

All Parents/Guardians of MSSS students are invited to attend the
Mount Sentinel Secondary PAC Meeting
MSSS Library – January 8, 2024 @ 6:30pm

Minutes:

- Call meeting to order @ 6:45pm
- Attendance:
 - o Michelle Harris, Shellie Maloff (principal), Ryan McAllister (Vice-Principal), Deanna Postnikoff, Mia Gardiner, Holly Mackie, Natalia Nazaroff

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
 - o No changes or additions to the agenda.
 - o Motion to adopt agenda made by Michelle, 2nd by Mia. All in favour none opposed.
 - Review/approval of previous months meeting minutes – motion to adopt
 - o No update or changes required.
 - o Motioned to adopt minutes as distributed made by Michelle, 2nd by Holly. None opposed, All in favour.

Reports:

- o Principle & Vice-principal – Shellie Maloff & Ryan McAllister
 - Presentation on the SD8 curriculum for Holocaust awareness
 - See attached report
- o Chair/Vice Chair
 - Happy new year
 - Looking forward to a new year and new ideas
- o Treasurer (absent – no update on account balances available at the meeting)
 - General Fund / Gaming Fund
- o Secretary (absent – nothing to report)
- o DPAC – nothing new to report at this time
 - Next meeting Jan. 18 @6pm via Zoom
 - Note there will be a change in the meeting format
- o BCCPAC
 - Townhall Jan. 16 re: resolutions
 - Virtual 7-8:30pm – registration link was sent out
 - Nomination for member executive called & awards open

All Parents/Guardians of MSSS students are invited to attend the
Mount Sentinel Secondary PAC Meeting
MSSS Library – January 8, 2024 @ 6:30pm

Old Business:

- Offering a virtual option for meetings – still working on this
- Passport to the Kootenays Fundraiser – update/ongoing
 - Taghum has sold the box they had & we had another 20 books dropped during Christmas break
- Grads 50/50 Fundraiser –
 - Completed
 - Waiting on the funds so they can be deposited to gaming account & then the funds will be returned to the grads
 - GESR was completed & submitted

New Business:

- Gaming Request from Mountain Bike Club
 - Gaming department has responded indicating that this request would be okay to support
 - Discussion occurred regarding these type of funding requests and if we want to support them
 - More discussion required at the next meeting – to explore these requests further
 - Tabled until February meeting
- Superintendent visit – January 17
 - Reminder that the superintendent will be visiting and would like to meet the PAC at 8:45-9:15 am in the library
- Next round of Gaming Request intakes
 - Due end of February for discussion at the March meeting
 - Teachers can start submitting their requests now.

Next meeting date: February 5, 2024 @6:30pm MSSS Library - Hope to see you there!!

Adjournment – Thank you for attending