

**Mount Sentinel P.A.C. Meeting
Monday, November 7th, 2022
@ Mount Sentinel School Library**

In Attendance

Shellie Maloff (Principal) Jennifer Adams (Vice-Principal) Trish Smilie (SD8 Superintendent)
Lenora Trenaman (SD8 Trustee and Board of Education Chair) Aviary Meyer Holly Mackie
Natalia Nazaroff Deana Postnikoff Jennica Scaia Heather Ratzlaff Kim Morris
Regrets Sharon Nazaroff (SD8 Trustee) Tamara Ziemer

1. **Welcome/Call** to order by chairperson Holly Mackie at 6:30 p.m.

2. **SD 8 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. **Reading of the MSSS P.A.C. Code of Conduct** by Vice-Chair Avairy Meyer
 - a. At general meetings, members will not discuss individual personnel, students, parents or other members of the school community.
 - b. The council will refrain from partisan political action or other activities that do not serve the interests of the school or the public school system.
 - c. Open discussion is encouraged with orderly conduct & respect for alternate points of view.
 - d. Maintain a democratic process.
 - e. Respect all confidential information.
 - f. Work to ensure that the well-being of students is the primary focus of all decisions.

4. **Introductions**

5. **Additions to Agenda**
 - None.

6. **Review/approval of October minutes**
 - Holly moved to approve October minutes; Heather 2nd; Approved.

7. Superintendent's Report - Trish Smilie

- Inaugural SD8 Board of Education meeting to be held Wednesday, November 8th at 5:00pm. The new Board will be sworn in following the election during the meeting.
- There will be an increase in the Parent Engagement sessions offered this year. The next one will be on November 24th at 6:00pm, via Zoom, and will address Student Mental Wellness and Social Emotional Learning with Javier Gonzalez.
- There is an App that can be downloaded at [Schoolkit Hub App | School District 8 Kootenay Lake \(sd8.bc.ca\)](https://www.sd8.bc.ca/schoolkit) to help keep up-to-date with news updates from SD8.
- Superintendent Smilie is excited to report that Winter celebrations and Craft Faires will be taking place again this year, for the first time in 3 years.

8. SD8 Board Chair - Lenora Trenaman

- Board chair Lenora Trenaman has been a SD8 Trustee for 17 years and Board of Education chair for 8 years.

9. Principal's/Vice-Principal's Report - Shellie Maloff and Jennifer Adams

- Please see attachment for report.

10. Chair Report - Holly Mackie

- Hot Lunch program - **help needed!** A parent volunteer is required to spearhead the program with the assistance of Ms. Skands. Shellie will clarify expectations so P.A.C. can put an official call out.
- Due to form mix-up, Holly motioned to table Grant Application votes until December P.A.C. meeting; Heather 2nd. Approved.

11. Vice-Chair Report - Aviary Meyer

- Nothing to report

12. Treasurer's Report - Deana Postnikoff

- Gaming account: \$5680.67 14¢ interest.
 General account: \$601.73 1¢ interest.
- Cheque written from general account out and cashed for \$75 for the BCCPAC application fee.
- \$1000 loan from the gaming account to pay for the Passport to the Kootenays (P2K) deposit.
- P2K books are now available for \$50 at Fundamentals in Castlegar, Slokan Valley Co-op, Taghum Shell and the MSS office.

13. Secretary's Report - Jennica Scaia

- Nothing to report.

14. DPAC Report - Natalia Nazaroff

- DPAC AGM was held in October and a new Executive was voted on and will be as follows:

Chair: Natalia Nazaroff

Vice-chair: Tamara Ziemer

Treasurer: Michaela Sylvest

Secretary: Taryn Stokes

- The October DPAC meeting followed. A group of concerned parents attended. Ultimately, they were looking for DPAC to advocate on their behalf on issues that fall outside of DPAC's scope. There was some disruption both on-screen, and in the chat. The constitution was read and the Vice-chair handled the chat in an attempt to keep the meeting on track.
- Natalia spoke as to the set up and structure of DPAC as the group was not aware of the purview and mandate.
- P.A.C.s are asked to bear with DPAC to have the BCCPAC reimburse for membership cheques.
- DPAC will buy a Zoom license and will support schools where Zoom P.A.C. meetings and other types of meetings are still taking place.
- Jann Schmidt, District Principal for SD8, presented information about the International program.
- Next DPAC is November 24th, via Zoom. (Not the 3rd Thursday this month as the majority of the DPAC executive will be at the BCCPAC conference).

15. New Business

- Holly brought a "Thank-you" card for P.A.C. to sign for the \$1000.00 donation to the Breakfast program. Holly will also put the card out for the students to sign.

16. Meeting adjourned at 7:39pm.

**Next P.A.C. meeting to be held December 5th
at 6:30pm in the Mount Sentinel school library.
All parents/guardians are welcome to attend!**

