

KLO Middle School Parent Advisory Council

November 23, 2020

Attendance: Terry Lum (COPAC Rep), Hu Jing Yao (Treasurer), Ashley Ragoonadon (Principal), Joelle Brennan (Secretary), Myrna Stark Leader (Student Voice Rep), Alana Scarfo (Parent Member at Large), Suzanne Summers-Gill, Jennifer Nemet, Deannie Zahara

Regrets: Tracey Coupal (Co-Chair), JoJo Baliksi (Co-Chair), Kyla Babcock (Vice Principal)

Location: ZOOM meeting platform

| Agenda | Discussion | Action |
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| Welcome | Meeting called to order at 1833 by Terry (Regrets from Tracey) | |
| Review and Approval of Agenda | Terry requested a motion to approve the proposed agenda (circulated by email.) | Motioned to approve by Jen, seconded by Myrna , carried |
| Review and Approval of Previous Meeting Minutes | Terry requested a motion to approve previous meeting minutes (October 2020) | Motioned to approve by Myrna and seconded by Jen, carried |
| Reports | <p>Administrators Report – Ashley Ragoonadon and Chris Oakes</p> <ul style="list-style-type: none"> • Modular Farm <ul style="list-style-type: none"> ○ now up and running at 1/5 capacity ○ Have had first harvest of Bok Choy and Lettuce lead by Mrs. Lockwood. ○ Anticipate full operation next year. ○ Currently working through storage and sale of produce. • COVID Update <ul style="list-style-type: none"> ○ Exposure letters are being sent and direction given by IH ○ Questions from PAC parents regarding alternatives for those who do not feel safe coming into school, currently only the option of in person, | |

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| | <p>homeschool and previously registered eSchool</p> <ul style="list-style-type: none"> ○ Question about Announcements – school district is being directed by IH on what info and announcements are being shared ○ Question about mixing of cohorts – info to be sent to Ashley if any mixing ○ Clarification of Faceshields instead of mask – must be in addition to face mask ○ Isolation vs self-monitoring increase is based on recommendations from IH and contact tracing <ul style="list-style-type: none"> ● Adding Cameras to school (CCTV) <ul style="list-style-type: none"> ○ Any addition of cameras has to be reviewed by PAC, diagram previously circulated ○ Looking to add additional cameras for Modular farm and bike area ○ Use cameras for security and supporting student discussions/decisions, person identification <p>President/Co-Chair Report – Tracey Coupal & JoJo Baliski – deferred</p> <p>COPAC Representative Report – Terry Lum</p> <ul style="list-style-type: none"> ● Highlights – busing, hot lunches, fundraising, safe school committee, indigenous education engagement, student placement relation to return to school after entry deferral in fall, Trustee reports, Vaping awareness, SuperIntendent Report (District COVID numbers, COTA), | <p>ALL: Copies available via email upon request</p> |
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| | <p style="text-align: center;">Implementation Day summary</p> <p>Treasurers Report – Hu Jing Yao</p> <ul style="list-style-type: none"> • General account – 3212 • Gaming account – 21736 • Gaming report from last year sent to Gaming for review • Pending approval 15181 based on PAC Exec Initial Review of Teacher requests • Bank Change – on hold for now <p>Student Voice Representative Report – Myrna Stark Leader</p> <ul style="list-style-type: none"> • Deferred | <p>ALL: Account summary available for viewing upon request</p> <p>HUJING - report back in January re bank change</p> |
| <p>Old Business</p> | <p>Fundraisers</p> <ul style="list-style-type: none"> • Xmas Greens (Tracey leading), concluded <ul style="list-style-type: none"> ○ 475 profit ○ Delivery to school planned for November 30th ○ Need to finalize pick-up plan for December 2 drive-by 2:30-3:30, need volunteers • Wrapping Paper (Ashley) <ul style="list-style-type: none"> ○ Has been sent out via schoolcash ○ Bundles to be sold for 10.00 ○ Proceeds go directly to PAC ○ Leadership students will be bundling papers • Future <ul style="list-style-type: none"> ○ spring 2021 T-Bones meats ○ Jan. 2021 Look again into Art Cards <p>Budget (Joelle and HuJing)</p> | <p>ALANA: Connect with Tracey to co-ordinate assistance</p> |

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| | <ul style="list-style-type: none"> • COBBS <ul style="list-style-type: none"> ○ Confirmation that COBBS cannot be paid separately for fees, they need to also disperse funds as well ○ In past we have done 750 x 3 ○ Discussion about alternative ways to fund teacher luncheon ○ Myrna motioned that we pay COBBS to do the 3 bursaries of 750.00 as previous years from general account, seconded by Jennifer, carried • KLO PAC Gaming Fund requests <ul style="list-style-type: none"> ○ PAC Executives met previously to discuss the requests for funding. Summary of discussion available in spreadsheet ○ Request for updated/further information on requests send to office, Ashley will follow-up with teachers ○ Funds Available from both taking into account for COBBS, Teacher Luncheon, and fees approximately 22000. ○ Discussion about 5 requests that had received conditional approval (see additional notes on Gaming Fund Request Spreadsheet) | <p>APPROVED to pay 750.00 x 3 plus COBBS fees from General account</p> <p>ALL: Approved total of 12286, HuJing provided summary of approvals (Track and Field Uniforms, Grade 8 Books, Modular Farm Entry Pergola, Snow Shoes, weigh room equipment)</p> <p>ASHLEY: follow-up with teachers regarding requests for additional information</p> <p>TRACEY: Add further funding approvals to January meeting</p> |
| <p>New Business</p> | <p>SD 23 potential changes to the South Kelowna school catchment area</p> <ul style="list-style-type: none"> • Ashley reported this is the | |

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| | <p>early stage of making decisions regarding school capacity</p> <ul style="list-style-type: none">• No timeline in place currently• Letter received from South Kelowna Elementary parents | |
| | <p>Motion to adjourn the meeting 1956, Meeting Adjourned at by Terry</p> | |
| | <p>Next Meeting – January 19 , 2021 at 6:30PM, likely via Zoom</p> | |