TRACEY: to discuss with Janet writing a check for COBBS</p> <p>JOELLE: To attach updated Request spreadsheet to meeting minute email</p>

	spreadsheets for summary of discussion and new approvals	
New Business	<p>Teacher Contract – Myrna Stark Leader</p> <ul style="list-style-type: none"> <li>• Myrna proposed the PAC write a letter to the Teacher’s Union/BCTF and Government Bargaining Association expressing concern and request to do all to avoid disruption to the student year <ul style="list-style-type: none"> <li>○ Discussion regarding support for this</li> </ul> </li> </ul> <p>Fundraiser- Sarah Berg</p> <ul style="list-style-type: none"> <li>• Discussed in Co-Chair’s Report</li> </ul> <p>Parent Teacher Meeting – Michelle Kershaw</p> <ul style="list-style-type: none"> <li>• Discussed in Principal’s Report</li> </ul> <p>Classroom Behavior – Myrna Stark Leader</p> <ul style="list-style-type: none"> <li>• Myrna brought forward a question about classroom behaviour expectations regarding work completion (i.e. project deadlines)</li> <li>• Discussion from Ashley regarding learning vs traditional education activity focus and measuring learning</li> <li>• New Curriculum focuses on core competencies rather than structured learning expectation</li> </ul>	MYRNA: to draft a letter and distribute for review to PAC through Tracey
	Motion to Adjourn Meeting by at 2025	
	<b>Next Meeting</b> – January 20, 2020	