

**KPAC (Kaleden Parent Advisory Council) Meeting Minutes
December 6, 2018**

In attendance:

Joline McNolty, co-chair

Leanne McClarty, co-chair

Karen Pennington, co-vice chair

Judy Elphick, treasurer

Jessica ter Wolbeek, co-secretary

Ange Schaffrick, parent

Karen Smith, parent

Kathy Pierre, SD 67 trustee

Nancy Lomax, principal

Meeting start time 7:02pm

Approval of last meeting's minutes: 1st Joline 2nd Leanne

Approval of agenda: 1st Leanne 2nd Judy

Welcome to the new Trustee Kathy Pierre. We discussed the format of our meetings and when they are usually held. Kathy plans to attend and will send her availability to Nancy. She will have a Trustee's report prepared for the next meeting. She will attend the Christmas concert.

Principal's Report: Nancy Lomax

- November was very busy: parent-teacher meetings, most of which were student-led, the book fair during the same week made a good profit, Remembrance Day celebration.
- Working on the school goal – compassion is the word for November and caring will be the word for December, which ties in nicely with the Kaleden Cares food drive. January's "goal" will be risk-taking.
- Christmas concert is upcoming, all classes are busy preparing.
- In January the Apex tubing trip will happen on January 18th.
- LeeAnn Thompson has been running the Grade 4&5 basketball at lunch and after school

Treasurer's Report: Judy Elphick

- Account balance as of today is \$24,127.88
- \$1747.06 was paid to the school for wish list items
- \$7800 deposit Fun Script
- fall photos \$220
- > \$1000 was made by the school at the bookfair
- the new green men have arrived – need to be assembled and need sand

Old and new business:

- 1) A discussion regarding contributing to purchase of a movie license. Some information is available on the DPAC website. A minimum contribution of \$600 is allowed. Perhaps KCA can contribute and KPAC can contribute a portion of the \$600. The question was asked, what do we get for \$600? Only 2 movies? We need more information and may have to vote on a contribution amount later on.
- 2) Laura Weber asked about KPAC contributing to the one-on-one reading program. We noted that this is already included on Nancy's wish list. Judy will speak to Shannon to clarify what is being requested and what is already being contributed by KPAC. Important to distinguish between the one-on-one reading program and the Grad e 2/3 class senior buddies program.

- 3) It is important to remember not to post pictures or other stuff on social media about the school zone.
- 4) ICBC is coming in the spring to do training on the handheld speed readers.
- 5) Leanne submitted a Westjet funding request today for Lobsterfest.
- 6) Bake sale setup will be done by hot lunch volunteers with a sheet over top until the evening. Karen Pennington has cupcake containers for Jody.
- 7) The school is making a Christmas Thank You card for Fairview Liquor for their ongoing donations to the school.

Next meeting: Monday February 4 @ 7pm.

Meeting adjourned at 7:50pm.