

All Parents/Guardians of MSSS students are invited to attend the  
Mount Sentinel Secondary PAC Meeting  
MSSS Library – April 14, 2025 @ 6:00pm

**April 2025 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 March 2025 minutes
  - Presentation (if applicable)

**Reports:**

- o Principal/Vice-principal – Shellie Maloff
- o Chair/Vice Chair
- o Treasurer - General Fund / Gaming Fund
  - BCeID approved
- 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 Meeting dates - Mondays: Time: 6:00pm**
  - May 5, 2025
  - June 2, 2025
- o Constitution & Bylaws – need to review & update as well as create fiscal policy
- o Fundraising/Grants
  - Passport to the Kootenays
  - Coffee Fundraisers
    - Oso Negro – October or November 2025
    - **No. 6 Coffee Company – LAUNCHED – FINAL ORDER deadline April 15 – delivery week before Mother's Day**
    - Order link: <https://forms.gle/ApoFsTvz8mgkJogp9>

**New Business:**

- o Grad 12 Grad – 50/50 gaming usage @ car show
- o Grad 12 Scholarship – discussion
- o Gaming Requests
  - Sequoia – ski request from fall – amend to year end rafting?
  - Ski Club funds \$880 discussion

**Next meeting date: APRIL 14, 2025 @6:00pm MSSS Library - See you there!!**

Adjournment – Thank you for attending