Meeting started at 7:10 p.m.

(Action items appear in bold)

1. Agenda
   a. Motion to approve the September 21, 2015 agenda, with an amendment to move elections to the October 19 meeting to allow more time for notifications and allow time to take questions from the floor from new members who may be interested in knowing more about serving on PAC executive before they commit
      i. Jason moved; Cheryl seconded
      1. Motion carried; all in favour

2. Questions from the floor
   a. Q: What is the time commitment for serving on the KLOMS PAC? A: Volunteer time can be committed after school and weekends and the commitment is generally about three hours per month including time at meetings, which are held once per month from September to June.
   b. Q: What is the PAC’s primary role? A: The PAC serves to support school programs and services for the benefit of the children at KLOMS and to raise funds to achieve this goal.
   c. Q: How much fundraising does the PAC do? A: Since the PAC also receives a gaming grant from the Province of British Columbia, the group generally only holds three to four other fundraisers per year, that each net about $1,000 to $1,500 in cash, so as not to compete with other initiatives happening for other programs at the school such as hockey and other sports, band and other arts and environmental studies and other extracurricular activities such as student exchanges.
   d. Q: What are the fundraisers? A: The PAC holds a Poinsettia Sale and a Craft Fair in the fall and a Spring Plant Sale; on some years the PAC also holds a raffle if needed or if not deemed to be in competition with other programs.

3. Minutes
   a. Motion to adopt the minutes of the June 8, 2015 meeting with an amendment to clarify the account from which funding would come for the four benches
      i. It was moved that the KLO PAC purchase four perforated style benches at a cost of $1,350 each, plus taxes, with funding to come from the Gaming Account, provided that KLO Middle School covered the cost of installation
         1. Monique moved; Erin seconded
         a. Motion carried; all in favour
   b. Motion to adopt the May 11, 2015 minutes
      i. Erin moved; Janet seconded
      1. Motion carried; all in favour

4. Elections
   a. Elections have been moved to the October 19 meeting
   b. Parents are advised that all terms are for one year as per the KLO Middle School Parent Advisory Council Bylaws
c. All current executives will let their names stand for President, Vice President, Treasurer and Student Voice
d. An invitation is extended to all other parents of KLO to submit names for nominations
e. The Secretary position is currently vacant and needs to be filled
f. School Planning Council positions may not be required

5. Reports
a. Principal Troy White
   i. Student population
      1. 883 students are in attendance at KLOMS and the school's population has been capped at 890
   ii. Facility upgrades
      1. Bench installation was completed over summer break in 2015
      2. School washrooms are on the list for improvements in summer 2016
      3. School District 23 has also committed to sanding gym floor over the summer of 2016 and replacing the lines
   iii. French Immersion Task Force
      1. A session held on September 16 at the Hollywood Road Education Centre was very valuable and included a review of the French Immersion Program’s importance to students and School District and an explanation of the need to find solutions to relieve pressures on KLOMS's population
         a. School District 23 has committed to making a decision by January 2017 and implemented for the 2017/2018 school year
      2. Jason noted that he was invited to be on task force, but declined because his daughter would be finished Grade 9 in June 2016 and he felt it would be more impactful to have a parent with a student in Grade 7 sit on the committee so that the parent involved would see their children benefit from the change
         a. David Cochrane said he was interested in being on the Task Force and Jason said he would forward his name and email to COPAC for their consideration
   iv. Fascieux Creek Official Opening October 7
      1. All contributors invited including members of the KLOMS PAC who are welcome to join dignitaries and SD23 at the event
      2. The project received $600,000 worth of grants and in-kind and volunteer contributions
      3. Students will be giving out wooden turtles to the sponsors in recognition of their commitment to the project
v. New school curriculum for middle and high school starts in September 2016
   1. KLOMS has already started utilizing parts of the new curriculum this year and middle school teachers are working together to ensure a smooth transition
vi. Principal White shared that one of his top goals is to improve the facility; and when the gym floor is sanded in summer 2016, he’d like to see a new mural painted
   1. He will be hiring an artist to create the art work
      a. The KLOMS PAC was asked to think about if it would like to contribute funds to the mural in the gymnasium
vii. Staffing update: Troy introduced new vice principal Nina Ferguson, who was in attendance
b. Treasurer Janet Dillon
   i. Gaming application: Word on the status of our gaming application is expected by the October 19, 2015 meeting
   ii. Balances to July 31, 2015
      1. General Fund: $6,542.67
      2. Gaming Fund: $13,572; balance after distribution of committed funding would be $4,684 as funding is committed, but as yet unspent, includes:
         a. $1,000 for Athletics
         b. $350 for Star Lab
         c. $1,000 for plants for Fascieux Creek
         d. $900 left for author visit;
         e. $5,350 for facility upgrades such as fountains and benches
      3. Net amount of fundraising in 2015 was $3,704; with $1,204 from poinsettia sale; $1,300 from craft fair and $1,200 from spring flower sales

