

KHASA Meeting Minutes

Jan. 15, 2018

ATTENDANCE: Alicia Allen, Melissa Braun, Jennifer Carson, Julie Clarke, Aly Dahl, Hilary Fairbank, Mary Lynn Heron, Philip Jungen, Keely Kastrukoff, Stephanie Lord, Craig Morton, Jen Nixon, Tricia Oates, Joshua Steeper, Sonja Urzinger, Jen Vossen, and David Willows

Meeting Called To Order: 6:30 pm

APPROVAL OF AGENDA

Motion to approve agenda by J. Nixon. Seconded by C. Norton. Approved.

APPROVAL OF MINUTES

Motion to approve minutes by M. Braun. Seconded by J. Nixon. Approved.

REPORTS

- a) Administration - M. Heron & P. Jungen
 - a. Seismic Upgrade
 - i. Chuck Norris to begin consultation process with Keating staff at February Staff Meeting
 - ii. Mr. Norris has been invited to attend February KHASA meeting
 - b. Keating Cares
 - i. Many thanks to Leanna Young for spear-heading the campaign that raised \$1900 for Keating Cares Fund this past December!
 - ii. Funds may be used to support students with school supplies, forgotten lunches, Lunch Club, field trips, etc.
 - c. Jump Rope for Heart and Buddy Run
 - i. Jump Rope for Heart Assembly Feb. 5
 - ii. Buddy Run/Jump Rope for Heart on Feb. 14
 - d. Kindergarten Orientation and Registration
 - i. Kindergarten Parent Orientation Jan. 24, 7-8pm at Sidney Elementary
 - ii. Kindergarten registration Jan. 29-Feb. 2
 - e. Keating Choir
 - i. Mme. Heron and former teacher Mr. Bocking invite students to Mrs. Shale's classroom Monday at lunch for choir!
 - f. Digital Citizenship
 - i. Mme. Heron and M. Jungen to facilitate parent discussion about Digital Citizenship after KHASA meeting tonight, Jan. 15

- ii. Hope to create a Digital Citizenship Committee with the goal being to have a plan for 2018-19 to support Keating students as digital citizens
 - g. Artist in Residence
 - i. Teddy Anderson, an Indigenous Hoop Dancer, will come to Keating to new week to teach students about hoop dancing
- b) Co-Presidents – T. Oates & A. Dahl
 - a. Thanks to Melissa Braun and her volunteers for hosting a very successful Reindeer Skate in December!
 - b. Royals tickets for Feb. 16th game sold out
 - i. Still need parent/child pairs to volunteer to sell 50/50 tickets at the game
 - ii. You do not need to have purchased a ticket to be able to sell 50/50 tickets
 - iii. Volunteers to contact T. Oastes at khasa63@gmail.com
 - iv. **ACTION: J. Nixon** to post 50/50 ticket volunteer request on Facebook
- c) Vice President – N. Nichol (regrets)
 - a. No report
- d) Treasurer - C. Morton
 - Operating account balance: \$66,577.93**
 - Gaming account balance: \$15,253.33**
- e) Co-Secretaries- M. Braun & K. Kastrukoff
 - a. No report
- f) Fundraising – N. Shears (regrets)
 - a. Upcoming Fundraising: West Coast Seeds, Purdy’s Chocolates, Mother’s Day baskets
- g) Healthy Schools –M. Braun & K. Kastrukoff (L. Young, A. Chow, & N. Shears - regrets)
 - a. Keating Active Morning (KAM)
 - i. Jan. 16-Mar 15, every Tuesday and Thursday morning 8:00-8:37am
 - ii. Space for 24 students, program full and waitlist started
 - iii. \$20/child for 9 week session as KAM has to forgo some grant money for the Winter session as unable to find enough staff to expand the program
 - iv. Tuesday mornings hosted by Panorama, and Thursday mornings by PISE
 - v. Spring session will be in April
- h) Fruit & Veggie – J. Gear (regrets)
 - a. No report
- i) Hot Lunch – S. Urzinger
 - a. March Hot Lunch date moved to March 16

- b. S. Urzinger assured by HotLunches.Net that the site is secure, but that parent should always be aware of risk of any on-line spending
- j) COPACS – Jen
 - a. White Hatter (Darren Lauer): Internet Safety Parent Education Night on Feb. 1 at Claremont
 - b. Vancouver Island Parent Conference on March 3, 8:30am-4:00pm, at Royal Bay Secondary School
 - i. COPACS will cover the first 6 parent early bird registration (\$75) for those who email receipt to COPACS
 - ii. Early Bird rate of \$75 if registered prior to Feb. 2
 - c. International Baccalaureate Program on Jan. 25, 7pm, at Parkland Secondary
 - d. White Road Property
 - i. Parents encouraged to provide on-line feedback to the district whiteroad@sd63.bc.ca
 - ii. Community Engagement on Feb. 21 at Bayside Middle School, 7-9pm
- k) CPF –
 - a. Bonjour/Bon Nuit event went well: 20 students and 5 Bayside readers
 - b. Planning a French Film Festival at Star Cinema with teachers
 - c. Mme. Heron to connect with Theatre La Seixieme

OLD BUSINESS

- a) Playground Enhancements & Kindergarten Playground (tabled – removed from agenda)
- b) Parent Mindfulness Workshop with Dr. Sherman
 - a. Feb. 3; register on-line
- c) Music Program Potential at Keating
 - a. Meeting to be set with Nobert Ziebler and Amber Aitchison and KHASA Music Committee to discuss possibilities
 - i. Any parent interested in being a part of Music Committee to contact Aly Dalh at khasa63@gmail.com

NEW BUSINESS

- a) Pay It Forward
 - a. A committee needs to be struck to determine how much of the \$40,000 that Keating received in restitution should be shared, and with whom
 - i. **Action: M. Jungen** to connect with Mr. Vickers at Sidney Elementary
 - ii. Suggestion to consider the Stelly's Community Theater project
 - iii. Parents interested in joining committee: J. Nixon & H. Fairbank

1. **Action: Committee** to present suggestions at March KHASA meeting

b) Any parents interested in organizing a Parent Social to contact Aly Dahl at khasa63@gmail.com

Meeting adjourned at 7:03 pm

NEXT MEETING Feb. 19, 2018 at 6:30pm in the Keating Library (Learning Commons)

Meeting followed by discussion on digital citizenship.

