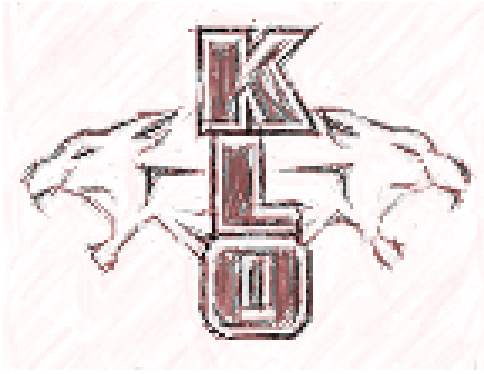




Ecole KLO Middle School PAC MEETING MINUTES

Date | Jan 15, 2025 Time | 6:30pm Location | KLO School and Zoom

IN ATTENDANCE

Kirk Penton, Allison Henderson, Ivan Castaneda, Stephanie Harland, Steve Walker, Jennifer Dyson, Jeanette Filice, Angela Nagy, Terresa Li, Anita Veal, Cadre Simpson, Venessa Martin, Adrian Neer, Christine Watts

Meeting Chaired by KLO PAC Co-Presidents, Kirk Penton & Allison Henderson

AGENDA DETAILS

1. President's Welcome
2. Meeting Called to Order at 6:39 pm
3. Review and Approval of Agenda
 - No additions/changes to the agenda
 - Motion to accept the agenda by Ivan Castaneda; seconded by Adrian Neer. Voted all in favour to approve agenda
4. Review and Approval of Previous Minutes (November 20, 2024)
 - Motion to accept the minutes by Jennifer Dyson; seconded by Adrian Neer. Voted all in favour to approve the minutes.

REPORTS

ADMINISTRATORS REPORT - *Nathen Elliot*

- Electronic Parent Survey going out soon. Nathen circulated proposed survey questions for PAC comments.
- Survey will hopefully gather more parent voices and feedback
- Basketball starting up soon
- For February, the parent teacher conference will be student lead as well.
- Looking for ways to get more families in the building and get more feedback.
- Blake Smith advised that PAC funded archery supplies have arrived and a safe home for storage has been secured.

PRESIDENT'S REPORT - *Kirk Penton & Allison Henderson*

- Revisited the increase of the Hockey Academy fees.
- Fees proposed to rise from \$1,300/yr to \$1,400/yr to cover increased costs as detailed on the attached page.
- Instructor wages have not been increased in years. Propose increasing lead instructor wage by \$20 per session (From \$125 to \$145)
- Increase cost due to coordinator wage (teacher salary increase)
- Cost of ice rental has continued to rise (MNP Place was \$204.63 in 2023/24 and now \$222.34 = over 9% increase). MNP Place facility manager anticipates a 3-5% increase each year.



- Academy no longer affiliated with Hockey Canada, so savings on membership fees.
- Have added small fee for coaching development resources (Ex: Ice Hockey Systems subscription)
- Inflationary costs have increased expenses for many aspects of the program.
- Motion to approve the increase in fees by Jennifer Dyson, Seconded by Steve Walker. Voted in favour.

TREASURER -REPORT – *Kirk Penton for Emily Lartigue Hilbrecht (absent)*

- Presented Financial Report and current balances.
- COBSS cheque has cleared. Payment from sales of swag is now deposited.

FUNDRAISING COMMITTEE – *Stephanie Harland*

- Did not raise a lot with the Growing Smiles campaign.
- Will need volunteers for Feb 10 for the next food serving event. Somehow misplaced a pot at the last event.
- Possibly cook on Feb 6th and then freeze and then thaw on the day of the event
- \$1,496.71 raised from the sales of School swag. Total sales was close to \$5,000. Distribution of the swag went very smooth and fast.
- Some parents sent in emails stating their swag did not fit. PAC may organize a swap.
- Westcoast seed order. Karla Lockwood has an account there. Check the newsletter to see how to place your seed order with Westcoast Seeds. Orders taken from Jan 10-26.

COPAC – *Jennifer Dyson*

- A public reading of the SD23 annual budget will take place at the regular COPAC event on Feb 3.
- COPAC also shared a video on social media and cellphones.
- The most recent meeting was relatively short, less than 60min.

NEW / OLD BUSINESS

PARENT EDUCATION SESSIONS - *Allison Henderson*

- Allison spoke of the desire to have parent information sessions.
- Group recalled that elementary school PACs funded information sessions. Schools would share the cost of bringing in speakers, and one school would host. Query of whether this is still happening at the middle school level.
- Suggested subject:
 - o Vaping - reality that this is happening in school washrooms. Parents want more info on the issues in the school, the health impacts from vaping, and tools for parents to educate their children.
- Allison to look into options to bring a speaker into KLO for a presentation or find out about other scheduled events.

PAC SIGNING AUTHORITY - *Kirk Penton for Emily Lartigue*

- Motion to remove Adrian Neer, Deannie Zahara and Jennifer Blaise as signatories, and add Kirk Penton, Allison Henderson and Steve Walker. Moved by Steve Walker, seconded by Jennifer Dyson. Voted in favour.

SD23 CAPACITY TO COMPLETE PROJECTS - *Steve Walker*

- SD23 staffing levels are negatively impacting the district's ability to manage small projects that are being funded from elsewhere, such as PAC fundraisers and third party contributions.
- Discussion on how to elevate this as an issue that impacts our schools.
- COPAC would like more data on the amount of funds that are not being utilized as a result of the lack of capacity.



NEXT MEETING

1. Next Meeting: **February 19, 2025. Ecole KLO School Library, 6:30pm - 7:30pm**
2. Other Meetings (3rd Wednesday of every month):
 - March - No PAC meeting
 - April 16, 2025
 - May 21, 2025 (Last PAC Meeting, AGM and PAC Elections)

ADJOURNMENT

- Meeting adjourned at 8:20pm.



Schools: OKM, KLO, CMS

Year:	2025/26	2023/24
Item:		
MNP Place Ice Rental: 50 Hrs. (+ 20%)	\$8,100.00	\$6,750.00
Transportation (\$100/trip x 33 Trips)	\$3,300.00	\$3,300.00
Equipment	\$830.00	\$830.00
Jerseys	\$1,300.00	\$1,300.00
Hockey Canada/BC Hockey Registration and Insurance, \$30/player	\$0.00	\$780.00
Coordinator expenses	\$500.00	\$500.00
Hockey Canada License Fee	\$0.00	\$650.00
Coach Development Resources	\$200.00	\$0.00
Summer seminar travel	\$0.00	\$400.00
Instructor wages \$405/session x 33 classes	\$13,365.00	\$11,715.00
District Coordinator Time (+ 15%)	\$8,712.98	\$7,576.50
TOTAL:	\$36,307.98	\$33,801.50

New Proposed Fee: \$36,307.98/ 26 students = \$1396.46/Player

Canyon Falls (50 on-ice hours)	From \$1300 per year to \$1400
KLO (50 on-ice hours)	From \$1300 per year to \$1400
OKM (50 on-ice hours)	From \$1300 per semester to \$1400

