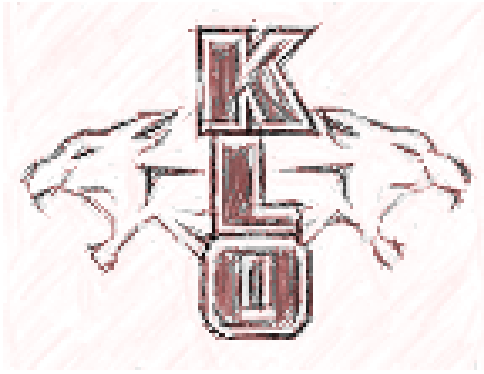




École KLO Middle School PAC MEETING MINUTES

Date | Nov 20, 2024 Time | 6:30pm Location | KLO School and Zoom

IN ATTENDANCE

Kirk Penton, Allison Henderson, Stephanie Harland, Antony Chamorro, Jennifer Dyson, Jeanette Filice, Ivan Castaneda, Angela Nagy, Hanye Azimi, Neslia Brown Clue, Terresa Li, Emily Lartigue Hilbrecht, Steve Walker

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

AGENDA DETAILS

1. President's Welcome
2. Meeting Called to Order at 6:33 pm
3. Review and Approval of Agenda
 - No additions/changes to the agenda
 - Motion to accept the agenda by Jennifer Dyson; seconded by Emily Lartigue Hilbrecht. Voted all in favour to approve agenda
4. Review and Approval of Previous Minutes (October 16, 2024)
 - Motion to accept the minutes by Kirk; seconded by Emily. Voted all in favour to approve the minutes.

REPORTS

ADMINISTRATORS REPORT - *Nathan Elliot*

- Remembrance Day assembly went well.
- Parent teacher conference feedback was good.
- 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.
- Food program is going well. Going through lots of food, which is good.
- No phones policy is going well and it feels like the policy is helping student mental health. Feels livelier and more vibrant.

TEACHER PRESENTATIONS

- Colin deBourdier presented a request for mic sets
 - o previously had up to 3 people per mic, but mics that we have do not pick up groups well
 - o Each mic set includes 2mics, adapters, windscreens, carrying case
- Laura Wiemken presented a request to fund prizes for a student raffle for students of exceptional behaviour.



PRESIDENT'S REPORT - Kirk Penton

- The amount available from the gaming grant account is \$16,767.56 to fund teacher requests for extra-curricular activities.
- This year, requests far exceeded available grant funds. PAC was forced to make some hard decisions.
- Result:
 - o Joan Ewing for Oasis creativity supplies
 - Request: \$1,500 Granted: \$1,000 Reason: accessible to all students. Importance of mental health.
 - o Paul Bennett for Oyama Zip Line field trip
 - Request: \$930 Granted: \$0 Reason: Benefits small group of student expenses that would otherwise be paid by parents. KLO does have budget for families in need of support.
 - o Karen Dumont / Sonia Bishop for light boxes
 - Request: \$468 Granted: \$468 Reason: Benefits large student population. Low cost.
 - o Karin Dumont / Sonia Bishop for mat cutter
 - Request: \$295 Granted: \$0 Reason: Limited number of students to benefit.
 - o Sierra MacKay / Sydney Fender
 - Request: \$2,268 Granted: \$0 Reason: Benefits only 42 students
 - o Cheryl Gagne - request for Ipads
 - Request: \$10,184.85 Granted: \$0 Reason: Requested to fill void left in cell phone policy. Limited usage, lots of money, less costly solution desired
 - o Cheryl Gagnon / Ryan Racine - request for 2 pickleball nets
 - Request: \$559.94 Granted: \$560 Reason: Benefits many, clearly extracurricular, value for dollar
 - o Garth DePre - request for soccer goals
 - Request: \$11,789.75 Granted: \$5,900 Reason: Great initiative, but full funding would limit what grant can do for other requests. Amount granted provides funding for 2 goals.
 - o Laura Wiemken - request for prizes for end of year student recognition awards
 - Request: \$500 Granted: \$500 Reason: Great initiative, motivates all students, affordable to fund
 - o Mark Wells, Patrick Shannon, Steve Vidal, Paul Bennett - Request for 3D printer
 - Request: \$1,188.95 Granted: \$0 for now Reason: Need more info and can revisit. PAC funded a 3D printer 2yrs ago.
 - o James Williams - Request for archery supplies
 - Request: \$6,425 Granted: \$5,000 Reason: Funding smaller quantity - 3 targets, 8 bows
 - o Colin deBourcier - Request for mic sets
 - Request: \$1,052.52 Granted: \$750 Reason: Funding 1 set instead of 2.
- Total approved funding: \$14,178
- Motion to approve the funding of initiatives as per the above list. Moved by Angela Nagy, Seconded by Ivan Castaneda. Voted in favour.

TREASURER -REPORT – Emily Lartigue Hilbrecht

- Presented Financial Report and amount available from gaming grant funding.

FUNDRAISING COMMITTEE – Stephanie Harland

- Michelle came as guest speaker to speak about a garden workshop that would be done in conjunction with the growing smiles. Would be scheduled around the time that the strawberry plants are given out. First week of April.
- Prices will go up a little bit, just to ensure Michelle doesn't lose money on the next one.
- Prices for the next fundraiser will be released in January.



- About \$21,000 or two years left to repay the loan for the farm club.
- November 28 is expected delivery for the “Fresh to You” fundraiser. (update from Karla Lockwood). only about \$250 coming from that.
- Swag revenue might be around \$1,500
- Sign-up Genius to be used for the chicken/beef/vegetarian
- West Coast Seeds. Angela Nagy helping out with promotional posters for this fundraiser.

COPAC – Jennifer Dyson

- BCCPAC is still in turmoil and drama. Bi-elections taking place now, but nominees have to show that they have been contributing to the organization. Concern that BCCPAC is not bringing the concerns of parents to the Ministry. Districts are reporting that the BCCPAC isn’t adequately reporting concerns, including requests for additional budget.

NEW / OLD BUSINESS

- Open Floor - None.

NEXT MEETING

1. Next Meeting: **January 15, 2025. Ecole KLO School Library, 6:30pm - 7:30pm**
2. Other Meetings (3rd Wednesday of every month):
 - o December - No PAC meeting
 - o January 15, 2025
 - o February 19, 2025
 - o March - No PAC meeting
 - o April 16, 2025
 - o May 21, 2025 (Last PAC Meeting, AGM and PAC Elections)

ADJOURNMENT

- Meeting adjourned at 8:20pm.

