

All Parents/Guardians of MSSS students are invited to attend the
Mount Sentinel Secondary PAC Meeting
MSSS Library – September 9, 2024 @ 6:30pm

Minutes – September 9, 2024:

- Called meeting to order @ 6:36pm 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 were made around the table and sign in sheet completed
 - Additions to the agenda – motion to adopt agenda
 - o Motion to adopt the agenda with the following additions: volunteering, backpack buddies. Motioned by Michelle, 2nd by Corinne. All in favor
 - Review/approval of previous months meeting minutes – unfortunately minutes were unavailable as not received from Secretary, therefore Michelle gave a synopsis from her notes.

Reports:

- o Principal/Vice-principal – Shellie Maloff
 - See attached report provided by Shellie
 - School maybe looking for parent volunteers to help support the following programs – more information will come out once more information is available: hot lunch
- o Chair/Vice Chair provided by Michelle Harris
 - Welcome back. Great to see new faces. I am looking forward to another amazing year and working on new ideas with the PAC.
- o Treasurer –
 - Motion to accept the treasurer report made by Michelle, 2nd by Crystal. All in favor.
 - account balances as per the below:
 - o General Fund - \$2,457.11
 - o Gaming Fund - \$4,099.78
 - Motion to pay the invoice received from MSSS for the scholarship recipients (2x \$500 = \$1000) from the main Chequing account made by Michelle, 2nd by Ajla. All in Favor.
- o Secretary – no report
- o DPAC – no report
- o BCCPAC – no report

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: NONE

New Business:

- o 2024/2025 Adopted Meeting dates - Mondays: Time will be changed to 6:00pm (Motion to accept the following dates and amend start time to 6:00pm made by Michelle, 2nd by Corinne. All in favor.)
 - **Annual General Meeting – October 7 @ 6:00pm – Library – regular meeting to follow
 - November 4, 2024
 - December 2, 2024
 - January 6, 2025
 - February 3, 2025
 - March 3, 2025

All Parents/Guardians of MSSS students are invited to attend the
Mount Sentinel Secondary PAC Meeting
MSSS Library – September 9, 2024 @ 6:30pm

- April 14, 2025*
- May 5, 2025
- June 2, 2025
- Gaming Grant
 - Gaming Summary Report – Submitted to Gaming Department Sept 10, 2024.
 - Gaming Fund requests – proposed dates – end of November & end of February, however we are still waiting on grant amount that we will receive for this year. Once we hear back we will be able to decide the amount that we will provide for each deadline.
- Fundraising/Grants
 - Passport to the Kootenays
 - Motioned by Michelle to purchase 2 boxes of books to start the PPTK fundraiser for this year, and to get additional books as required. 2nd by Ajla. All in favor
 - Other thoughts ideas
 - Please bring any ideas to future meetings.
 - Any activities with food must adhere to the new Food & beverage guidelines
- Yearbooks
 - Shellie will look into this and discuss with teachers.
- Breakfast Program
 - Discussion occurred regarding support. Any parent interested in helping out, please reach out to coordinator – Brooke Atkins in the morning
- Constitution & Bylaws
 - We will need to look at updating this over the coming year.
- Volunteering – Clubs/Sports/transport/etc.
 - Discussion occurred
 - Contact school to complete the volunteer package and to find out what is required when volunteering for specific activities
- Backpack buddies
 - Brought up as something for the school to look into, to help support vulnerable students.

Next meeting date: AGM - October 7, 2024 @6:00pm MSSS Library, regular meeting will follow directly after. - See you there!!

Adjourned @ 8:20pm by Michelle – Thank you for attending