

All Parents/Guardians of MSSS students are invited to attend the Mount Sentinel Secondary PAC Meeting

MSSS Library – Feb 5, 2024 @ 6:30pm

Minutes:

Call meeting to order at 6:36 p.m.

Attendance:

- Michelle Harris, Shellie Maloff (principal), Deanna Postnikoff, Mia Gardiner, Natalia Nazaroff, Kynba Trickey, Jennifer Perpick

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:

- At general meetings, members will not discuss individual personnel, students, parents, or other members of the school community.
- Council will refrain from partisan political action or other activities that do not serve the interests of the school or the public school system
- Open discussion is encouraged with orderly conduct & respect for alternative points of view.
- Maintain a democratic process
- Respect all confidential information
- Work to ensure that the well-being of students is the primary focus of all decisions.
- Introductions
- Additions to the agenda –
 - Motion to add Breakfast to agenda.
 - 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
 - No update or changes required.
 - Motioned to adopt minutes as distributed made by Michelle, 2nd by Mia. None opposed, All in favour.

Reports:

- Principle – Shellie Maloff
 - See attached report
- Chair/Vice Chair
 - Nothing to report
- Treasurer
 - Has been locked out of online banking
 - Will send an email to PAC with updated bank balances
 - Discussion of whether a debit card is needed for bank account as one is available if needed
- Secretary
 - Nothing to report
- DPAC
 - Renewed their ZOOM license, available for all PACS to use
 - Advocacy 101 training with Susan Wilson, Feb 20 , 6pm via Zoom
 - Discussed the SOGI seminar with Misha Oakes

- DPAC is recommending PAC update their bylaws and notices, policies and procedures manual
- BCCPAC
- AGM will be May 5/6
 - Nominations for awards is open, deadline Feb 28
 - Nomination for member executives is open, deadline Mar 31

Old Business:

- Passport to the Kootenays Fundraiser – update/ongoing
 - Jennifer will replace signs at gas stations to make more noticeable
- Request from Mountain Bike Club
 - Request for \$850 from teacher that runs the MBC so she can get her Level 1 Certification
 - Discussion occurred regarding these type of funding requests and we do want to support them and the teachers that put their own time into extracurricular activities, where is the money coming from, do we want to fundraise for these types of requests
 - Discussed making guidelines regarding how much, how often, how many students it will support. Jen will send summary of our points to Mia who will summarize it and we can create a guideline for these types of requests
 - “ Volunteer Professional Development”
 - As we tabled this request last month, we feel we need to go ahead and make a decision on this request.
 - Suggested we approve \$500 of the request, the teacher can pay for the course and submit a receipt to PAC for reimbursement
 - Motion to approve by Mia, second by Michelle, all in favour
 - Shellie will let teacher know

New Business:

- Breakfast
 - Holly is out for 6 weeks with a broken leg, we have two volunteers that are trying to do what they can but we need more help if the breakfast program is to keep going
 - Program presently gets groceries through Sysco, but they are expensive and delivery minimum is high
 - Jen suggested looking into Lekker, Michelle suggested looking into Save On as they now deliver and will give 10% off
- Sports expenses and jerseys
 - Asked how it works and how can the junior boys basketball get new jerseys, Shellie explained how jerseys are purchased and rotated every couple of years, sports department requests money
 - Discussed school spirit gear, wanted/needed?

Next meeting date: March 4, 2024 @6:30pm MSSS Library - Hope to see you there!!

Adjournment – Thank you for attending