

All Parents/Guardians of MSSS students are invited to attend the
Mount Sentinel Secondary PAC Meeting
MSSS Library – March 3, 2025 @ 6:00pm

March 2025 Regular Meeting MINUTES:

- Call meeting to order @ 6:30pm 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
 - o Attendance: Michelle Harris (chair), Jenni Stol (Vice), Natalia Nazaroff (DPAC rep), Amanda Wollenberg
 - Establish Quorum
 - o established
 - Additions to the agenda – Motion to adopt agenda
 - o Michelle motioned to adopt the March 2025 agenda. 2nd by Natalia. All in Favour
 - Review/approval of previous month's meeting minutes – Motion to adopt February 2025 minutes
 - o Michelle motioned to approve the February 2025 minutes. 2nd by Natalia. All in Favour.

Reports:

- o Principal/Vice-principal – Shellie Maloff/Ryan McAllister
 - See attached
 - MDI survey underway
 - Video presentation “future Forward” by Academy PM
 - ROAR Feb assembly
- o Chair/Vice Chair
 - Nothing to report
- o Treasurer - General Fund / Gaming Fund
 - BCeID applied for and waiting
 - CHEQUING ACCT: \$457.20
 - GAMING ACCT: \$7586.87
 - 2 CHQ cleared from January 2025 - \$125.80 (juggling club & green team pizza) // \$86.75 (speed ropes)
- o DPAC / BCCPAC
 - March 13 next meeting due to spring break
 - Advocacy training to take place in April (101 & level 1)
 - Most of the money that went missing has been recovered. Police investigation ongoing
 - School presentations back on calendar for meetings
 - BCCPAC AGM upcoming May 25-26 in PG also offering virtual
 - resolutions

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**
 - April 14, 2025*
 - May 5, 2025
 - June 2, 2025
- o Constitution & Bylaws – need to review & update as well as create fiscal policy
 - Michelle will look and emailing them out for executive input

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- Fundraising/Grants
 - Passport to the Kootenays – Books received. Taghum selling them
 - Coffee Fundraisers
 - Oso Negro – October or November 2025
 - **No. 6 Coffee Company – LAUNCHED – order deadline April 10 – delivery week before Mother's Day**
 - Order link: <https://forms.gle/ApoFsTvz8mgkJogp9>

New Business:

- Grad 12 Grad – Bingo update
 - Was well attended event and raised a fair amount of money
- Grad 12 Scholarship – discussion
 - Tabled until we know amount from PPTK fundraiser
- Gaming Grant Requests – March 2025 meeting
 - Discussion on the requests that came in. The following requests & amounts approved. Michelle will notify teachers.
 - Michelle motioned to approved the following requests and amounts. 2nd by Natalia. All in favour.
 - Athletic program (fitness centre) - \$1000
 - Sequoia learning Centre (hoodies & weights) - \$600
 - MSS Positive Behavior interventions & Support – vinyl for stickers - \$350
 - Math Club – entrance fees for competitions - \$232
 - MYP – year end camping trip - \$900 (\$10/student)
 - MYP – sports equipment/outdoor games for lunch hour - \$300

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

Adjournment @8:00pm

Thank you for attending