

Mount Sentinel PAC

Mt Sentinel Library
Monday September 16th, 2019 6:30pm

MINUTES

Present: Ed Neilson Deana Postnikoff Natalia Nazaroff
 Gera Al Hanafy Stacey Kabatoff Jennica Scaia

1. Call to Order
 - Meeting called to order at 6:33pm
2. Addition to Agenda:
3. Review and Approval of
 - June 3rd Minutes
 - Motion by Gera to approve the minutes. Approved
4. Reports
 - **Principal/Vice Principal Report**
 - There has been quite a bit of staff turnover:
 - Jaqueline Skands will be back in late October for 4 days a week. Daphne Stryanka who has been subbing for her will continue at the school on Fridays.
 - Hans Davina has left and Carly Christy has been hired to take over the sciences
 - Michelle Pozin has left and Katie Comrie has been hired as the new Learning Resource Teacher
 - Claire Hewson is being replaced by Mark ??????? as the new school counsellor
 - 2 new EA's have been hired: Crystal and Marianna
 - Laura Lundy has left and is being replaced by Elaine Kotyk
 - Student numbers are up this year to just above 270. There are around 48 students graduating this year.
 - Gophers have become a huge problem making the field unusable. All efforts to discourage the gophers have failed. It has been requested that the PAC support the district to hire and exterminator to get rid of the gophers under the guidelines of the districts policies.
 - X Block – will be starting up on September 27th and will run every other Friday. Classes on these Fridays will be shortened and then after lunch the students will join with their different groups/clubs to partake in x block activities.
 - **Trustees Report - none**
 - **Chair/Vice Chair Report –**
 - SHSS has a nice print out that they hand out at the new student orientation with information about the PAC such as dates, times etc. This is something that our PAC should do for the orientation day.
 - **Treasurer Report –**
 - General account \$612.58

- Gaming Account \$1128.26 – the online access to the account is locked out so this is the last known amount and may not reflect the current amount.
 - There has been one cheque issued for the bursaries for \$1000.00
 - Still need to write a cheque for hardship in the amount of \$700.00 to the school. Let's wait until we have an accurate accounting of the gaming account before we do this.
- **Secretary Report – Deana**
 - PAC received a thank you letter from one of the bursary recipients
 - Okanagan College in Kelowna sent us a letter informing of their career fair happening Sunday November 3rd in Kelowna. A similar letter has been sent to the principal.
- **DPAC Report - Natalia**
 - Next meeting is September 26th at the new board office – enter through the side door and go upstairs.
 - There was a poster sent out with a list of all dates and topics of the meetings – can this be sent to all parents. It also has information on how to ZOOM in to the meetings
 - There are 3 different committees that a DPAC rep sits on and meets the 4th Tuesday of every month – Policy & Governance, Education and Finance & Operations. The Policy and Governance committee has been working on a policy around the use of personal electronics (phones, tablets etc) and use of WIFI as schools. One aspect in the policy states that if a person connects their device to the districts system, the district has the right to look at the device for inappropriate use. This includes staff, students, parents and visitors to the school. The next policy meeting will be about distributed learning.
 - BCCPAC membership needs to be renewed.

5. New Business
- None

Meeting Adjourned at 729pm

Next Meeting: AGM Monday October 7th at 6:00pm with the regular meeting to follow at 630pm.

All parents welcome to attend!

REGULAR MEETINGS HELD AT MSSS Library the first Monday of the month at 6:30 pm.