

KLO Middle School Parent Advisory Council

January 20, 2020

Attendance: Sarah DeFrancesco-Berg (Co-Chair), Hu Jing Yao (Treasurer), Ashley Ragoonadon (Principal), Ward Willison, Myrna Stark Leader (Student Voice Rep), Terry Lum (COPAC Rep), Joelle Brennan (Secretary), Michelle Kershaw, Heidi Kubin (Vice Principal), Allana Scarfo (Member at Large), Abbey Westbury, Jordan Kleckner (special guest), John Marrone (special guest), Cara Heck, Lacey Lenarduzzi

Regrets: Tracey Coupal (Co-Chair)

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

Agenda	Discussion	Action
Welcome	Meeting called to order by 1832 at by Sarah, Introductions completed	
Review and Approval of Agenda for meeting	Sarah requested a motion to approve Agenda as	Motioned to approve as proposed by Abby , Seconded by Sarah , carried
Review and Approval of Meeting Minutes from November 2019	Sarah requested a motion to approve as	Motioned to approve as presented by Myrna, seconded by Alana, carried
Special Presentation	SD23 Digital Wellness Presentation (Handouts circulated) <ul style="list-style-type: none"> • A guide for Students, Schools and Families presented • Opportunity for online course presented (approximately 1hour per week), focus on bite-sized learning 	Flyers left and will be emailed through school
Reports	Administrators Report – Ashley Ragoonadon <ul style="list-style-type: none"> • Harmony Day (Heidi) spoke regarding planning underway by Grade 8 students for February 19th. Attempting to get food trucks again this year (will go out on school cash for pre-payment) • Ashley thanked PAC for feedback on Interim Reports, working on how to make the system better • Heidi is being appraised this year, questions will be circulated to students and parents (see KLO 	

	<p>website)</p> <ul style="list-style-type: none"> ● Cameras located at KLO, request to review camera locations and functions at next PAC meeting <p>PAC Co-Chair Report – Tracey Coupal/Sarah Berg</p> <ul style="list-style-type: none"> ● Sarah reviewed the summary report circulated by Tracey on follow-up from previous meetings <p>COPAC Representative Report – Terry Lum</p> <ul style="list-style-type: none"> ● Terry read his report on the December CoPAC meeting including items on Prom wear donations, Harmony Day, Living Library, Aboriginal Elders program, funding report from Superintendent, RedforBCed, transportation review <p>Treasurers Report – Hu Jing Yao</p> <ul style="list-style-type: none"> ● December statement reviewed and circulated <ul style="list-style-type: none"> ○ 1176.56 (General Account) ○ 24130.51(Gaming Account) ○ Profit of 733.93 from the Christmas fundraiser ○ Anticipating disbursement of 8030.96 from gaming (Funding allocation approved to Library Maker space) <p>Student Voice Representative Report – Myrna Stark Leader</p> <ul style="list-style-type: none"> ● Attended 1st meeting, next meeting this coming Friday, more info to come in future <p>Parent Ed</p> <ul style="list-style-type: none"> ● Sue Musleh, M.Ed. RCC; Registered Clinical Counsellor ● Feb. 24 2020 * need this into the emails home* 6:00 pm “Making An Ally of Anxiety: Using Brain Science to Calm the Chaos” ● Sarah will connect with office to 	<p>CO-CHAIR: add Cameras to agenda for February PAC Meeting</p> <p>ALL: Summary report attached (pending) TERRY: to confirm we are registered</p> <p>ALL: Bank Statements available for viewing upon request</p> <p>CO-CHAIR/HEIDI: connect with office regarding adding to KLO Newsletter</p>
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	<p>go on newsletter</p> <p>Fundraisers</p> <ul style="list-style-type: none"> • Consideration regarding future fundraising, discussion regarding Spring plant sale to delivery pre-Mother's Day 	<p>CO-CHAIR: Add future fundraising opportunities to Feb Agenda</p>
Old Business	<p>COBBS</p> <ul style="list-style-type: none"> • Gaming funds can no longer be used for these bursaries and fees • Selections Dates March 30, 31 and April 1st • Will need 2-3 volunteers • Abbey spoke of the positive experience in reviewing last year 	<p>ALL: Contact Tracey/Sarah if you are interested in Volunteering</p> <p>CO-CHAIR: Add to February Agenda</p>
New Business	<p>SD23 Loan for Modular Farm</p> <ul style="list-style-type: none"> • Presidents Choice Children's Charity has donated 250,000 however the location requires further funding • Option of a SD 23 for up to \$50 000 to assist the school in paying for the installation of the Modular Farm. • Clarified that loan is zero interest & payable over 5 years: first payment would be before June 1 2021 to SD23. • Discussion of community partner options • Farming grant option discussed <p>Meeting Dates</p> <ul style="list-style-type: none"> • Feb. 24, April 27, May 12 (May is not on school website?) • We do not meet in March or June 2020 • For school year 2020-2021 – motion to continue with 3rd Monday of Month. 	<p>Motion: Motion to receive a loan of up to 50 000 from SD23 to be used towards the installation at KLO of the Modular Farm by Terry, seconded by Hu Jing, motion carried by unanimous vote</p> <p>Tabled discussion of meeting dates for 2020/2021 school year</p> <p>CO-CHAIR: Add to future PAC agenda</p>
	<p>Motion to Adjourn Meeting by at 2019</p>	
	<p>Next Meeting – February 24, 2020 at 6:00PM (Special Presentation prior to meeting)</p>	

