Meeting started at 6:40 p.m.

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

2. Minutes
   a. Minutes of the January 18, 2016 meeting
      i. Sent via email at 5:22 p.m. February 9, 2016 to the KLO PAC distribution list, and provided at the
         February 15, 2016 meeting
         1. There were no errors or omissions
            a. Motion to approve minutes
               i. Janet moved; Danya seconded
                  1. Motion carried; all in favour

3. Reports
   a. Principal Troy White and Vice Principal Nina Ferguson
      i. Teachers added to the Vice Principal waiting pool from KLOMS are Adrian Zuyderduyn and Nathen Elliott
      ii. Course selections are ongoing in February through early March
      iii. The Incomplete program (I-Program) was restructured with outstanding results; KLOMS has reduced the
           number of Is from 180 last year to 30 this year
      iv. The February 9 Non Instructional Day was a huge success with 1,500 teachers in attendance to learn the
           new curriculum
           1. May 24 will be the next Non Instructional Day for the new curriculum
      v. The Science Fair was held in the Library February 15 with seven teachers and one Vice Principal judging
         about 60 entries
   b. Treasurer Janet Dillon
      i. Account Balances to December 31, 2015
         1. Gaming: $22,548.45; $13,774.38 is allocated; $3,500 is allocated to previous years' requests
         2. General Fund: $6,907.78
   c. Vice President David Cochrane
      i. French Immersion Task Force, February 11, 2016 meeting
         1. The group brainstormed several ideas with everything from single track to adding middle schools
            on the table
            a. Worst to best scenarios were explored
            b. The committee must ensure that the new programme will work beyond just five or 10
               years
            c. The task force will be meeting one more time and then recommending three different
               scenarios to the Board of Education; the board will pick one scenario, meet with
               stakeholders and have open dialogue again on how it would impact School District 23
            d. 300 families will be impacted by whatever decision is made
   d. President Jason Luciw
      i. Presentation on new curriculum provided to school administrators and PAC presidents on February 11,
         2016, 7 p.m. at Hollywood Road Education Centre
         1. Passion, purpose and personalization are keys to the new curriculum
COPAC is asking school PACs to consider writing local MLAs, expressing concern about the $3.5 million funding shortfall in this year's SD23 budget and the ongoing effects that repeated annual budget squeezes are having on students and school programming.

1. **Motion to write a letter to MLAs expressing concern about the funding shortfall**
   a. David moved; Janet seconded
   b. Motion carried; all in favour

4. **New business**
   a. New speakers have been requested for the gym
      i. Vice Principal Nina Ferguson stated that the speakers have to come down during the painting of the mural and the school will have to pay to take them down and put them back up
      ii. It would be nice to install new speakers when that happens because the existing speakers cause a lot of feedback, and provide terrible sound for assemblies, etc.
      iii. A mixer is also needed, but speakers are the immediate concern
      iv. The cost of the speakers is $4,000

      1. **No motion was made; the PAC chose to receive the information with the option of discussing scenarios further at the March 7 meeting**

5. **Old business**
   i. **Update of KLO PAC Bylaws**
      1. The proposed changes have been referred to COPAC for consideration and feedback and their advice on whether the proposed changes should be forwarded to the BCCPAC for review and additional input
   ii. **BCCPAC Conference in Kelowna, April 29 to May 1, at the Coast Capri Hotel**
      1. COPAC will fund conference fees for one KLO Middle School Parent to attend
      2. KLOMS could consider sending one or two additional parents, the cost is $275 per parent for the whole conference

      3. **No motion was made; further discussion will be had at the March 7 meeting**
   iii. **Raffle discussion**
      1. Dayna said she would see if she could find another parent willing to offer Westjet tickets for a raffle as the parent she had considered asking had already offered tickets to the Casorso Elementary PAC
   iv. **Plant sales in April/May**
      1. Janet has agreed to take the lead on the Spring Plant Sale
         a. David and Yolanda will assist early in the day and Jason will help in the afternoon
         b. Orders will start April 11, the order deadline will be April 27 and delivery will be May 4
   v. **Choir risers**
      1. Mr. Klassen has presented a new quote at the KLOMS PAC's request
         a. The original cost was $6,000 USD, plus tax and shipping of $1,587
         b. The new, full cost would be $5,946 CAD (see below for attached quote), plus taxes and shipping (amounts not provided)
            i. The PAC could purchase two straight sections ($2,668 CAD) and one pie section ($972 CAD) this year ($3,640 total) and one straight and one pie section next year
      c. **No motion was made; the PAC chose to receive the information with the option of holding further discussion at the March 7 meeting**

6. **Motion to adjourn**
   a. David moved; Janet seconded
      i. Motion carried; all in favour
Attendance:

<table>
<thead>
<tr>
<th>Parents and Guests</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Dayna Selby, Member at Large</td>
<td>Nina Ferguson, Vice Principal</td>
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<td>David Cochrane, Vice President</td>
<td>Troy White, Principal</td>
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<td>Janet Dillon, Treasurer</td>
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<td>Jason Luciw, President</td>
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Attachments:

Quote from Mr. Klassen regarding choir risers from a Canadian distributor:

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<tr>
<th>Item</th>
<th>Description</th>
<th>Item #</th>
<th>Quantity</th>
<th>Price</th>
<th>Total</th>
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<tr>
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<td>WBB212419</td>
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Total does not include shipping & tax.  Total: $5,946.00