

KLO Middle School Parent Advisory Council

February 24, 2020

Attendance: Tracey Coupal (Co-Chair), Hu Jing Yao (Treasurer), Ashley Ragoonadon (Principal), Joelle Brennan (Secretary), Lacey Lenarduzzi, Chris Oakes (Vice-Principal), Stephanie Harland

Regrets: Sarah DeFrancesco-Berg (Co-Chair), Myrna Stark Leader (Student Voice Rep), Terry Lum (COPAC Rep), Abbey Westbury, Jennifer Nemet

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

Agenda	Discussion	Action
<p>Welcome</p> <p>Review and Approval of Agenda for meeting</p> <p>Review and Approval of Meeting Minutes from November 2019</p>	<p>Meeting called to order by 1840 at by Tracey, Introductions completed</p> <p>Tracey requested a motion to approve Agenda as amended</p> <ul style="list-style-type: none"> • Defer Student Voice Report (Myrna absent) • Defer CoPAC Report (Terry Absent, has circulated his report via email) <p>Tracey requested a motion to approve as amended</p> <ul style="list-style-type: none"> • Poinsettia Fundraiser profit updated to 733.93 	<p>Motioned to approve as amended by Joelle , Seconded by HuJing , carried</p> <p>Motioned to approve as amended by Tracey, seconded by Joelle, carried</p>
<p>Reports</p>	<p>Administrators Report – Ashley Ragoonadon</p> <ul style="list-style-type: none"> • Ashley circulated a map of all cameras located at KLO as discussed at last PAC, rationale reviewed (student safety, allow incident review). Video is stored/viewable only on a separate computer system, protocol related to FOIPP followed • PAC updated on the KLO response to a recent incident along LanFranco at Gordon as students were walking home from school. It was been reviewed and is receiving follow-up from the RCMP and school district • Parent Teacher Conference format 	

<p>Fundraisers</p>	<p>Future Fundraisers</p> <ul style="list-style-type: none"> ● Lacey presented the group with information on potential options <ul style="list-style-type: none"> ○ Gift Cards (FundScript) ○ T-Bones Gift Cards (return of 15%) ○ Booster Juice ○ Bottle Drive using Return-it Express ● Joelle shared past success with ArtCards 	<p>LACEY and STEPHANIE: will follow-up for more information on the T-Bones options JOELLE: will follow-up for current information from ArtCards CO-CHAIR: Add to April Agenda</p>
<p>Old Business</p>	<ul style="list-style-type: none"> ● Cameras (see Administrators Report) ● 2020/2021 Meeting Dates for PAC <ul style="list-style-type: none"> ○ Discussion about potential meeting date changes for next school year ○ Currently set to avoid area Elementary School and KSS PACs ○ Agreement to keep on 3rd Monday ● COBSS <ul style="list-style-type: none"> ○ Discussion about changes to the funding model ○ Still looking for volunteers for March 30, 31, April 1 ● Modular Farm <ul style="list-style-type: none"> ○ Current status of funding and approval reviewed ○ Final approval to come Wednesday evening at School Board Meeting then will meet with Independent Grocer ○ Looking towards creating appropriate Teacher/Student Committee ○ Tracey is working with BC Gaming on eligibility to use gaming funds towards PAC loan repayment ○ Discussion regarding potential grant and 	<p>ALL: Email Tracey if interested/available to review applications</p>

	<p>criteria- Tracey is working with Ashley to complete application and set up of the required Salad Bar</p> <ul style="list-style-type: none"> ○ Tracey read email from interested public 	
New Business	<p>COBSS</p> <ul style="list-style-type: none"> ● Discussion regarding changes to gaming fund allocation to bursaries awarded through COBSS ● KSS and CoPAC in discussion regarding writing a letter to BC Gaming expressing concern over the inability to provide gaming funds for bursaries awarded through COBSS ● Discussion about what would be involved in awarding bursaries without going through COBSS 	
	Motion to Adjourn Meeting by at 2002	
	Next Meeting – April 27, 2020 at 6:30PM	