

KHASA AGM Minutes May, 14 2018

ATTENDANCE: Melissa Braun, Aly Dahl, Ceilidh Fear, Shu Franey, Scottee Giles Gustafson, Kate Guthrie, Anthea Helmsing, Mary Lynn Heron, Keely Kastrukoff, Craig Morton, Naomi Nichol, Jen Nixon, Tricia Oates, Farrah Simpson, Joshua Steeper, and Sonja Urzinger.

Meeting called to order at 6:30pm.

APPROVAL OF AGENDA

Motion to approve by C. Morton. Seconded by T. Oates. Approved.

APPROVAL OF MINUTES

Motion to approve by M. Braun. Seconded by A. Dahl. Approved.

REPORTS

- a. Administration
 - a. M. Heron will be principal of Cordova Bay Elementary in 2018-19. KHASA thanked her for all her work and dedication to Keating School and to the Keating Community, and for all her support of KHASA.
 - b. Shelley Hardcastle from Brentwood Bay Elementary will be the principal of Keating School in 2018-19.
 - c. There will be 21 divisions in 2018-19 and the French Immersion program is full.
 - d. The district has been very supportive in providing resources for the seismic upgrading renovations. This includes making the school building wheelchair accessible. The school has been working with occupational and physical therapy to support this process.
 - i. The school district is to cover all accessibility needs.
 - ii. Four new classrooms to be constructed during seismic upgrade.
 - e. M. Heron asking for parent feedback regarding an Artist in Residence program for next year. **Action:** Parents may email M. Heron will suggestions.
 - f. Funding has been secured for 2018-19 Orange Shirt presenter, author Phyllis Webstad.
 - g. Last year of funding for the iRide program for Grade 4 and 5 students for 2018-19.
 - h. Keating School has a SOGI (Sexual Orientation and Gender Identity) rep. There will be a school picture on May 16, Rainbow Day, to encourage diversity, inclusion and acceptance.
- b. Co-Presidents
 - a. As per constitution, presidents may not be re-elected after a 2 year term.
 - b. Request that KHASA apply for the **Best Buy Technology Grant in spring 2019.** (Deadline this year was April 6, 2018).
- c. Vice President

- a. No report
- d. Treasurer
 - a. Operating account balance: \$49,546.82
 - b. Gaming account balance: \$6,261.87
 - c. Decision made to hold off spending funds designated for Learning Commons until after seismic upgrade.
- e. Co-Secretaries
 - a. Melissa Braun will stay on a secretary for KHASA for 2018-19.
- f. Fundraising
 - a. The 2017-18 focus was on building community.
 - b. About \$9,000 fundraised this year.
- g. Healthy Schools & Keating Active Mornings (KAM)
 - a. Swim Night successful with an estimated 80 people; positive feedback
 - i. Consider offering a Swim Night in February next year as May is a busy time for families
 - b. Pacific Institute of Sports Excellence (PISE) running KAM this spring
 - i. Mondays full at 20 participants with waitlist
 - ii. Thursdays have 17 participants
 - iii. M. Heron has heard positive feedback
 - iv. **Action:** Healthy Schools Team to connect with PISE about programming for 2018-19
- h. Fruit & Veggie
 - a. No report
- i. Hot Lunch
 - a. S. Urzinger looking into local businesses to provide food for next year
 - i. Charlotte Alcock a possibility for 2018-19 Hot Lunch treats
 - ii. **Action:** S. Urzinger to connect with S. Giles Gustafson for contact information for The Roost
 - b. Conflict with Hot Lunch and Grade 5 Camp Day has been resolved
- j. COPACS
 - a. Kim Currie a new Director for BCCPAC
 - b. C. Fear returning VP for COPACS
 - c. **Parent Education Night May 24, 6:30-8:00pm**
 - i. Dr. Cameron, pediatric allergist presenting at Spectrum School
 - d. Everyone welcome at COPACS meetings to be held at the Saanichton Individual Learning Center on the second Thursday of the month starting Sept 13, 2018 at 7pm
 - e. There is a link on the school district website for charitable donations for the district
 - f. NOTE: C. Fear states that a PAC cannot be a charity
 - i. **Bring forward** to June KHASA meeting

