

# AGENDA FOR M'KIS PARENT ASSOCIATION

## BOARD MEETING

26 FEBRUARY, 2009

**1 Opening of Meeting**

**2 Apologies:** Marieke Vogtlander, Kim Cheong, Nancy MacNeill

**3 Approval of Minutes**

The minutes from the last meeting were approved.

**4 Reports**

4.1.1 Principal Middle/High School B. Peterson

Mr. Peterson was unable to attend.

4.1.2 Principal Elementary P. Sicard

Mr. Sicard reports that although there have been a few teacher departures; the recruiting for next year is almost complete. He has staffed each of the grades 2 through 5 with at least one male teacher who will be a good male role model for those grades. Katie Rigney asked if the school would consider combined grade levels in the case of decreased school enrollment. Mr. Sicard responded that he believed the parent would prefer separate grade levels but that it would be a possibility if necessary. Joni Neteler asked about the possibility of going back to one full day of parent teacher conferences as opposed to the 2 half days. Mr. Sicard responded that the idea had been considered, but that the 2 half days seemed like the best option at the moment. Joni also asked if there was any protocol or rules about students who are attended evening school activities going home unattended. At this time there is none. Michel Gerberding mentioned the importance of parents remembering to give the guards the early dismissal slip if you have to take you children out of school early. This is especially important in the case of school wide fire and evacuation drills. He mentioned that the visiting author provided by the Library/PA was not as engaging as ones the school has had visit in the past. He suggested the possibility of finding a storyteller next year instead.

Elementary school report cards will be emailed to parents again this grading term as the push for e-report cards continues.

4.2 President C. MacDonald

Mini Guda has resigned from the Parent Association. Colleen MacDonald extended her congratulations to the Patoo coordinators on the events success. She suggested if the event would continue in the upcoming years it should be a new PA Committee. Cynthia Wylie responded that she

would look into putting that into a proposal. The Middle School "All-night" committee asked to meet with the 3 of the PA board members in order to get some ideas for the event. Katie Rigney, Marjolein Harting, and Claire Stanton agreed to meet with them. Due to scheduling conflicts the Grade 8 Dinner Dance will not be at KLGCC. A letter needs to be written to KLGCC in order to retrieve the deposit for use of their facilities.

4.3 Financial

K. Rigney – Z.

12,000 RM are available for allocation. Report Attached.

It was agreed upon by the Board Members that the Little League account at Public Bank account # should be closed by Nancy MacNiell. Also the MCF paperwork is ready to be signed off.

## **5 Subcommittee Reports and Ongoing Business**

5.1 Funds Requests

5.2 Committee Reports

5.2.1 Fun Fair

Nancy MacNiell

Michel Gerberding reported that due to calendar conflicts the student groups planning to help out with Fun Fair now have other commitments and will not be available at the Fun Fair.

5.3 Theater Ticket Sales

C. MacDonald

Coleen MacDonald mentioned that the Teacher Variety show held on Friday Night was oversold and students/ parents who bought advance tickets were turned away because their spots had been re-sold to people who bought tickets at the door. She feels this is unfair to students who bought tickets ahead of time and feels there should be a policy in place to avoid this problem in the future. Mr. Sicard suggested that one possible solution to this problem would be to set up a live feed in the gym where overflow can assemble.

5.4 Swimming Pool Usage

W. Lamb

Wendy Lamb reported that due to a scheduling conflict with the pool, some of the Seasac Swimmers were unable to practice before a meet. How can the coaches prevent this from happening? Should there be priority for school team practices at all of the school athletic facilities?

5.5 PATOO

C. MacDonald

This item was covered in the Presidents Report.

## **6 Old Business**

## **7 Close of Meeting**

