KLO Middle School Parent Advisory Council
Regular Meeting
Monday, November 17, 2014, 6:30 p.m.
KLO Middle School Library, 3130 Gordon Drive, Kelowna, BC

Meeting started at 6:35 p.m.

1. Agenda approval
   a. Additions or deletions
      i. Add item 3.a. Eco Art Program presentation by Shimshon Obadia
      ii. Add item 3.b. Mountain Biking Club presentation by Joe Wessel
      iii. Add item 3.c. COBSS presentation by Shawni MacPherson
      iv. **Motion to approve agenda**
         1. Shawni moved/Cheryl seconded
         2. Motion carried/all in favour

2. Minutes approval
   a. Minutes of the October 20, 2014 meeting were emailed November 4, 2014 and posted on the KLO website
   b. Errors or omissions
      i. Item 3.d now reads: Jody Kvist (changing from Lamoreaux)
      ii. Item 3.c.xii.2.i. now reads: Motion to provide $1,400 as per usual (removing "each year")
      iii. **Motion to approve minutes as amended**
         1. Shawni moved/Erin seconded
         2. Motion carried/all in favour

3. Presentations
   a. UBCO Student Shimshon Obadia
      i. Video shown regarding a book created featuring KLO student art, 'This is My Classroom'
      ii. Book is on sale through www.amazon.ca and all proceeds go to re-naturalizing Fascieux Creek on the KLO school grounds into an outdoor classroom and natural wetland
      iii. School will receive 10 copies of the book for the library
      iv. For more information, including the video featuring KLO students, go to www.ShimshonObadia.com
   b. Joe Wessel, KLO Mountain Bike Team presentation
      i. Follow up to his funding request at October meeting, as requested by PAC
      ii. After exploring options, Joe has requested rollers for training versus a trailer
      iii. Each roller costs $350 versus $5,000 for a trailer
      iv. **Motion that PAC provide $700 for the purchase off two rollers**
         1. Shawni moved/Lucky seconded
         2. Motion failed; 2 votes in favour, 5 opposed/Shawni and Lucky in favor
      v. **Motion that PAC provide $350 for the purchase of one roller**
         1. Jason moved/Erin seconded
         2. Motion carried 5 in favour, 2 opposed/Shawni and Lucky opposed (Jason did not vote, president only votes in cases of a tie)
   c. Shawni MacPherson, COBSS bursary presentation
      i. $568 balance remains in the KLO account at COBSS as one bursary is still to be claimed
      ii. KLO PAC typically provides up to 3 bursaries at $400 each that go to students attending post secondary education who have attended KLO
      iii. PAC must also provide a $25 admin fee per bursary
      iv. **Motion that PAC provide $1,200 from the Gaming Fund for 3 bursaries, plus $25 dollar admin fee per bursary for a total of $1,275**
         1. Jason moved/Lucky seconded
         2. Motion carried/all in favour

4. New business
   a. Application will be renewed to become members of BC Confederation of Parent Advisory Councils
      i. $75 membership fee per year, paid for by COPAC
      ii. Jason will complete application and send to COPAC
b. Request for input/support from PACs regarding BCCPAC Classroom Resources Fund (handout)
   i. Received as information

5. Reports
   a. Principal Raquel Steen
      i. Fascieux Creek restoration update provided
         1. Concrete has been removed and creek diverted
         2. Golder rescued 250 fish found in creek and stored in holding area until creek restoration could be completed
         3. $27,000 in funding has come from BC Wildlife Federation and $30,000 from Okanagan Basin Water Board
         4. Wednesday, November 19 water will be returned to creek
         5. Planting will happen in spring; PAC has provided funding for plants
         6. Celebration to take place on Wednesday, November 19 at 2 p.m.
      ii. Student Voice, Vice Principal Rob Aviani taking the role as staff lead
          1. Lucky has volunteered to help with Student Voice
          2. Rob will provide update to PAC in January
          3. Student Voice will work on recognition with teachers
      iii. Students’ spirit is “over the top,” this year
          1. Black and Orange day saw 98% participation
          2. Super Hero Day was also a success with 85% of students coming in some sort of costume
             a. The school's theme this year is Be a Hero
      iv. Happiness is Now was the theme at the November 12 assembly for HACE Days
          1. Superhero theme was also emphasized at the assembly
      v. Take Kids to Work was successful; lots of students sharing photos
      vi. December Events
          1. December 1: Grade 8 Hockey Academy class plays ball hockey against Kelowna Rockets
          2. December 3: Grade 9s receive Economics of Staying in School presentation; outside business owners teach students the real costs of living, help them set up a budget, find an apartment, etc.
          3. December 10: Report cards
          4. December 15: Science Fair and Exhibition of Learning
          5. December 17: Christmas concert at Kelowna Community Theatre

b. President Jason Luciw
   i. Poinsettia fundraiser update on behalf of Jody Kvist
   ii. Christmas meeting on December 15
      1. Cheryl will report back on location

c. Vice President Cheryl Stecko
   i. November 29 craft fair fundraiser update
      1. Klaudia Van Emmerik will arrive to sell dog bones at one for the SPCA and Global Okanagan will be there to film the kids selling the dog bones they helped make
      2. 55 tables have been sold, with proceeds from table sales going to PAC
   ii. Craft fair will also be advertised throughout the community on reader boards on Gordon and Benvoulin, and mentioned on Juice 103.9 and EZ Rock
   iii. Bus trips from some of the seniors homes also being arranged

d. Treasurer Janet Dillion
   i. Still waiting on latest statements; update to be provided in December or January after poinsettia and craft fair fundraisers

6. Motion to Adjourn
   a. Janet moved/Isabel seconded
   b. Motion carried/All in favour

Meeting adjourned at 8:45 p.m.
# Attendance - November 17, 2014

<table>
<thead>
<tr>
<th>PAC Members</th>
<th>School Staff</th>
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<tbody>
<tr>
<td>Cheryl Stecko, vice president</td>
<td>Raquel Steen, principal</td>
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<tr>
<td>Dayna Selby, School Planning Council representative</td>
<td>Joe Wessel, KLO Mountain Biking Club coach</td>
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<td>Erin Hussey, School Planning Council representative</td>
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<td>Isabelle Withler, School Planning Council representative</td>
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<td>Jason Luciw, president</td>
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<td>Lucky Wernicki, Student Voice representative</td>
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<td>Sarah Morris Probert, School Planning Council representative</td>
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<td>Shawni MacPherson, past president</td>
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<td>Shimson Obadia, presenter</td>
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