- k. CPF
 - a. French Film Festival in June
 - i. K-3 to watch short films in French in school gym on June 1
 - ii. Grade 4 and 5 to Star Cinema on June 15 for a French film
- l. Emergency Preparedness
 - a. Advertised Emergency Preparedness on KHASA Facebook
 - b. There will be a draw for an emergency kit valued at \$250

OLD BUSINESS

- a. Music Program Potential at Keating
 - a. Keating staff enthusiastic about having a music program in 2018-19
 - b. Keating school has musical instruments
 - c. Is the Victoria Conservatory of Music able to offer the Orff Music program to Grade 4 and 5 students next year?
 - i. **Action:** T. Oates to follow up with J. Proulx
 - d. Question from KHASA: Will Choir program continue next year?
 - i. A staff member is needed to take this on
 - ii. Mr. Bocking willing to come and support next year
 - iii. Parent volunteers may connect with principal by email
 - 1. Volunteer would need a criminal record check
 - 2. Practices once/week at lunch time
- b. Keating Nature Program
 - a. The program includes walking down to Shady Creek
 - b. Cedar, Halyna and Cindy Lister working with the municipality to find suitable access to the creek
 - c. Peninsula Streams suggested as a possible community partner
 - d. S. Giles Gustafson interested in supporting this program
- c. Staff Appreciation luncheon
 - a. Jen Allen organizing this event for June 8

NEWBUSINESS

- a. **KHASA Elections**
 - a. Every Keating parent is automatically a voting member of KHASA
 - b. President
 - i. Aly Dahl and Tricia Oates resigned as KHASA presidents and were thanked for their hard work and many hours of service.
 - ii. Farrah Simpson and Anthea Helmsing volunteered as co-presidents and were acclaimed to the positions with unanimous support.
 - c. Vice President

- i. Naomi Nichol resigned as KHASA vice president and was thanked for her service.
 - ii. Joshua Steeper volunteered as vice president and was acclaimed to the position with unanimous support.
 - d. Treasurer
 - i. Craig Morton resigned as KHASA treasurer and was thanked for his service; he plans to continue as Deputy Treasurer to support the transition to the new treasurer.
 - ii. Kate Guthrie volunteered as treasurer and was acclaimed to the position with unanimous support.
 - e. Secretary
 - i. Melissa Braun will continue as KHASA secretary for 2018-19.
 - ii. Keely Kastrukoff resigned as co-secretary and was thanked for her service.
 - f. COPACS
 - i. No representative
 - g. CPF
 - i. C. Fear has volunteered as a placeholder until someone else can be found
 - h. Spring Fair Coordinator
 - i. Hilary Fairbank will continue as Spring Fair Coordinator
 - ii. H. Fairbank will also plan the Family Dance
 - i. Fundraising Coordinator
 - i. No representative
 - ii. Suggested sending out KHASA letter requesting \$20/child donation to KHASA on Hot Lunches.net
 - j. Keating Cares Fund
 - i. Kelly Steeper and Ceilidh Fear volunteered
 - k. Greening Committee
 - i. S. Giles Gustafson interested in this program. T. Oates to connect S. Giles Gustafson by email to previous Greening Committee volunteer
 - ii. **Action:** C. Morton and J. Nixon to connect with Mme. Nayda about checking on the garden over the summer.
- b. 2018/2019 Budget Approval**
 - a. Motion by J. Steeper to approve 2018-19 Gaming budget. Seconded by K. Guthrie. None opposed. Approved.
 - b. Motion by J. Steeper to approve 2018-19 Operating budget. Seconded by C. Fear. None opposed. Approved.
- c. Reminder to Committees to submit year end reports
 - a. **Action:** T. Oates to email reminder to committee chairs to send year end reports.
- d. Welcome Back Night/ Open House Fall 2018
 - a. Tentative date: **September 20, 2018**

b. **Bring forward** to June KHASA meeting

Adjourned 8:07pm

NEXT MEETING June 18th, 2018 at 6:30pm