1. Agenda
   a. Motion to approve agenda
      i. Janet moved; Shawni seconded
         1. Motion carried; all in favour

2. Minutes
   a. Motion to approve the April 13, 2015 Minutes; distributed to PAC Email
      Distribution List and posted on KLOMS website
      i. Shawni moved; Janet seconded
         1. Motion carried; all in favour

3. Presentations
   a. PE Department and/or Vice Principal Aviani scheduled to provide update on state of
      school uniforms
      i. Tabled to the September meeting

4. Reports
   a. Principal Troy White and Vice Principal Rob Aviani
      i. Grade 9 WEBB leaders visited feeder schools April 13 to 17
         1. This is unique to KLOMS; our Grade 9s are the only ones in School
            District 23 to visit feeder schools
      ii. On April 19 our students attended another very well organized trip to the Sun
          Run in Vancouver
      iii. WEBB assembly was held April 22
           1. 120 students applied this year to be WEBB leaders
      iv. The Human Library on April 23 was another great success this year, with lots
          of excellent volunteer presenters
      v. KLOMS bands performed excellently at the Kiwanis Festival April 21 to 23
         1. KLO Grade 7 Band, First Place
         2. KLO/Rutland Grade 9 Band, Second Place
         3. KLO/Knox Grade 8 Band, Third Place
      vi. KLO Talent Show turned out to be a performance showcase with extremely
          polished acts
      vii. Students have returned from Veendam and were featured in local media
          after what was an excellent trip; students represented our school and our
          community well
      viii. Teaching updates
           1. Mr. Bennett is coming back next year;
2. Mr. Driscoll is returning
3. MBSS English teacher Adrian Zuyderduyn will be coming to KLOMS
4. One English/French/Math/Science posting still to be filled

ix. School Planning Council (SPC) Meeting took place May 6 with SD23 reps
   1. Rob, Troy and Raquel presented to Trustee Gorman and Director Vianne Kintzinger
      a. Parents and KLOMS will now start working on new school goals over the next six or seven months
      b. Trustee Gorman asked about population of KLOMS
         i. Troy stated that the school is over capacity at 850 now and that the student population projection is 890 for September and could potentially be over 900 by end of the 2015/2016 school year.
         ii. A French Immersion task force is being created and what decisions come out of that could eventually provide some relief for KLOMS
            1. Trustee Gorman asked for feedback from KLOMS English and French parents on what the task force should look like and what the mandate should be.
   2. SPC format is being dismantled; however it is expected that forthcoming legislation will replace the process with a new form of parent/teacher collaboration

x. Phase 1 of Fascieux Creek restoration is finished and KLOMS is now looking to finish Phase 2, which will now require a second crossing
   1. One crossing is insufficient for safety reasons
   2. More than 60 kids were out planting and raking with volunteers on May 11 to finish Phase 1

xi. Update on fountain installation
   1. Work order submitted and waiting for it to go through for SD23 installation
      a. Student Voice reps were excited to hear about the fountain purchase and work order
         i. Students have done a lot of work on establishing priorities for the school this year and they are very proud they were able to push their agenda forward and get some of the needs of the school met
   xii. Rob mentioned that Award Winning Canadian Country Artist Tenille will be performing live at the Misson Tap house June 27, 2015 to raise funds for the Canadian Student Leadership Society Inspirational Leadership Award
      1. Funds raised from the benefit go directly to student scholarships
   xiii. Annual facilities grants
1. 1, 2 and 3 priorities for KLOMS were discussed
   a. Bathrooms, gymnasium and gym floor, which is rising and rippling, were identified with hopes that bathroom renos will happen next year, at a cost of $250,000, and that the gym would be repaired sometime after that
2. Please remember to check the School Calendar online for upcoming dates in May and June

b. Treasurer Janet Dillon
   i. Plant sale fundraiser results
      1. Thank you to everyone who bought plants in support of the KLOMS Spring Plant fundraiser and to Jodi Kvist and Yolanda Krywulak for their assistance in organizing and distributing plants.
      2. The sale received almost as many orders this year as last
         a. Sales were $4,196 and after paying the $3,032.05 invoice to Devry (supplier) the next proceeds were $1,163.95
   ii. Gaming application has been completed for 2015/16 school year
   iii. Balances to March 31, 2015
      1. General Fund - $5,550.77, plus plant sale profit
      2. Gaming Fund - $18,164 in the account
         a. From what KLOMS PAC allocated in October $8,623 remains to be allocated including:
            i. $2,100 for benches, $1,000 for student incentives, $1,900 for Fascieux Creek, including $900 carried forward from last year, $1,400 for Star Lab and $1,400 for athletics, and the remainder left over from lower than expected costs for the author visit, which will be carried forward to next year.

c. Vice President Cheryl Stecko
   i. KLO Craft Fair
      1. Date has been set for Saturday, November 28, in the gym
         a. Vendors will be charged $20 per table
         b. Tables for student led fundraising will be free
         c. Cheryl has received a ton of calls already from interested vendors

d. President Jason Luciw
   i. Review fundraising initiatives for 2015/2016 School Year
      1. Student Craft Fair date set for November 28
      2. Poinsettias will start again after Halloween and delivery will be around the end of November in time for potential sales at the band concert
      3. Spring Plant Sale will occur again around beginning of April and delivery will occur in time for Mother's Day
4. A raffle will occur after May long weekend and continue through to the Education and Excellence Awards where final ticket sales will occur and the draw will be conducted.

5. Old Business
   a. Bench purchases
      i. Catalogues were provided to Student Voice who made very reasonable and carefully considered recommendations given the $2,100 budget
         1. Students felt round tables were expensive
         2. They recommended Model CN425 Diamond Pattern Benches $1075 or $1265 for perforated
      ii. Student suggested sites for benches were: behind band room; near crosswalk to KSS, outside multipurpose room; outside drama room; or outside the gym near the gardening boxes.
         1. Color suggestions - Red and/or blue
      iii. Rob will get a quote for four benches, with taxes and installation so PAC may consider increasing its funding allocation and possibly purchase benches for all four locations instead of just two
         1. Due to the fact there was no quorum of the PAC Executive a decision on purchasing additional benches or expending additional funds beyond the approved $2,100 could not be made at the May 11, 2015 meeting

6. Adjournment
   a. Motion to adjourn
      i. Cheryl moved; Janet seconded
         1. Motion carried; all in favour

Meeting ended at 8:15

Attendance – May 11, 2015

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<tr>
<th>PAC Members</th>
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<tbody>
<tr>
<td>Cheryl Stecko</td>
<td>Troy White</td>
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<td>Janet Dillon</td>
<td>Rob Aviani</td>
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<td>Jason Luciw</td>
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<td>Shawni Macpherson</td>
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<td>Jodi Kvist</td>
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