Mount Sentinel P.A.C. Meeting Monday. June 6th, 2022 @ Mount Sentinel Library

In Attendance

Shellie Maloff (Principal) Kathi Knapik (Guest Speaker) Natalia Nazaroff Avairy Meyer Jennica Scaia Deana Postnikoff Holly Mackie Stacey McGovern Sharon Nazaroff, SD8 Trustee, asbent, sends her regrets

1. Welcome/Call to order by Vice-Chair Natalia Nazaroff at 6:34pm.

2. SD8 Acknowledgement of Traditional Territory

 "We acknowledge, respect and honour the First Nations on whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing in the the boundaries of School District #8."

3. Additions to Agenda -

- "Becoming a Homestay Family for an International Student" by Special Guest Kathi Knapik.
- Draft 2022/2023 P.A.C. meeting calendar.

4."Becoming a Homestay Family for an International Student", presented by Kathi Knapik, SD8 Homestay Manager.

- Kathy made a presentation on the history, benefits, types and application methods for becoming a homestay family.
- SD8 is currently seeking families for the 2022/2023 school year. A great opportunity for learning about different cultures, making a difference in a student's life, having fun and providing a Canadian Cultural experience with a \$900 stipend.
- Different types of homestays needed anywhere from one month to an entire school year.
- Germany, Spain, Japan, Korea, Austria, Switzerland, Italy, Bangladesh and Ukraine are some of the most frequent nationalities of students.
- How to apply visit https://international.sd8.bc.ca/.
- Contact Kathi at kathi.knapik@sd8.school or 250-359-7973.

5.Adoption of May minutes -

• Motioned by Holly' 2nd by Avairy. Approved.

6. Principal's report - Shellie Maloff

• Please see attachment for report.

7.Chair report - Holly Mackie

Nothing to report.

8.Vice-Chair - Natalia Nazaroff

 Natalia wishes to extend her thanks for Holly's work as chairperson of MSSS P.A.C. this year.

9. Treasurer's report - Deana Postnikoff

- General account \$577.66
 Gaming account \$3307.74
 5¢ interest as of May 31st.
- 3 Passport to the Kootenays (P2K) deposits = \$580.00
- 2 cheques cashed and cleared \$225.66 for the Zen Den, \$201.55 for Archery equipment repair.
- Waiting for a \$4995.00 cheque to be deposited into the 'General' account from Taghum Shell. \$3791.00 owed to P2K; \$105.00 owed to the Gaming account, Deana has prepared a cheque for this.
- Deana has applied for MSSS P.A.C.'s 2022/2023 gaming grant.
- Girls and Gender-diverse Group has requested \$150.00 to cover the food from their recent sleepover. \$150.00 cheque cut for this.
- Middle Years Program Friday's at the Nelson Youth Center \$558.00 cheque cut.
- Still waiting on Sequoia's receipts. Shellie reported that they are currently on the field trip for which the funds were requested. \$500.00 potentially approved.
- Aviary motioned that two (2) grad Bursaries, for \$500.00 each, be awarded by P.A.C. this
 year, to come out of the General account. Holly 2nd. 3 members voted yes; motion
 approved.
- MSSS P.A.C. will carry over remaining surplus to help provide extra support in the 2022/2023 food year.

10. Secretary's report - Jennica Scaia

• Nothing to report.

11. DPAC report - Natalia Nazaroff, sub for Avairy Meyer

• Special guests visited - Johan Glaudemans, SD8's newly-hired Secretary-Treasurer, and Mo Choudhary, Manager of Finance/Comptroller.

- BCCPAC AGM 3 DPAC members attended. Not enough members to fill the Board. Vote acclimated as there were not enough voting members. Secretary position is available.
- Scott Rothermel's presentation in the Digital Parenting series was a success and well attended.
- Looking at having a parent education event in the fall regarding trauma informed lens/open parachute.
- SD8 held their annual Pow-Wow, virtually.
- 5 policies are up for review School naming/renaming, Anti-racism + cultural safety, Sexual orientation/gender identity, School choice + cachement and Equitable + inclusive educational support for learners- and seeking parent feedback.
- National Day of Awareness for Missing, Murdered Indigenous Women, Girls, & Two Spirit Peoples, Red Dress Day, was held May 5th.

12. New Business

- MSSS P.A.C. meetings discussed and finalized for the 2022/2023 school year.
- P.A.C. will meet in-person for the first meeting of the year, September 12th, and will discuss locations of meeting for the year at that time.

13. Meeting adjourned at 8:12pm

All parents and guardians are welcomed to join P.A.C.'s first meeting of the year on September 12th, 2022 at 6:30pm in the MSSS library.

Have a great summer!