



École KLO Middle School PAC AGM MEETING MINUTES

Date | May 21, 2025 Time | 6:30pm

Location | KLO School and Zoom

IN ATTENDANCE

Kirk Penton, Allison Henderson, Emily Lartique, Steve Walker, Tanya Miles, Terresa Liu, Stephanie Harland, Ivan Castaneda, Angela Nagy

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

AGENDA DETAILS

1. President's Welcome
2. Meeting Called to Order at 6:44 pm
3. Review and Approval of Agenda
 - No additions/changes to the agenda
 - Motion to accept the agenda by Steve Walker; seconded by Emily Lartique. Voted all in favour to approve agenda
4. Review and Approval of Previous Minutes (April 16, 2025)
 - Motion to correct the date for the meeting minutes and accept the modified minutes by Tanya Miles; seconded by Emily Lartique. Voted in favour to approve the minutes.

REPORTS

ADMINISTRATORS REPORT - *Nathen Elliot*

- Track day went well with lots of schools
- 30 students competed in valley championships
- Students presented at expo at UBCO
- Student survey going out with 5 questions. Admin team will be doing survey with a cross section of students one-on-one.
 - o favorite thing about KLO
 - o greatest challenge
 - o two or more adults that have your back.
 - o what does it mean to you to be a KLO Cougar
 - o are you okay with us following up with you next year.
- Some nice success stories from students finding sport through the Discovery Days opportunities
- Careers exploration
- A few new staff coming next year



- Kitchen renovations are a go for the summer.
- Roof is going to receive work this summer.
- The new kiln that PAC funded is going in this summer.
- Staff appreciate the staff appreciation smoothie.
- Grade 7's will be showing the grade 6's around on the upcoming visit
- Drumheller trip went well
- Sun Peaks band trip also went well
- Quebec exchange students arrived this week
- The Quebec exchange could be grade 8 and/or 9 next year.
- Posting has closed for replacement of Mr West.
- 11 sections (classes) grade 7, 10 sections grade 8, 10 sections grade 9 next year.
- Veendam exchange went well earlier this year.

PRESIDENT'S REPORT - Kirk Penton & Allison Henderson

- Nominations for Executive for 2025/2026 school year:
 - o Co-President(s): Kirk Penton & Allison Henderson
 - o Vice President: Angela Nagy
 - o Treasurer: Emily Lartique
 - o Secretary: Ivan Castaneda
 - o Member at Large: Tanya Miles
- Move to appoint by acclamation the positions of President, Vice President, Treasurer, Secretary, Member at Large as listed above. Moved by Steve Walker, Seconded by Stephanie Harland. Voted in favour.
- COPAC Representative to be filled in September. Jennifer Dyson and Cadre Simpson are possibly interested.

TREASURER -REPORT – Emily Lartique Hilbrecht

- Gaming Grant Account balance heading into end of year is approximately \$1,800. Balance is due to some approved purchases coming under budget (3D printer and BBQ). Original budget would have completed the year with only \$351.53 in Gaming account.
- Dance has approved float of \$400. Concession and toonie entry for dance intended June 5. 3:15pm - 4:45pm
- Motion to dedicate the remaining funds to be used for athletics equipment. moved by Allison Henderson, second Angela Nagy. Voted in favour
- \$351.53 balance at end of year for fundraising account plus any savings on BBQ purchase.
- Motion to approve the Treasure Report for the month of April. Moved by Steve Walker, Seconded by Tanya Miles. Voted all in favour to approve the report.

FUNDRAISING COMMITTEE – Stephanie Harland

- 50/50 goes out Friday and closes June 10 @1:00pm. Will be hosted online and tickets can be purchased by link via QR code.
- Signup Genius to be set up by Kirk to acquire 25 parent volunteers for the dance.

COPAC – Jennifer Dyson

- COPAC deferred until meeting in new year.



NEW / OLD BUSINESS

NEW TOPIC – *if applicable*

- None

NEXT MEETING

1. Next Meeting: September 24. **Ecole KLO School Library, 6:30pm - 7:30pm after the welcome BBQ.**

ADJOURNMENT

- Meeting adjourned at 7:40 pm.
- The PAC Executive wishes Administration and KLO families a safe and wonderful summer.

