

KHASA Meeting Minutes

February, 19 2018

ATTENDANCE: Naomi Nichol, Trish Oates, Stephanie Lord, Sonja Urzinger, Craig Morton, Phillip Jungen, Mary Lynn Heron, Amber Leask, Farrah Simpson, Nayda Thomasson, Jen Nixon, Nancy Shears, Cedar Payne, Monique Froehler, David Willows, Jennifer Carson

Meeting Called To Order: 6:28 PM

APPROVAL OF AGENDA -Motion to approve the minutes by N. Nichols, seconded by C. Morton- Approved.

APPROVAL OF MINUTES Motion to approve the minutes by N. Nichols, seconded by C.Morton- Approved.

NEWBUSINESS

1. Guest Presenters- Seismic plans and renos at Keating

a) Phillip Chambers Consultant to School District on Seismic upgrades – worked with Chuck Morris on Lochside project

i. Keating has been identified as requiring seismic upgrade in block 4 (library wing,) all the other blocks are a low or medium risk- it will be completely gutted- new flooring, lights etc as well as the library expanded with more square footage and In addition because the school is full and the population is growing There will be 4 additional classes added on the backside of the school

ii. 6 million dollar project – looking at starting construction this summer (June 2018) to take advantage of the time kids not in the school- will run all through next school year- it will be noisy dirty etc but they will do their best to minimize disruption to teachers and students

iii. Hoping it will be complete by Christmas 2019

- Because of the addition of 4 new classes no portables will be required during the construction phase

- **Question- what will be done re: air quality control?** Fans, blocking space off, a monitoring program is in place and ongoing testing completed, extra communication to admin/staff, accommodations made for any staff/students experiences side effects

- **Question- Is there an asbestos issue?** There is always an asbestos issue- It is all monitored and they know where it is and extra precautions taken etc

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2. Michael Van Bakel -Project Architect

- The plans were brought forward to teachers and feedback was given- staff was very grateful for how quickly and how their requests were accommodated – example larger staff room and “work room” added
- -Storage for coats/bags will no longer be in the halls and will be moved in to the classrooms to give wider corridors in block 4
- Windows will be added to classrooms with little or no natural light
- **Question Re: Accessibility?** All the new building will be kept to BC Building Code
- **Question – What about the outdoor space being lost with the addition of new classes and larger library?**
 - o District is looking in to this but no info brought forward at this time – it is on their radar!
- The library and the rest of the entire school will be completely up to Seismic standards – all shelving, lighting, speakers etc.
- **Question- What about the Water- running it for 30 seconds before drinking?**
 - o Keatings level of lead is quite low. Filters are currently in place that remove lead.
 - o Copper Pipes are being replaced one school at a time on a priority basis

-The gym will be made accessible from the inside of the school.

- A new staff room has been made part of the upgrades and the multipurpose room will return to its original purpose.

REPORTS

- a) Administration
 - a. Very positive feedback re: Teddy Anderson Hoop Dancing from students, parents and teachers
 - b. “Click” coming up in the Spring- “Genius hour”- a variety of activities/skills- If you know anyone that has a skill they are willing to share on a volunteer basis for 5 sessions please pass on the contact to Mary Lynn
 - c. School Configuration – please talk to admin soon if there any changes re: French/English program or you are moving from the school to help with planning for next year
 - d. Pro-D Feb 23rd many teachers will be attending workshops by Shelly Moore on diversity
- b) Co-Presidents
 - a. Royals very successful \$3190 raised!!
- c) Vice President
 - a. No report
- d) Treasurer

a. **Operating account balance: 56, 574.13**

b. **Gaming account balance: 3,101.59**

*Looking in to becoming a registered charity so tax receipts can be given for donations to Keating cares/ Child dues at beginning of the year etc.

Question- Mme Heron asked if it's too much asking families to donate toys for "cram the cruiser" and to donate for Keating Cares fund in December? Most parents said it's ok and was not too much

e) Co-Secretaries

a. Reminder that KHASA Meeting minutes are posted to KHASA website each month

i. Class reps- If possible please send a reminder to your classes with the link to the KHASA website <https://keating.sd63.bc.ca/course/view.php?id=69>

f) Fundraising

a. Is there any interested in doing Purdy's fundraiser- it's simple and done all online- 40% back to the school?

i. Most people in attendance said – yes why not!

g) Healthy Schools & KAM

a. Spring session still in the works- looking at the option of having PICE run both days of the week and taking over registration etc – would cost more and lots of details to still be worked out

h) Fruit & Veggie

a. No Report

i) Hot Lunch

a. A number of small items, 2 for 1, thirty's cards, lunch kits were donated- KHASA to figure out how to distribute

j) COPACS

a. White road consultation (not really new): public consultation meeting at Bayside Middle School on [Wednesday, February 21, 2018](#) from 7:00pm to 9:00pm.

b. White Hatter parent presentation in internet safety: [Wednesday February 21 7 pm](#) Deep Cove school

c. Parent Presentation on raising digitally responsible youth: [Thursday March 1 7-9 pm](#) at Stellys

k) CPF

a. Monthly Minutes are posted on the CPF website

b. Maple syrup fundraiser going on now

OLD BUSINESS

- a) Music Program Potential at Keating
 - a. Meeting postponed – Still looking for thoughts and a plan for options at Keating
- b) Pay It Forward
 - a. Committee yet to meet – still looking for ideas
 - i. P. Jungen - Gaga Ball in the works- on hold due to seismic upgrade
Approx \$2000/\$3000- unsure of space/location at this point
 - ii. Any ideas on how the funds could be spent should be sent to Khasa
 - iii. Idea brought forward to give more to teachers for their class rooms
 - 1. Currently KHASA gives \$200 per class
 - iv. Thoughts on bike racks/ covered bike racks to encourage less traffic at the school
 - v. Increasing funds for classroom field trips- we currently give \$15/child

Meeting adjourned – 8:44 PM

NEXT MEETING April 16th, 2018 at 6:30pm