

**Mount Sentinel P.A.C. Meeting
Monday Nov 6th, 2023
@ Mt. Sentinel Library**

In Attendance:

Shellie Maloff (Principal) Natalia Nazaroff
Deana Postnikoff Holly Mackie Jennifer Perpick Michelle Harris
Kynba Trickey Mia Gardiner Jessica Ludwar

1. **Welcome/Call to order** by Chair Michelle Harris at 6:32 pm

2. **SD8 Acknowledgment of Traditional Territory**

- **“We acknowledge, respect and honor the First Nations on whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing in the boundaries of School District #8”**

3. **Code of Conduct:** passed around for all to read

4. **Introductions**

5. **Additions to Agenda**

- Grant intakes suggested by Holly Mackie, motion made by Michelle Harris, seconded, all in favor

6. **Adoption of October Minutes**

- Motioned by Michelle, seconded by Mia

7. **Principal's Report** - Shellie Maloff

- Please see attachment for report
- Ryan MacAllister (VP) send his regrets for not being able to attend

8. **Chair/Vice Chair Report** - Michell Harris (Chair) Mia Gardiner (Vice Chair)

- Nothing to report

9. **Treasurer Report** - Kymba Trickey

- General Account \$901.85
- Gaming Account \$6974.70
- Deposit of \$5400.00 grant went into gaming account on Oct.5
- Withdrawals of \$732.25 for girls volleyball uniforms and \$1567.67 for basketballs
- Jessica asked how they can access funds/fundraise to raise money for the junior boys to get basketball jerseys.
- Shellie recommended they ask Joe, Jessica said they have in the past and Shellie recommended they ask again

- Jessica said her and another parent are willing to spearhead fundraising

10. Secretaries Report- Jennifer Perpick

- Nothing to report
- We must contact Jennica (past secretary) to get access to PAC email
- Holly has reached out to her and will again
- Shellie sent her an email requesting this

11. DPAC Report - Natalia Nazaroff

- Scheduled AGM did not happen due to Zoom not working
- AGM now scheduled for Nov. 16 @ 6:00 pm
- Guest Tamara Maloff spoke on literacy
- Discussion of looking into the cost of Misha Oak to give a workshop
- The VDPAC “No Space For Hate in our School” letter was discussed, DPAC agreed they will not support it with the wording the way it is.
- DPAC has proposed offering a link to recorded versions of their ZOOM meetings, it was well received
- Nov. 16th-18th is DPAC Summit meeting- Natalia will attend
- DPAC proposes putting together a “volunteer package” for the whole district. It would be a link that parents can click on and it has all the forms and tools required to get all their volunteer requirements. Criminal Record Check etc.
- Superintendent was supportive, however where do we find the manpower to do this

12. New Business

- PPTTK we now have 104 books, Taghum Shell has 1 box, 20 books at our office, 10 books at BK (sold)
- We should have them at the upcoming craft fair at Mt. Sentinel
- We need to post on social media, also suggest on our FB page we list which businesses are selling them. Deanna said there is a virtual link where people can click on and you can virtually flip through the book. This enables people to look before they buy
- Girls Senior Volleyball Provincial Tournament: the team has asked for our help
- They want to run a 50/50 raffle at the tournament, but they don't have enough time to get the license. (10 weeks)
- They have asked if PAC would help by letting them use our license which will only take 10 days, it will cost PAC \$25 , and the team will pay us back.
- They are selling tickets at \$2/ticket, \$5 for 3 , parent Kaila Ellis is helping them run this.
- Michelle motions to support, Holly seconds, all are in favor
- Yearbooks discussion around why we don't do them anymore
- Shellie explained the last few times yearbooks were made, the school was left with many not sold, the books have become prohibitively expensive, and they take manpower
- Danny Leeming has some kids that are interested in getting them going again.
- With everything now being digital, and so many new platforms there should be a way to make them more cost effective and less manpower.
- Grant Intakes how do they work

- Holly (chair) forwards the request document, teachers fill them out requesting money
- PAC goes through them and allocates trying to spread the money out as evenly as possible
- Grant intakes are done 2x/year, generally Dec and Mar
- The grant money comes from the Legacy Fund, it's the accumulated interest from the fund.
- Our PAC has always been a non-fundraising PAC, we encourage and assist the students to fundraise and we use the the Grant to support teacher and group requests
- Mia has suggested that there are different ways to raise funds "work smarter, not harder" she has extensive experience and is willing to share her knowledge around obtaining grants, corporate, Legions, Rotary etc
- Generally these types of grants require that they know what the money is being used for in which case we need to discuss having an annual fundraising plan.
- Added to next week's agenda
- Dec 1st, end of day, is the deadline for teachers for the next round of grant intake requests.

13. Meeting Adjourned @ 8:14

All parents and guardians are welcome to join PACs next meeting Dec 4th, 2023, 6:30 pm in the MSSS library.