c. Vice President
   i. Craft Fair Update
      1. The date is confirmed for November 28, 9 a.m. to 3 p.m. in the KLO gym and calls are coming in and another wait list for vendor tables is expected this year


d. President
   i. Review fundraising initiatives for 2015/2016 School Year
      a. Poinsettias: Yoland Krywulak reported by email that the sale would start Oct. 19; orders would be due Nov. 13 and delivery would be Nov. 24
      2. Spring Plant Sale will be held with dates to be confirmed in the New Year
      3. The PAC will debate at a later date, whether a raffle should be held
   ii. SD23 Hosting Event: How to Talk to Your Teen About Substance Abuse
      1. Hollywood Road Education Centre, Room 1, Sept. 30, 7 to 8:15 p.m.
   iii. Board of Education meets Sept. 23 and will make request to Ministry of Education for new Rutland Middle School on Quigley Elementary site and a Glenmore high school on Burtch Road site next to the Apple Bowl
   iv. Call for funding requests
      1. Applications are due Oct. 15 for PAC review and possible decisions Oct. 19, 2015
   v. BC Wildlife Federation has invited KLO PAC to Fascieux Creek Opening
      1. October 7, 2015, 10:30 to 11:45 a.m.; RSVP to wetland.intern@bcwf.bc.ca

6. Old Business
   a. Motion to clarify that funding for the purchase and installation of one fountain would come from the general account
      i. Jason moved; Janet seconded
      1. Motion carried; all in favour

7. Motion to adjourn
   a. Cheryl moved; David seconded
      i. Motion carried; all in favour

The meeting ended at 8:42 p.m.
## Attendance – September 21, 2015

<table>
<thead>
<tr>
<th>PAC Members</th>
<th>School Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ana-Maria Covaser</td>
<td>Nina Ferguson, Vice Principal</td>
</tr>
<tr>
<td>Brigitte Ketch</td>
<td>Troy White, Principal</td>
</tr>
<tr>
<td>Cheryl Steck, Vice President</td>
<td></td>
</tr>
<tr>
<td>Cindy Macaulay</td>
<td></td>
</tr>
<tr>
<td>David Cochrane</td>
<td></td>
</tr>
<tr>
<td>Erin Hussey; School Planning</td>
<td></td>
</tr>
<tr>
<td>Council</td>
<td></td>
</tr>
<tr>
<td>Janet Dillon, Treasurer</td>
<td></td>
</tr>
<tr>
<td>Jason Luciw, President and</td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td></td>
</tr>
<tr>
<td>Lisa Sullivan</td>
<td></td>
</tr>
<tr>
<td>Murray Chalmers</td>
<td></td>
</tr>
<tr>
<td>Rhonda Girard</td>
<td></td>
</tr>
<tr>
<td>Shaundra Ihas</td>
<td></td>
</tr>
</tbody>
</table>