

KHASA Agenda June 18, 2018 at 6:30pm in the Keating Library (Learning Commons)

Attendance: Melissa Braun, Joshua Steeper, Naomi Nichols, Jen Vossen, Keely Kastrukoff, Julie Clarke, Sonja Urzinger, Craig Morton, Shu Franey, Tanya Wrafter, Kate Guthrie, Jen Nixon, Anthea Helmsing, Jennifer Carson, Trish Oates

Meeting called to order at 6:30 PM

APPROVAL OF AGENDA

Motion to approve by Craig Morton. Seconded Keely Kastrukoff. Approved

APPROVAL OF MINUTES

Motion to approve by Craig Morton. Seconded by Trish Oates. Approved

WELCOME SHELLY HARDCASTLE

- The district decides what principals go where and if Mme Heron could have chosen anyone for Keating she would have chosen Shelly. Shelly comes from Brentwood Elementary and leads many district initiatives – Welcome Shelly!!

NATHAN UDON- Sexual Orientation and Gender Identity (SOGI)

- Mr. Udon is the SOGI (Sexual Orientation and Gender Identity) liaison in the school (asked by Mme Heron to be in this role) – bottom line of SOGI is that everyone is included
- SOGI is funded by the Arc Foundation
- School board very on board
- **SOGI Education website SOGI EDUCATION.ORG**
- Help children recognise themselves and feel comfortable expressing it and making them feel included
- Keating had their first rainbow day last month – focus on inclusion and diversity
 - o Sidewalk chalk all around the school
 - o Hand prints on wall outside gym
 - o School photo in Rainbow colours

-Mr Udon is 1.0 continuing at Keating next year and will continue to be SOGI -

How can the PAC support SOGI?

-Funds/ volunteers/ getting info out

REPORTS

- a) Administration
 - a. Thank you to KHASA from Mme Heron for the Brentwood Bay Gift Card
 - b. Explanation to Shelly that KHASA has changed focus the past couple of years with less emphasis on fundraising and more on community building such as Family dance, skate night, royals games night, family swim night etc
 - c. Spring fair and seismic upgrade? Is this do-able? What can it look like? Start now to think a head
 - d. M. Jungen Re :Seismic upgrade
 - i. Library wing being brought up to seismic upgrade, additional 4 class out the back, accessibility upgrades as well as KOSC renovations all in the next 1.5 years
 - ii. Library is almost completely moved to the DRC
 - iii. September will be busy- some playground space lost, parking more limited
 - iv. 3 Library wing classes will be re-done for September
 - v. Current Library space not available to students at all in fall and the library will remain in the DRC for the while 2018/19 year-to reduce movement/disruption
 - vi. The 4 class addition will start in September- hoping to be done for spring break 2019, once they are complete, the other remaining library wing classes will move out to new classes while their classrooms are upgraded
 - vii. Thought has gone in to minimizing noise etc around instruction time
 - viii. Question re lower parking lot- is it lost forever? YES- It will have some KOSC parking but it will increase some parking space above when KOSC moves down
 - ix. When 4 additional classes are in use school count will be up to 550 students
 - x. District is looking at more busing options to relieve parking stress during renovations – additional routes and re-routes are be considered
 - xi. Parents agree KHASA should help with funds if needed to purchase new equipment, balls etc for kids during renovations to help accommodate the loss of space
 - xii. The gym size will not be increased in size but Small gym space will be taken back for use to Keating from the DRC – once all other renovations are complete- great news!
 - xiii. Brentwood has an awesome before school gym time – a suggestion for future at Keating?

- b) Co-Presidents
 - a. Farrah and Anthea have taken over and are getting settled in to their roles
 - b. Would like to get more information out on Facebook
 - c. Welcome back night/ Open house Date
 - i. Meet the Teacher night is September 13th so is now confirmed for Open House/Welcome Back night 6:00-8:00 PM
 - d. Keating REALLY needs a call back coordinator for September
 - i. **ACTION-** Anthea to Email Tammy requesting a volunteer for this role, including job description
 - e. Teresa will be the new secretary at Keating in the fall, was Brentwood Bay's secretary so has worked closely with Shelly. Tammy is moving to Cordova Bay along with Mme. Heron.
- c) Vice President – No report
- d) Treasurer
 - a. Operating account balance: \$60,320.41
 - b. Gaming account balance: \$5160.40
 - *We had a great Hot lunch year – thank you Sonja!
 - *Dialogue will be had with Shelly/M. Jungen re: retribution funds– they have some ideas
- e) Secretary
 - a. Continue to encourage people to use the KHASA website
 - b. All Committee and Execute year end reports will be posted to the website by later this week
- f) Fundraising – *position needs filling*
- g) Healthy Schools & KAM
 - a. Melissa Braun brought up the idea of KHASA funding new jersey's for Keating sports and volunteered to take on organizing this initiative if it goes forward
 - i. **ACTION ITEM**—M.Heron to look into how many jerseys we would need
 - ii. Melissa Braun had quote from passion sports \$21/jersey
 - b. Review of KAMS sessions, PISE took over the spring with a cost \$76 per student
 - i. All that Admin asked PISE for was a list of students so dialogue can be had with parents re: behavior /expectations if needed
 - c. Healthy schools is hoping to continue to run family active events next year and have PISE to continue to take care of KAMS program registration and execution
- h) Fruit & Veggie –No report
- i) Hot Lunch
 - a. Reminder – parents must re-register each year to Hotlunches.net

- b. Next year's hot lunch dates have been confirmed and can be found on the KHASA website
- j) COPACS – No report
- k) CPF – No report

OLD BUSINESS

- a) Welcome Back Night/ Open House- Date Change September 13th
 - a. Will need parent volunteers for KHASA table, to organize a small treat for kids,
ACTION ITEM: Anthea to contact Panorama re: bouncy Castle & Melissa to Contact PISE about the possibility of running filed games/advertising KAMS
- b) Staff Appreciation luncheon – Thank you to volunteers
- c) Music Update
 - a. We were too late for this coming school year
 - b. Money is already earmarked for this year so thoughts on other options for this year coming up – allegro dance, artist in residence, other music schools?
****Reminder to KHASA be on this early next year to ensure Conservatory of Music has staff**

NEWBUSINESS

- a) Volunteer Positions that still need filling
 - a. Royals Fundraiser Point Person
 - b. Keating Cares Coordinator
 - c. Best Buy Technology Grant – SPRING 2019 Jen Nixon has volunteered and signed up for email notification
 - d. Fundraising Coordinator

Adjourned 7:49 PM

NEXT MEETING October 15, 2018 at 6:30pm