

**KHASA Agenda** Nov. 20, 2017 at 6:30pm in the Keating Library (Learning Commons)

**Attendance** –Alyson Dahl, Craig Morton, Melissa Braun, Jen Vossen, Julie Clarke, Cedar Payne, Dianne Hultgren, Kelly Steeper, Joshua Steeper, Sonja Uriznger, Keely Kastrukoff, Celidh Fear, Luc Teimann an Jen Nixon

**Regrets-** Trish Oates, Naomi Ni chol, Jenny Gear, Alicen Chow, Leanna Young

**Meeting Called to order: 6:30**

#### **APPROVAL OF AGENDA**

#### **APPROVAL OF MINUTES**

Motion to approve minutes by Aly Dahl Seconded by Craig Morton - Approved

#### **REPORTS**

##### a) Administration

- a. Keating Cares Fund- Envelope will be coming home soon for monetary donations for Keating families experiencing financial hardship - Thank you to KHASA and Leanna for their work on this great program at Keating – Look for the Santa Clause Beard to see how much money has been raised -one cotton ball per dollar raised
- b. Breakfast program or lunch club in cooperation with Healthy Schools Committee – Keating currently has a lunch club where children are offered milk, cheese etc or high protein snacks. Some funds coming from Keating Cares Fund to purchase those healthy snacks. Stelly’s kitchen program will provide healthy muffins for lunch club. Not only is the program providing healthy food options it is providing a very positive eating experience and learning opportunity about healthy food including visits from a community health nurse
- c. Digital Citizenship Discussion Night January 15<sup>th</sup> after KHASA meeting – Creating a contract for digital Citizenship for Keating students and parents – Parent involvement is integral and appreciated

##### b) Co-Presidents

- a. Royals Tickets for December 8<sup>th</sup> still tickets available

##### c) Vice President

- a. Stelly’s electric sign cost \$30, 000 including a special coating to protect against rocks etc

##### d) Treasurer

- a. **Operating account balance: \$60 407.35**

- b. **Gaming account balance: \$16 721.51**
    - \*hot lunches continues to provide great revenue – Thanks Sonja
- e) Co-Secretaries- nothing to report
- f) Fundraising
  - a. Christmas Campaign details to come
  - b. Important to try to sell remainder Royals Tickets December 8<sup>th</sup> & February 16<sup>th</sup>
- g) Healthy Schools & KAM
  - a. Family Skate Night – December 18<sup>th</sup> 6:45-8:15 PM free for families \*Except skate rentals -Christmas Music, face painting, hot chocolate and oranges
- h) Fruit & Veggie – No Report
  - a. REQUEST: Fruit & Veggie Bins must be returned to staff room for Hot lunch use
- i) Hot Lunch
  - a. Payments still missing for December orders! Orders will be cancelled if not paid by deadline!
  - b. Still adjusting to “stage” space but managing to make it work
- j) COPACS
  - a. Not much room for any schools to grow
    - i. Keating next on the list for seismic upgrade
  - b. COPACS would like to invite parents and possibly students to a presentation the Week of January 22<sup>nd</sup> (date TBA) by Darren Laur on Internet Safety
- k) CPF
  - a. Presented a \$250 Cheque to the school for French Resources
  - b. Theatre la Seizieme approved this year so funds will be provided from CPF
  - c. Looking in to Maple Sugar Fest as a possible tri-district event
  - d. Bonjour Bonne Nuit at Keating – Wednesday the 29<sup>th</sup> 6::15 PM

## **OLD BUSINESS**

- a) Playground Enhancements – Nothing to report
- b) Kindergarten Playground
  - a. Suggested to piggy back with seismic upgrade
  - b. Suggested to wait until we see how much property is left after seismic upgrade and to find out more if the province will provide playground funding
- c) KHASA Committee volunteers
  - a. **T. Oates** to email KHASA committee volunteers this week
- d) Class reps for 2017/18
  - a. All class reps have been emailed and provided class lists

Continued

e) KOSC Upgrades

- a. November KOSC meeting now moved to Nov 28<sup>th</sup> 7:00 PM in Pirates Portable

\*Everyone Welcome

- b. KOSC has applied for a grant in order to expand/update portables to help relieve the waitlist for Keating Families

\* KOSC current Lease expires in June 2018 and KOSC is worried this may impact their Grant application with current space issues with Seismic upgrades in Keating future

\*Mary Lynn expressed that she has made it very clear how Important KOSC is to Keating and that she will do everything in her power to ensure KOSC is not impacted

- c. Lions Hall which KOSC currently uses was gifted to the school district in 1873 and must be used for educational purposes but is currently costing more than it is making

**NEW BUSINESS**

1. KHASA sponsored Mindfulness Workshop by Dr. Sherman who is a Parent at the school, Dr at Brentwood Bay Clinic and founder of the BC Association for Living Mindfully (BCALM)

\* full day in the new year 8:30-3:30 – free to use school space Or KHASA provide funds to rent room at Panorama

\*space for 30-35 parents \* \$50-60/ parent

2. KOSC Board Elections

- a. New Board was elected last meeting

3. Question from Parent on what new teachers are provided for resources?

\$200 from PAC and \$200 from Admin to teachers for classrooms

4. Mary Lynn announced Choir started today – grades 1-5 with Mme Heron and volunteer retired teacher Mr Bocking on guitar. Small performances will be done at some point in December and in the Spring for possibly Earth day.

5. Melissa Braun asked if KHASA and administration would be open to KHASA funding the hiring of a retired music teacher or someone in the community to produce a Christmas or spring musical production.
  - a. Aly D. Said it has been discussed at Budget meeting and is something KHASA would consider. Mary Lynn says there has never been a Christmas performance at Keating but the culture is changing and teachers may be interested in this type of event in the future

Meeting Adjourned at 7:50 PM

**NEXT MEETING** JAN 15, 2017 at 6:30pm Keating Library