

All Parents/Guardians of MSSS students are invited to attend the  
Mount Sentinel Secondary PAC Meeting  
MSSS Library – February 5, 2024 @ 6:30pm

**AGENDA:**

- Call meeting to order @ 6:30pm

**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 – motion to adopt agenda
  - Review/approval of previous months meeting minutes – motion to adopt
  - Special guest presentations (if applicable)

**Reports:**

- Principle & Vice-principal – Shellie Maloff & Ryan McAllister
- Chair/Vice Chair
- Treasurer
  - General Fund
  - Gaming Fund
- Secretary
- DPAC
- BCCPAC

**Old Business:**

- Offering a virtual option for meetings
- Passport to the Kootenays Fundraiser – update/ongoing
- Gaming Fund Requests due end of February

**New Business:**

- Gaming Fund requests
  - Discussion with respect to fund requests for supervisor training courses
    - Do we want to support? (if so how many?)
    - Guidelines?
    - How much would we want to allocate?
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**Next meeting date: March 4, 2024 @6:30pm MSSS Library - Hope to see you there!!**

Adjournment – Thank you for attending