KLO Middle School Parent Advisory Council
Regular Meeting
Monday, January 19, 2015; 6:30 p.m.
KLO Middle School Library, 3130 Gordon Drive, Kelowna, BC

Meeting started at 6:40 p.m.

1. Agenda approval
   a. Additions or deletions
      i. Motion to approve agenda
         1. Shawni moved; Lucky seconded
         2. Motion carried; all in favour

2. Minutes approval
   a. Minutes of the December 15, 2014 meeting, distributed at the meeting, emailed January 18, 2015 to PAC email distribution list
   b. Errors or omissions
      i. Motion to approve minutes
         1. Debra H. moved; Janet Dillon seconded
         2. Motion carried; all in favour

3. New business
   a. Wynter Oakes presentation
      i. Learning Commons School District 23 Committee
         1. Committee will focus on roles of Learning Commons in future education
         2. Two year process is being undertaken to build a framework for continuity of Learning Commons between elementary, middle and high schools
         3. The committee will find ways to create skills development consistency through all grades
         4. PAC is being asked for suggestions regarding what teachers/librarians can do to improve student learning
            a. E.g. homework help/study help
            b. Ideas being explored also include learning through games
         5. SD23 committee hopes to have local groups set up by end of school year
            i. Resources for parents are available in the library
               1. Parents can create an account at the library to sign out resources
            ii. Students are creating book list for Show and Share in March
   b. Vice Principal Rob Aviani reported that Student Voice has recently surveyed KLO youth asking what improvements they would like to see at the school
      i. Bathroom upgrades topped the list
      ii. Comfort was second
         1. Given that KLO PAC is looking to purchase benches and/or tables for students a presentation from students on their findings would be welcome
            a. Motion to invite Student Voice to February 16, 2014 meeting to present survey results and update PAC on their efforts at the school
               i. Jason moved; Shawni seconded
               ii. Motion carried; all in favour

4. Reports
   a. Principal's Report; Vice Principal Rob Aviani delivered for Principal Raquel Steen
      i. January highlights
         1. Video presentation; Shaw TV production highlighted home economics students making dog biscuits for the Craft Fair Fundraiser in November
         2. KLO is recovering from the two snow days that cancelled classes at the beginning of January
         3. Big White after school ski program is running Thursday nights
         4. Basketball Updates for January
            a. Grade 8 girls had an excellent showing at the Kal Tournament in Vernon
            b. Grade 8/9 Boys won Dr. Knox Tournament
c. Grade 9 Girls won CNB tournament
d. Grade 8 Boys playoffs start Thursday
e. Grade 7 Basketball starts this week
f. After basketball ends, Grade 8 Boys and Girls volleyball games start

5. Band fundraisers ongoing for their May 18 to 22 trip to Edmonton
6. Stratford, ON Exchange being organized by Grade 8 Band
7. Dollars and Cents workshop, organized by Cathy Pavlik, was held January 14
8. Interim reports come out week of January 19
9. Parent teacher interviews take place January 29 from 4 to 7 p.m.
10. Semester turnaround is underway for Grade 7 and 8 students
11. Grade 7s are currently writing their skills assessment exams (FSAs)

ii. Coming up in February:
1. School District 23 needs feedback on 2015/16 Calendar
   a. Send feedback to calendarsurvey@sd23.bc.ca by February 13
2. Family Life team teaches Grade 9 course in February
3. Harmony Day in February and CAT focus will be cultural diversity
4. Pink Shirt Day takes place February 25

b. Treasurer Janet Dillon's Report
   i. Bank balances
   1. Gaming Fund: November 30, 2014
      a. $31,717 minus Veendam deposits and December withdrawals
         i. $6,500 to be withdrawn for raffle tickets sales for Veendam
         ii. Poinsettia sales were an impressive $6,812
            1. After taking out $5,563 to cover the cost of purchasing the plants
               and transfer the amount raised by Veendam students the total
               KLO PAC profit was $1,249
         iii. Other withdraws in December were reported and included $2,000 for TVs
               for Library Learning Commons as moved October 20 and December 15;
               $2,000 for Battle of the Books as moved October 20; money for martial arts
               equipment as moved October 20; and $1,275 for three COBSS bursaries
               as moved November 17.
         iv. Janet will have an updated balance for the February 16, 2015 meeting
   2. General Fund: November 30, 2014
      a. $6,302
      b. $1,290 in proceeds from the very successful November 29 Craft Sale are not
         reflected in the balance
         i. Funds from the Craft Sale will go to purchasing benches, which the PAC
            committed to funding at the October 20, 2014 meeting

c. President Jason Luciw's report
   i. PAC will need a volunteer to come forward to take over the poinsettia fundraiser in 2015 and the spring
      plant sale fundraiser in 2016
      1. Jason has spoken with a KLO parent who has recently expressed some interest and the PAC
         Executive will contact her to see if she's willing to commit to organizing the fundraisers
      2. Thanks expressed around the table to Jody Kvist who's so successfully organized the event
         for the past few years
   ii. Jason asked the membership for any other information to be raised at the meeting
      1. Wynter mentioned that the PAC funded Susan Nielsen Author Visit takes place February 19
         12:45 at the gym
      2. Cathi Durrell stated that the school's basketball uniforms are in poor condition
        a. Jason asked Rob to request that the PE Department make a presentation on the
           state of school sport uniforms at the February 16, 2015

5. Old Business
   a. Bench purchases
      i. Raquel has gathered information on the bench purchases and available options and costs
1. Presentation was moved to February meeting to follow the presentation from Student Voice on their survey results, which listed comfort as the second highest need at the school.

6. Adjournment
   a. Motion to adjourn
      i. Deb H. moved; Shawni seconded
      ii. Motion carried; all in favour

Meeting was adjourned at 7:55 p.m..

Attendance - January 19, 2015

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<thead>
<tr>
<th>PAC Members</th>
<th>School Staff</th>
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<tbody>
<tr>
<td>Carlene Faubert</td>
<td>Rob Aviani, Vice Principal</td>
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<tr>
<td>Cathi Durrell</td>
<td>Wynter Oakes, Teacher/Librarian</td>
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<td>Cheryl Stecko, Vice President</td>
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<td>Debbie Hudson</td>
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<td>Erin Hussey, School Planning Council</td>
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<td>Jackie Kurkjian</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>Lucky Wernicke, Student Voice</td>
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<td>Shaunna Taylor</td>
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<td>Shawni Macpherson, Past President</td>
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