

All Parents/Guardians of MSSS students are invited to attend the  
Mount Sentinel Secondary PAC Meeting  
MSSS Library – December 4, 2023 @ 6:30pm

### **December 2023 Meeting Minutes**

**Attendance:** Executive: Michelle Harris, Holly Mackie, Natalia Nazaroff, Kynba Trickey  
Others: Deana Posnikoff, Shawn Robertson, Shellie Maloff (principal), Ryan McAllister (Vice Principal)

- **Meeting called to order @ 6:35pm by Michelle Harris**

#### **Land Acknowledgement:**

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

#### **PAC Meeting Code of Conduct:**

1. At general meetings, members will not discuss individual personnel, students, parents, or other members of the school community.
  2. Council will refrain from partisan political action or other activities that do not serve the interests of the school or the public school system
  3. Open discussion is encouraged with orderly conduct & respect for alternative points of view.
  4. Maintain a democratic process
  5. Respect all confidential information
  6. Work to ensure that the well-being of students is the primary focus of all decisions.
- Introductions
  - Additions to the agenda
    - o Additions to the agenda: Grad 50/50; Crosswalk, DPAC emails re: AGM & Call for nominations; Slocan Valley Co-op Grant & membership
    - o Michelle motioned to adopt the agenda with above additions. 2<sup>nd</sup> by Deana. All in favour
  - Review/approval of November 2023 meeting minutes
    - o Distributed @ meeting. On School website also.
    - o No changes required
    - o Michelle motioned to approve the meeting minutes as circulated. 2<sup>nd</sup> by Deana. All in favour

#### **Reports:**

- o Trustee – Sharon Nazaroff – not in attendance
- o Principle & Vice-principal – Shellie Maloff & Ryan McAllister
  - See attached report
  - Addition to report from Ryan – Basketball has started anywhere from 2-4 teams (Jr. boys, Bantam boys & possibly girls). No games before Xmas, they will start in January
- o Chair/Vice Chair
  - Happy December. Thank you everyone for making the year a success. Passport to the Kootenays are still out in the community for sale.
  - We are still waiting on access to the PAC email account
  - Everything has been submitted to KSCU to change signors.
- o Treasurer
  - Operating/General Fund Balance – \$876.86

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- Money will be deposited into MSSS Pac gaming account and a request will be submitted.
- School Yearbooks
  - Update from Shellie – there are a number of students that want to lead this.
  - They have found a company that does not require a minimum order
  - Will preorder & pay in advance

**New Business:**

- Grad 50/50 Fundraiser @ Craft Faire
  - Motion was made via email to the executive. All executives were in favour of supporting this
  - Deana applied for the license and will complete all necessary reports
  - Funds will be given to PAC to deposit into Gaming account to then to submitted back to grads.
- DPAC email re: Nominations & email regarding AGM
  - Michelle read the email from the DPAC regarding the updates from the AGM
  - Also read the email calling for nominations – will send to Shellie for sending out to parents to see if additional interest.
    - At this time Natalia would like to be nominated for Education as well as Policy & Governance, she has also asked to be the backup for other committees as required.
- Crosswalk
  - The concerns are with the crossing from the Bus stop, at Osachoff Rd & Hwy 6. As well as the BK elementary crosswalk across Hwy 6.
  - These are Safety concerns – work with the BK Pac to see if we can get something happening. Perhaps conversations with MLA? Ministry of Transportation?
- Gaming Requests from Teachers
  - Approximately \$3000 to distribute
  - Deana motioned that any outstanding requests from 2022/2023 be rescinded & resubmitted. This motion was not carried as a new motion was proposed
  - Holly motioned that Joe has until Dec. 14 to purchase & submit any receipts for to the PAC for reimbursement for basketballs (approx. \$700). If money is not spent and requested reimbursement, then he will have to reapply after the deadline. 2<sup>nd</sup> by Deana. All in favour.
  - 2023 Requests received:
    - Turner's Club – amount requested \$569
      - After school wood turning club open to all students – extra-curricular
      - Request was for lathe tools – Rougher, detailer, finisher – would make it safer for students in the club & require less sharpening of the equipment to allow more students to participate
    - Archery Club – amount requested \$480
      - Extra-curricular spring archery club – open to all students
      - Request is to purchase 2 targets & also a repair kit
    - School Wide Request – amount requested \$1000
      - Snowball Dance