KLO Middle School Parent Advisory Council
Regular Meeting
Monday, November 16, 2015; 6:30 p.m.
KLO Middle School Library, 3130 Gordon Drive, Kelowna, BC

(Action items appear in bold; approved items in black font, opposed items in red font)

Meeting started 6:40 p.m.

Elections

As per the bylaws of the KLO Middle School Parent Advisory Council, all executive positions are held for a term of one year. As of the October 19, 2015 meeting all terms had expired, and elections were required at the November 16, 2015 meeting:

- **Call for nominations for Secretary**
  - None
    - Due to no nominations being made Jason Luciw continued in the role of Secretary
- **Call for nominations for Treasurer**
  - Jason nominated Janet Dillon/David Cochrane seconded
    - Due to no other nominations, Janet was acclaimed
    - This will be Janet’s fifth term
      - As no other nominations were made this year, the KLOMS PAC waived the two year term limit on this roll for the third straight year
- **Call for nominations for Vice President**
  - Cheryl Stecko nominated David Cochrane/Beth Hanishewski seconded
    - Due to no other nominations, Janet was acclaimed
- **Call for nominations for position of President**
  - Kim Stoochnoff nominated Jason Luciw/Sue Connaghan seconded
    - Due to no other nominations, Jason was acclaimed
- **Call for nominations for the position of COPAC representative**
  - None
    - Due to no nominations, the KLO Middle School will have no COPAC representative for 2015/2016 school year
- **Call for nominations for one at large position to act as Student Voice Representative**
  - Jason nominated Cheryl Stecko/Kim seconded
    - Due to no other nominations Cheryl was acclaimed
- **Motion to postpone School Planning Council representatives' elections until their future roles are determined**
  - Jason moved/Kim seconded
    - Motion carried; all in favour
- **Call for nominations for Members at Large**
  - It was determined during the discussions that up to three positions could be available in place of School Planning Council roles being vacant, provided the nominees could regularly attend meetings
    - Jason nominated Beth Hasnishewski/Cheryl seconded
    - Jason nominated Catharine Marrs Patton/Beth seconded
    - Beth nominated Dayna Selby/David seconded
      - Due to no other nominations being received, the three nominees were acclaimed

1. Agenda
   a. Call for any additions, amendments or deletions
      i. **Motion to approve agenda**
         1. David moved/Beth seconded
            a. Motion carried; all in favour

2. Minutes
   a. Minutes of the September 21, 2015 meeting
i. Minutes distributed at October 19, 2015 meeting and emailed October 16, 2015 to KLOMS PAC group list
ii. Call for any errors or omissions

b. Minutes of the October 19, 2015 meeting
i. Minutes distributed at November 16, 2015 meeting and emailed November 14, 2015 to KLOMS PAC group list
ii. Call for any errors or omissions

c. Motion to approve minutes of September 21 and October 19, 2015 meetings
   i. Beth moved/Janet seconded
      1. Motion carried; all in favour

3. Presentations
   a. Principal Troy White presented for Librarian Michelle Harvey who was unable to attend due to a scheduling conflict
      i. At the request of the KLOMS PAC information on a 3D printer for the Makers Program was provided
         1. KLOMS has one 3D printer for Tech Ed
         2. Questions were raised about whether cheaper options were available besides the $1,000 model provided
            a. Troy was confident that this was the best price for the production options required
         3. Questions were raised about the cost and time of printing materials and the cost of any required software to operate printing related programs
            a. These questions could not be answered and the PAC decided it would be best to postpone any purchase to a future year and potentially support maker carts only
      ii. At the request of the KLOMS PAC information was provided on the 2015/2016 school year's Author Visit:
         1. Troy indicated that Grade 7 students would be going on a field trip to the Community Theatre this year for a presentation from an aboriginal author and illustrator

