(Action items appear in bold)

6:40

1. Agenda approval
   a. No additions or deletions
   i. **Motion to approve agenda**
   ii. Cathi moved; Janet seconded
      1. Motion carried; all in favour

2. Minutes approval
   a. Minutes of the February 16, 2015 meeting, distributed at the meeting, emailed March 1, 2015 to PAC email distribution list
   b. No errors or omissions
   i. **Motion to approve minutes**
   ii. Monique moved; Cathi seconded
      1. Motion carried; all in favour

3. Presentations
   a. None

4. New business
   a. No new business

5. Reports
   a. Principal Raquel Steen and Vice Principal Rob Aviani
      i. Ben Fecht's presentation on the state of school uniforms will be moved to May so he has a full year's cycle to evaluate needs and report accurately to PAC on needs
      ii. Author Susan Nielsen visit was well received by Grade 7 students during their assembly in March and KLOMS thanked the PAC for funding support
      iii. CAT organized Pink Shirt Day in support of anti-bullying and participation was excellent
      iv. Course selection has been completed for all grades
      v. All three Battles of the Books were held successfully and KLOMS thanked the PAC for its funding support
      vi. Spaghetti Bridge Building contest was held at Okanagan College and one winner was from KLOMS
      vii. Basketball
         1. Grade 7 Boys won first in Cities
         2. Grade 7 Girls wrapped up season March 9
         3. Grade 9 Boys won Regionals and went to Provincials
         4. Grade 9 Girls placed third at Provincials
         5. Grade 8 Girls and Boys placed third in Cities
      viii. Star Lab was a success and after Grade 9 fully used the learning modules KLOMS was again able to invite Grade 6 feeder school classes on March 3 through 5 and feedback from students was again hugely positive; KLOMS thanked the PAC for funding Star Lab
   b. Treasurer Janet Dillon
      i. Bank balances to January 31, 2015
         1. $19,796 in Gaming account;
            a. All Veendam money distributed
            b. However another $8,800 in funding commitments remain unallocated to date
         2. General funds: $5,550
c. President Jason Luciw
   i. No one from KLO PAC will be attending BCCPAC Spring Conference and AGM, April 30 to May 3, Hilton Vancouver, Metrotown
   ii. No one from KLO PAC will be attending the COPAC Spring Social on Thursday, March 12 at 7 p.m. at Hollywood Rd. Education Centre
   iii. Reminder that Babysitting and Home Alone Courses are offered by Canada Safety Council
       1. Dates available throughout year, call 250-317-2868 or register online at babysittingkelowna.com

6. Old Business
   a. Update from Deb Hudson on efforts to improve KLO Tennis Courts moved to a later meeting as the coach will be meeting with City of Kelowna first to discuss options before any report comes back to KLO PAC
   b. Motion to purchase number and types of benches moved to April meeting
   c. KLO PAC is generally in agreement that recognition awards could be given to extraordinary volunteers in special circumstances but didn't feel a policy or guidelines should be established but rather discussed and voted on, on an as needed basis
   d. Notice of motion
      i. PAC will vote April 13 on purchasing and installing a new water fountain in gym foyer or cafeteria as per student request made to PAC at February 16 meeting
   e. Plant fundraiser will begin April 1 and forms will be due April 30 with delivery on May 8

7. Motion to Adjourn
   a. Cheryl moved; Janet seconded
      i. Motion carried; all in favour

Meeting ended at 7:30 p.m.

Attendance - March 9, 2015

<table>
<thead>
<tr>
<th>PAC Members</th>
<th>School Staff</th>
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<tbody>
<tr>
<td>Cathi Durrell</td>
<td>Raquel Steen</td>
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<tr>
<td>Cheryl Stecko</td>
<td>Rob Aviani</td>
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<td>Janet Dillon</td>
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<td>Jason Luciw</td>
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<td>Monique Tonogai</td>
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<td>Sarah Morris Probert</td>
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