

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

MSSS Library – April 8 - 2024 @ 6:30pm

**Minutes:**

Call meeting to order at 6:44 p.m.

Attendance:

- Michelle Harris, Ryan McAllister ( VP ), Natalia Nazaroff, 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.
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- Introductions
  - Additions to the agenda – motion to adopts agenda, seconded
  - Review/approval of previous months meeting minutes – motion to adopt, seconded

**Reports:**

- Vice-Principal – Ryan McAllistar
  - See attached report
- Chair/Vice Chair
  - Nothing to report
  - Need to contact Kymba to get updated bank balances, Michelle will send email
- Treasurer
  - Not present
- Secretary
  - Nothing to report
- DPAC report -
  - Great discussions how to make PAC meeting more appealing, so more parents turn up
  - Blewett has PAC dinners, with food available and they have good attendance
  - Gordon Neufeld workshop April 20th, 10 parents have signed up
  - Gail Higginbottom , District Principal of Aboriginal Education, has retired
- BCCPAC
  - Natalia needs feedback on the Sustainability Report, to be submitted by the 15th. Its a lengthy report, Jen offered to read it and respond to Natalia
  - In general we discussed what things that are immediately important to our PAC. Top of the list are recycling and composting

- AGM will be May 4- 2024, there will be an election of BCCPAC board of directors,, would our PAC like to vote or leave it open for Natalia? We would like to leave it open

### **Old Business:**

- Passport to the Kootenays Fundraiser – update/ongoing
  - Michelle going to collect money , so we have it for the bursaries
  - Most books are sold and there are not any more available
  - We have made enough money for 2 \$500 bursaries
  - There is a bursary form that needs to go out every year, Michelle will get it from Holly
  - We would like to change the mandatory question of “What is a PAC” to being a bonus question.
  - Michelle will get the form sent to Ryan/Shellie and Claire Hewson to distribute to grads

### **New Business:**

- Michelle received a \$1000 donation to the breakfast program from Stellar Vista
- Gaming funds requests, no more requests came in, we have \$2500 left
- Constitution and Bylaws - do we want to review, will see if Holly has an electronic copy to send out for us to review and discuss next meeting, do we want to update.
- Do we want to look at fundraising in the future, tabled to the next meeting

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

Adjournment – Thank you for attending