

All Parents/Guardians of MSSS students are invited to attend the  
Mount Sentinel Secondary PAC Meeting & AGM  
MSSS Library – October 7, 2024 @ 6:00pm

**ANNUAL GENERAL MEETING 2024**

1. Call to order
2. Accept 2023 AGM Minutes
3. Annual Reports
  - a. Chair
  - b. Treasurer
4. Elections
  - a. Chair
  - b. Vice Chair
  - c. Secretary
  - d. Treasurer
  - e. DPAC Representative
5. Signors – gaming & chequing account
6. Adjournment – Thank you

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**Regular Meeting 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

**Reports:**

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

**Important Read Only Information:**

- o **MSSS PAC - Slocan Valley Co-op Membership # 5895** – can be used at all locations, the PAC will get patronage back, which will be used for breakfast or hot lunch programs. Please share with friends & family

**Old Business:**

- o 2024/2025 Proposed Meeting dates - Mondays: Time: 6:00pm
  - November 4, 2024
  - December 2, 2024
  - January 6, 2025
  - February 3, 2025
  - March 3, 2025
  - April 14, 2025\*
  - May 5, 2025
  - June 2, 2025
- o Gaming Grant
  - Gaming Fund requests
- o Fundraising/Grants
  - Passport to the Kootenays
- o Yearbooks
- o Constitution & Bylaws

**New Business:**

- o Fundraising/Grants
  - Other thoughts ideas?
- o Constitution & Bylaws
- o
- o

**Next meeting date: November 4, 2024 @6:00pm MSSS Library, - See you there!!**

Adjournment – Thank you for attending