4. Reports
   a. Principal
      i. November 11: Remembrance Day Ceremony; KLOMS parents and staff are proud of how students honored and memorialized our service personnel; children were visibly connected to the ceremony and moved by the event
      ii. November 12 and 13: HACE Days
         1. New Superintendent attended November 13 classes and was impressed with excellent level of student engagement
      iii. November 25: Cultural performance
         1. A reminder to parents that they are welcome to come and watch these performances
      iv. November 25 Early Release Day: 1:17 p.m., to enable KLOMS teachers to review the new BC Curriculum
      v. December 2: Exhibitions of Learning Day
      vi. December 17: Report cards are being issued
      vii. David, Troy and Erin Hussey attended the first French Immersion Task Force meeting
         1. In 2017, KLOMS will run out of room for English and French Immersion students and the School District 23 Board of Education is committed to finding a solution, including:
            a. Looking at the ultimate goal of French Immersion in providing dual language instruction as recognized with the dual Dogwood Diploma
         2. In 2017, KLOMS will look drastically different in size but will it be dual track, single track or late start?
            a. The committee has not reached any conclusions yet; much work must still be done and whatever happens will likely be a multiphase solution affecting the whole K-12 program
      3. The committee meets again in January
   b. Treasurer
      i. Account Balances to September 30, 2015
         1. Gaming Fund Balance: $8,279.90; but it was noted that the unallocated funding amount, aside from the still-to-be-deposited 2015/2016 gaming allocation, is $3,537.12
            a. The Province of BC has committed to give KLOMS $16,980 in gaming funds for the 2015/2016 school year;
               i. The gaming may have been deposited in October, but PAC has not received the October 31 balance in the mail yet
            2. General Fund Balance: $6,543.22; but unallocated funding available is actually $3,657.58
               2013/2014 and 2014/2015 funding reports submitted
   c. Vice President
      i. David echoed Troy's comments on the French Immersion Task Force
1. He added that the sessions have been excellent learning experiences and have been providing great insight into the challenges that School District 23 is dealing with.

d. President
   i. It was noted that at the October 28 Board of Education meeting: Construction of a new OKM Middle School was placed ahead of Rutland Middle School replacement as School District No. 23's top capital funding request to the Ministry of Education.
   ii. A poinsettia fundraising update is expected at the December 14 meeting.
      1. Much thanks to Yolanda Krywulak for organizing a very successful fundraiser and to Janet and Cheryl for assisting her.
      2. Special thanks also to Troy for providing the incentive prices and to all KLOMS staff for their assistance in getting word and forms out to parents.

5. New business
   a. Consider funding for Author Visit: $725
      i. Motion to fund $725 for 2015/2016 Author Visit from the surplus allocation remaining from the KLOMS PAC's 2014/2015 funding commitment for the Author Visit.
         1. Jason moved/Dayna seconded
            a. Motion carried; all in favour
   b. Consider funding for a 3D printer: $1,000
      i. Jason moved $1,000 be provided for a 3D printer/Cheryl seconded
         1. Considerable discussion focused on what other funding requests the PAC had this year and what priorities could be.
            a. Janet provided a brief list of the other funding requests.
         2. Some concern was again expressed about the cost and amount of time needed to print each item and whether one printer would be suitable and effective.
         3. It was felt that the programming of the printing would also be of benefit.
         4. However, in the end the majority of the KLOMS PAC felt that this year's focus should be to get the Maker Carts up and running before adding 3D printers to them.
         5. Motion failed; all opposed

6. Old business
   a. Consider funding for the following requests:
      i. Battle of the Books: $2,000
         1. Jason moved $1,760 be provided for Battle of the Books/Cheryl seconded
            a. Beth asked that the motion be amended to $1,000 for books and $200 for prizes, Cheryl agreed
               i. Cheryl moved amended motion to provide $1,200 total as follows: $1,000 for books and $200 for prizes/Beth seconded
                  1. Motion carried; all in favour
            b. The PAC determined that a number of titles had been renewed thanks to funding over the past three years and that perhaps less could be given this year in light of the large number of other funding requests.
               c. Motion failed/all opposed
      2. Cheryl moved $1000 be provided for Battle of the Books
         a. Beth asked that the motion be amended to $1,000 for books and $200 for prizes, Cheryl agreed
      iii. Star Lab: $1,268
         1. Janet moved that $1,268 be provided for Star Lab/Beth seconded
            a. Motion carried; all in favour
      iv. WIN Program: $750
         1. Jason moved $500 be provided for WIN Program/Beth seconded
            a. Motion carried; all in favour
      v. Math Challengers Program: $490
         1. Cheryl moved $0 (zero) funding for Math Challengers Program/Kim seconded
a. In discussions the PAC noted that this had been funded in the past and it was a worthy donation. But the funding request at that time was for a last minute entry into Provincial Championships. And it was noted that this group had enough time this time around to fundraise on its own and that this amount could easily be raised with a bottle drive or two

