

All Parents/Guardians of MSSS students are invited to attend the
Mount Sentinel Secondary PAC Meeting
MSSS Library – December 2, 2024 @ 6:00pm

December 2024 Regular Meeting AGENDA:

- Call meeting to order

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
 - Establish Quorum
 - Additions to the agenda – Motion to adopt agenda
 - Review/approval of previous month's meeting minutes – Motion to adopt October 2024 minutes
 - Presentation (if applicable)

Reports:

- o Principal/Vice-principal – Shellie Maloff/Ryan McAllister
- o Chair/Vice Chair
- o Treasurer - General Fund / Gaming Fund
- o DPAC / 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**
 - January 6, 2025
 - February 3, 2025
 - March 3, 2025
 - April 14, 2025*
 - May 5, 2025
 - June 2, 2025
- o Constitution & Bylaws – need to review & update as well as create fiscal policy
- o BCCPAC Membership - renewed
- o Fundraising/Grants
 - Passport to the Kootenays – Books received. Taghum has started selling them
 - Coffee Fundraisers
 - Oso Negro – October or November 2025
 - No. 6 Coffee Company – working on setting up

New Business:

- o Gaming Fund requests

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

Adjournment – Thank you for attending