KLO Middle School Parent Advisory Council  
Regular Meeting  
Monday, September 29, 2014  
KLO Middle School Library, 3130 Gordon Drive, Kelowna, BC

Vice President Cheryl Stecko called meeting to order at 7:07 p.m.
1. Agenda approval  
   a. Additions or deletions  
      i. Add presentation from Fascieux Creek Restoration representative  
      ii. **Motion to approve the agenda as amended**  
         1. Isabel Withler moved/Jason Luciw seconded  
         2. Motion carried/all in favour
2. Minutes approval  
   a. Minutes of the May 26, 2014 meeting were approved June 16, 2014  
   b. No official business was conducted at the June 16, 2014 year end meeting
3. Fascieux Creek Restoration Update  
   a. Group is trying to get a federal grant to aid in restoration  
   b. $40,000 of material and equipment donated to date  
   c. Phase 1 restoration from west of school ground to creek could start as early as October  
   d. Looking for volunteers  
   e. Considering November 15, 2014 celebration
4. New business  
   a. Election of President  
      i. Cheryl Stecko nominated Jason Luciw  
      ii. Call for further nominations  
      iii. No other nominations were brought forth  
         1. **Jason Luciw was acclaimed President**
   b. Election of Treasurer  
      i. Janet Dillon’s three year term is ending  
      ii. No nominations were brought forth  
      iii. **Motion to table election of Treasurer to October 20, 2014 meeting**  
         1. Moved by Sarah Morris Probert/seconded by Dayna Selby  
         2. Motion carried/all in favour
   c. Election of new member to School Planning Council  
      i. Erin Hussey was nominated to fill vacancy  
      ii. No other nominations were brought forth  
         1. **Erin Hussey was acclaimed**
   d. Election of Secretary  
      i. Position vacant due to election of Jason Luciw as President  
      ii. No nominations were brought forth  
      iii. **Motion to table the election of Secretary to October 20, 2014 meeting**  
         1. Cathi Durrell moved/Sarah Morris Probert seconded  
         2. Motion carried/all in favour
   e. Upcoming funding requests meeting  
      i. Funding requests will be presented at the October 20, 2014 meeting  
      ii. Allocation of gaming grant funding will be considered by PAC then
5. Old business  
   a. Upcoming fundraisers; how to address multiple fundraising efforts and resulting donor fatigue  
      i. Cheryl Stecko proposed that all groups participate in a set number of fundraisers and that funding be allocated based on the funding that members of each club/group raise/collect  
      ii. Could be difficult to coordinate, but Raquel Steen will take the suggestion to teachers and report back to the PAC.
b. Craft Fair Update from Cheryl Stecko
   i. Confirmed that the fair will be held at KLO Gym Saturday, November 29, 9 a.m. to 3 p.m.
   ii. $20 per table and 22 paid tables so far

6. Reports
   a. Principal Raquel Steen
      i. Chaotic first week due to late start of the school year in light of teachers’ strike, but everything is coming together
      ii. KLO’s 2014/15 attendance is 855 students, as projected
      iii. Addressing KLO’s population has become a higher priority of Board of Education
      iv. Two assemblies this week including a presentation out of the Canada Student Leadership conference
         a. Happiness is Now
         b. Micah Jacobsen, Intuition and Shaping your dreams
      v. Grade 7 WEBB orientation was September 29
      vi. Cross country running, field hockey, rugby and volleyball have started
   b. Outgoing President Shawni MacPherson’s final report
      i. Baking from PACs in the School District was well received at the Canada Student Leadership conference and got rave reviews
      ii. Bottles went to Evangel Daycare group as too many for KLO PAC to collect and return
   c. Treasurer Janet Dillon
      i. At August 31, the balance in the Gaming Account was $11,653.30
      ii. At August 31, the balance in the General Account was $6,175.52
         1. $3,000 will be allocated to a sound system for the gym, which could not be completed last school year, due to work on a cabinet to house the equipment

7. Motion to Adjourn
   a. Isabel Withler moved/Erin Hussey seconded
   b. Motion carried/all in favour

The meeting ended at 8:07 p.m.

Attendance - May 26, 2014

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<thead>
<tr>
<th>PAC Members</th>
<th>School Staff</th>
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<tr>
<td>Brigitte Ketch</td>
<td>Raquel Steen, Principal</td>
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<td>Carleen Faubert</td>
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<td>Cathi Durrell</td>
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<td>Cheryl Stecko, Vice President</td>
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<td>Danielle Weiss</td>
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<td>Dayna Selby, School Planning Council</td>
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<td>Erin Hussey</td>
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<td>Isabel Withler, School Planning Council</td>
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<td>Jackie Kurkjian</td>
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<td>Jason Luciw, President</td>
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<td>Kim Stoochnoff</td>
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<td>Lucky Wernicke</td>
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<td>Maria Humer</td>
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<td>Nancy Macdonald</td>
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<td>Sarah Morris Probert, School Planning Council</td>
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<td>Shawni MacPherson, Past President</td>
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<td>Wynter Oakes</td>
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