

**Mount Sentinel Secondary P.A.C. Meeting**  
**Monday, September 11th, 2023**  
**@Mount Sentinel School Library**

**In Attendance**

|                            |                                  |                  |
|----------------------------|----------------------------------|------------------|
| Shellie Maloff (Principal) | Ryan McAllister (Vice-Principal) | Holly Mackie     |
| Deana Postnikoff           | Jennica Scaia                    | Natalia Nazaroff |
|                            |                                  | Holly Hyatt      |

**1. Welcome/Call** to order by Chairperson Holly Mackie at 6:30pm.

**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. MSSS P.A.C. Code of Conduct**

- 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. Special Guests** - Sharon Nazaroff, SD8 Trustee, sends her regrets.

**5. Introductions**

**6. Additions to Agenda** - none.

**7. Review/Approve June meeting minutes**

- Holly motioned to approve; Natalia 2nd. Approved.

## **8. Principal's/Vice-Principal's Report**

- Ryan McAllister, MSS's new principal, introduced himself. He came from Elkford via Saskatchewan with his dog.
- In accordance to SD8 policy, all volunteers will need to perform a criminal record check. Shellie will look in to clarify a few details.

## **9. Chair Report - Holly Mackie**

- Holly motioned to change AGM to Monday, October 16th, at 6:00pm, due to the consecutive holidays on the previous Mondays. Natalia 2nd; passed. Regular P.A.C. meeting will take place immediately following the AGM.
- Holly will remind Joe to forward receipts for the sports uniforms.

## **10. Vice-Chair - Aviary Meyer**

- Sends her regrets.

## **11. Treasurer's Report - Deana Postnikoff**

- Gaming account: \$3874.43 17¢ interest as of August 31, 2023
- General account: \$1001.83 6¢ interest as of August 31, 2023
- Gaming account has \$3000.00 in already allocated funds, (\$2300 for uniforms and \$700 for basketballs). \$874.00 remains.

## **12. Secretary's Report - Jennica Scaia**

- Nothing to report

## **13. DPAC Report - Natalia Nazaroff**

- Next DPAC meeting is Thursday, September 14th at 6:00 via Zoom. Please follow the Zoom link sent out by Natalia via DPAC email as the website link is not working.
- Feeding Futures will be discussed.
- Special guest speaker will be Deana Holitzki who will talk about Food Equity.
- BCCPAC membership due now.
- DPAC AGM to be held October 19th, 2023.
- Say Dyslexia is gathering in front of the BC Legislature on October 3rd with a great line-up of speakers to advocate for funding for dyslexia in BC schools. Natalia will be one of the speakers. You can find a template letter to send to local government here: [Say Dyslexia at the Leg | Dyslexia BC](#)
- BCCPAC Chair has resigned; Victoria Brekkaas is now Chair. Local SD20 rep will be a director.

**14. New Business -**

- No new business.

**15. Meeting adjourned at 7:58pm**

**The P.A.C. Annual General Meeting will be Monday, October 16th, at 6:00pm. Immediately following will be the regular P.A.C. meeting, at 6:30pm, in the Mount Sentinel School Library.**

**ALL parents and guardians of Mount Sentinel students are automatically P.A.C. members and are encouraged to attend.**

**New P.A.C. Executives are needed!**