i. Motion for no funding carried; all in favour

vi. Hands free microphone and headset; $482

1. Jason moved no funding for hands free microphone and headset

   a. In discussions it was noted that this headset would be a great asset for assemblies, concerts, etc. and that it was needed

   i. Jason withdrew his motion

2. Janet moved $482 be provided for a hands free microphone and headset/Cheryl seconded

   a. Motion carried; all in favour

vii. Social Studies and English art project: $1,564

1. Jason moved $0 (zero) funding for art project/Cheryl seconded

   a. In discussions it was noted that donations of supplies could likely be obtained and/or that other more affordable options for decorating the Library could be found (i.e. one canvass with all children participating in the project, different materials, etc.)

   b. Motion for no funding carried; all in favour

viii. Mobile Maker Carts; $1,250

1. Jason moved no funding be provided for Mobile Makers Carts

   a. In discussion it was noted that most of the materials for the carts could be donated

   b. However it was also noted that since the Mobile Maker Carts were in line with the methods being introduced in the new BC School Curriculum that the carts needed a show of support from the PAC in the way of seed money

   c. Jason withdrew his motion

   i. The PAC discussed various funding amounts from $0 to full funding

   2. Beth moved full funding of $1,250 for Mobile Maker Carts/David seconded

      a. Motion carried; Cheryl opposed, Jason abstained

ix. Choir risers: 4 risers, for $6,000 total, plus tax and shipping of $1,587 total

1. Beth moved that consideration of choir risers and associated costs be deferred/Cheryl seconded

   a. Motion carried; all in favour

x. Gymnasium mural cost sharing: $4,500 to $7,000

1. Jason moved to increase the amount for the KLO gymnasium mural to $7,500/Cheryl seconded

   a. In discussions it was noted that this would be a worthy legacy project for KLOMS and a great partnership, given that the school would be providing the remaining amount

   i. Motion carried; all in favour

b. Craft Fair, final update before November 28 event

   i. It’s been extremely hard to find volunteers, Cheryl noted

   1. Of the 900 parents emailed, only six have volunteered

   2. Despite the lack of parent volunteers, teacher, students and vendors are excited

   3. Communications have been great; the response from media has been excellent

      a. The Sun FM Fun Seeker will be on site and so will Global TV again this year

      4. Some fundraisers include the Cooking Class making dog bones for the SPCA, the Quebec Exchange Program selling perogies and the Veendam group selling hot chocolate

7. Motion to adjourn

   a. David moved/Catharine seconded

      i. Motion carried; all in favour

Meeting ended at 8:52 p.m.

See next page for attendance
## Attendance – November 16, 2015

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<thead>
<tr>
<th>KLOMS PAC Members</th>
<th>KLOMS Staff</th>
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<tbody>
<tr>
<td>Beth Hanishewski, Member at Large</td>
<td>Nina Ferguson - Vice Principal</td>
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<td>Catharine Marrs Patton, Member at Large</td>
<td>Troy White - Principal</td>
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<td>Cheryl Stecko, Student Voice Representative</td>
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<td>David Cochrane, Vice President</td>
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<td>Danya Selby, Member at Large</td>
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<td>Janet Dillon - Treasurer</td>
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<td>Jason Luciw - President and Secretary</td>
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<td>Kim Stoochnoff</td>
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<td>Murray Chalmers</td>
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