



Amended Minutes

In Attendance:

PAC Executive: Michelle Harris (President), Jenni Stol (Vice-President), Ajla Morrow (Secretary) and Kynba Truckey (Treasurer)

PAC Members: Crystal Swan, Tammy Strauss (hot lunch coordinator), Jen Perpick, Natalia Nazaroff

Staff: Mrs. Shellie Maloff, Principal and Mr. Ryan McAllister, Vice Principal

Guests: None at this meeting

Welcome/ Call to order: The official meeting was called to order at 6:08pm by PAC President.

Land Acknowledgment:

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 Vaping
 - o Medical forms

MOTION by PAC Chair to adopt the amended agenda, Crystal seconded - **CARRIED**

- Review/approval of previous months' meeting minutes

MOTION by PAC Chair to adopt the minutes from October 2024 PAC meeting, Tammy seconded - **CARRIED**



Reports:

Principal's Report: (Mrs. Maloff) Full Report attached

- Acknowledgement that vaping is an issue
- Strategic priority - hosting student leadership conference tomorrow, Students across the district in grade 8, 9 and 10 have been invited to attend. The theme is future ready and there will be guest speakers speaking about that topic. Jason Taylor from Selkirk College will be key note speaker
- There will not be parent night following reporting period – parents are encouraged to reach out to individual teachers

Chair's Report: (Presented by PAC Chair)

- Welcome to everyone and wonderful to see some new board members and new faces around the table
- Reach out to PAC if there are any questions re what we do or how you can help

Treasurer's Report: (Presented by Treasurer) – Full Report attached

1. General Account update- year end report:
 - a. **Opening balance - \$1,001.82**
 - b. **Ending balance - \$2,457.11**

2. Gaming account update – year end report July 31, 2024:
 - a. **Opening balance \$3,874.37**
 - b. **Ending balance \$4,099.75**

Girls' volleyball ran a 50/50.

MOTION by PAC Secretary to pay out senior girls' volleyball 50/50 for tournament fees from the gaming account, Crystal seconded – **CARRIED**

MOTION by PAC Chair to reimburse PAC Chair \$1,000 from gaming for the Passport to the Kootenays that she purchased up front as the school fundraiser, Natalia seconded – **CARRIED**

DPAC Report: (Presented by Natalia Nazaroff)

- Had the AGM, it was 1.5 hours
- Very vibrant meeting
- The results of the election:
 - o Sheri is the new DPAC Chair
 - o Michelle is vice chair



- Chase is treasurer
- Taryn Stokes secretary
- Natalia is past chair
- New committee reps have been appointed
- It was a very challenging AGM in that they chose it to be a defamation of character kind of evening, not best face to put forward in the DPAC, decorum not appropriate at the AGM
- Most of agenda on October will be addressed in November because no time at regular meeting
- \$4250 was recovered by Natalia, if given opportunity she may have been able to recover more
- Questionnaire sent out to be completed by DPAC reps
- DPAC meetings are open to everyone

Important Read Only Information:

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

Old Business:

- 1. 2024/2025 Meeting dates – Mondays at 6pm at the school library**
 - December 2, 2024
 - January 6, 2025
 - February 3, 2025
 - March 3, 2025
 - April 14, 2025
 - May 5, 2025
 - June 2, 2025
- 2. Constitution and Bylaws – need to be reviewed and updated as well as create fiscal policy**
 - To be discussed at later date
- 3. Gaming Grant – gaming fund requests**
 - Forms have been forwarded to Mr. McAllister to circulate to teachers
- 4. Fundraising/Grants**
 - Passport to the Kootenays fundraiser is now underway with Taghum Shell being our primary location for sales
 - Coffee fundraisers have been canvassed
 - Oso will be a go next year, suggestion to get it underway for Nov 2025 in time for holidays
 - We can get No 6 Coffee in place now, we can brand it “Wildcat Roar Blend” and put our logo on it.
- 5. Yearbooks**



- Confirmation that yearbooks are a go for this year – stay tuned for more details from Mr. McAllister

New Business:

1. Appointment of Treasurer

Kynba has volunteered to step into the role again. She was acclaimed PAC Treasurer.

2. Update to bank signors

MOTION by PAC Chair to update signers on the account for both chequing and gaming. Mia Gardiner will be removed as a signer and replaced by new signers (Michelle Harris, Jenni Stol and Kynba Truckey), Natalia seconded - **CARRIED**

3. BCCPAC Membership renewal

MOTION by Natalia to renew BCCPAC membership and to pay it out of the gaming account, Crystal seconded – **CARRIED**

4. Vaping

- Concern from MYP parents that vaping is happening inside the school bathrooms and it is creating an unsafe environment for students
- Acknowledgement from principal and vice-principal that it is a problem. Teachers are on supervision except lunch hour; EA's are in supervision at lunch time and Mr. McAllister does a lot of the supervision of this himself.
- Washrooms are being abused
- Big issue is that this is unreported and staff can't address or deal with things when they are unreported
- We need to foster a better culture of reporting and communicating so we can handle issues as they arise and in the moment

5. Medical Forms

- Parents wondering if there is a process in which parents do not have to fill out the medical form for each field trip (time consuming, inconvenient) especially if there are no changes to the medical information provided to school at beginning of each year
- It is mandatory for teachers to have up to date medical information on each student for each field trip
- Suggestion to have the form only filled out IF there is change or update to medical information – will look into it but for now must be filled out for each field trip/activity

Hot Lunch/breakfast: (Tammy Strauss)

- Waiting to hear back from Dam Inn to get pricing



Mount Sentinel
Secondary School

PAC Meeting Monday November 4, 2024

- Hoping to get it rolling soon – it will be on Tuesdays
- It will launch on hot lunch portal
- It will be nice to have volunteers, it would be nice to advertise re help
- We have other programs where we are getting food on Weds and Thursdays
- Suggestion to post food safe certificates in the kitchen

Meeting Adjournment: The meeting was adjourned at 7:42pm.

Next Meeting: December 2, 2024 at school library

Meetings are held at 6:00pm in the School Library. Hope to see you there!

NOTE: These are the best interpretation of discussions held during meeting by Ajla Morrow. Any noteworthy errors or omissions are unintentional.