

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

- a. **Motion made to adjourn the meeting @ 6:50pm by Michelle Harris. 2nd by Holly. All in favour**

October 2024 Regular Meeting MINUTES:

- Call meeting to order @ 6:50pm by Michelle Harris

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
 - Quorum established
 - Additions to the agenda –
 - o Motion to adopt agenda with addition of Hot Lunch & Teacher presentation made by Michelle Harris. 2nd by Ajla. All in Favour
 - Review/approval of previous month's meeting minutes –
 - o Motion to adopt September 2024 meeting minutes made by Michelle. 2nd by Jenni. All in favour.
 - Teacher Presentation re: Digital device policy@ the school

Reports:

- o Principle/Vice-principal – Shellie Maloff/Ryan McAllister
 - See attached
 - Superintendent meeting Thursday Oct. 10 @ 11:30am
 - Parent night Oct. 17 4-6pm
- o Chair/Vice Chair given by Michelle Harris
 - Thank you to everyone that has taken a position on the executive for the 2024/25 school year, looking forward to working with you all.
- o Treasurer given by Michelle
 - General Fund \$1,457.17
 - There is still a \$1000 cheque that has not been cashed – bank balance \$2,457.17.
 - Gaming Fund \$4,099.90
 - Motion to accept the report made by Michelle. 2nd by Tammy. All in favour
- o DPAC
 - AGM Thursday Oct. 17 @5:30pm
 - Superintendent made a presentation on Cell phone policy
 - Feeding Futures and Fruit & Veggi program
 - Treasurer resigned in August 2024 – discrepancy between reports being provided at meetings and the actual account balances.
 - Unable to pay the \$100 BCCPAC memberships for the schools at this time
 - More to come in this months DPAC meeting
 - DPAC is asking all PACs to create a strong fiscal policy. 3 signors for each account, make sure old signors are removed from the accounts, signors should check accounts regularly and treasurers should provide bank statements
 - Make sure you PAC has registered for DPAC
 - AGM – MSSS PAC made the following nominations for DPAC executives:
 - Motion to for the MSSS PAC to support, vote & nominate Natalia Nazarov for DPAC Chair made by Michelle, 2nd by Jenni. All in Favour.
 - Motion made by Natalia for MSSS PAC to support, nominate & vote for Michelle Harris for a DPAC executive position, should she decide to run. 2nd by Ajla. All in Favour

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- Motion made to support Ajla Morrow for a committee position if she decides to run, made by Michelle Harris, 2nd by Jenni. All in Favour.
- BCCPAC
 - Lots of resignations, by elections will be occurring (5 positions)
 - Need to renew membership before end of December 2024 (\$100)

Important Read Only Information:

- **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:

- 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
- Gaming Grant
 - Gaming Fund requests – Michelle will get the form sent out with requests due by end of November for December meeting. We will know more as to the amount of funds available once we receive the 2024/25 grant
- Fundraising/Grants
 - Passport to the Kootenays
 - Motion to proceed with the fundraiser and purchase 2 boxes of books to start made by Michelle Harris. 2nd by Ajla all in favour. Books should arrive by beginning of November.
- Yearbooks – Shellie will discuss with Teachers
- Constitution & Bylaws – need to review & update as well as create fiscal policy

New Business:

- Fundraising/Grants
 - Coffee Fundraiser with Oso Negro – dates available fall of 2025 at earliest. Michelle will email to see if they have availability in October / November and bring back to next PAC meeting
 - Michelle will also email No. 6 coffee to see what they offer for fundraisers
 - Please bring any ideas that you may have forward
- Hot Lunch
 - Jake and students are looking at something
 - Tammy has been working with WE Community Services Society to see what they can offer. Looking at 1 free lunch at Church before the end of October.
 - Hoping to offer 3 hot lunches/month. More information to follow
 - Reach out to Tammy with any questions

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

Adjournment @ 8:25pm – Thank you for attending