



SSS PAC MEETING AGENDA

Wednesday, April 12th, 2023 @ SSS Library 6:00PM

Meeting start: 6:00PM

Attendance: Nicole Latka, Tiffany Rybachuk, Taylie Bruce and Andrea Murray

Welcome – We would like to acknowledge this meeting is taking place on the homelands of the Ktunaxa people.

Approval of minutes: March 15th, 2023

1st Nicole

2nd Tiffany

Treasurer report:

\$ 6, 484.45 in gaming (debits to account \$3.75/month for monthly fees and \$5.00/Month for paper statement fees. Total of \$8.75/month)

\$ 1, 190. 89 in general

School Trustee Report

TRUSTEE BELLINA'S APRIL 2023 REPORT

Good afternoon. I hope you all enjoyed March break which now seems so far behind us. Now we are preparing for Grad and enjoying lots of outdoor education and sporting activities. It's so nice to see signs of spring!

I hope this finds you healthy and excited to see the final part of the school year in sight. You have all worked very hard during the year and your efforts are very appreciated by me.

The April Board of Education meeting was held at the Fernie Learning Centre on April 11, 2023.

My activities since my last report are:

April 12th - Ktunaxa Language Course

April 18th - Board Working Session (full day)

April 19th - Ktunaxa Language Course

April 20th - SEY2KT Teams Provincial Meeting (Strengthening Early Years to Kindergarten)

April 20th - CBEEN Community Meeting (requesting input for continued funding support for outdoor education)

April 21st - Board Working Session

Motions Carried at the April 11th Board of Education Meeting:

Advocacy

That the Board of Education write a letter to MLA Tom Shypitka expressing appreciation for his support for the replacement of Mount Baker Secondary School in the BC Legislature on April 6, 2023.

Contact: Chairperson Doug McPhee, 250-489-9622

That the Board research and write a letter in support CBEEN/Wildsight endeavours to restore and enhance the Columbia Basin Trust funding for environmental education for 2024 to 2034.

Contact: Chairperson Doug McPhee, 250-489-9622

In addition, provincially, every school district is working on their budgets for 2023-24, hence the full day working sessions of the Board.

Letters have been sent out from BCSTA (BC School Trustees Association) to the Ministry of Education and Childcare to request the continuation of the Student Family Affordability Funding, and to request that the government fully fund the Exempt Staff Compensation grid. (Exempt staff are those employees not covered by union contracts).

Committee Day is tomorrow April 25th and I will be attending the BCSTA AGM April 27 - 30 in Vancouver.

Principal's Report

GRAD will be in the arena this year on June 3rd. Valedictorian nominations are coming in.

Jr Girls Soccer, Mountain bike club, golf, badminton and track and field happening right now and/or starting up soon.

Looking at positive support systems, celebrate monthly, nominations of those who practicing positive attitudes and spreading kindness. Work in progress.

Vaping workshop – those caught vaping are sent home and then signed up for the workshop.

Live different assembly occurred.

Working on the school timetable for next year. Funding is based off FTE. Lose funding when students take spares/part-time timetables.

Student report cards will be available electronically May 1st.

Survey will go out. Principle/Vice Principle will get the choice to who the survey goes out to.

Correspondence

Email from Penny Lowe: Application for funding completed. See attached. Mrs Lowe is requesting funds and/or help to continue to fundraise for the Ninja Fitness Playground. \$70, 904 funds raised thus far. \$141, 848.70 required. *Discuss in new business.*

Action item: Nicole to email Penny as the PAC would like to request for her to attend a meeting to give PAC more information regarding the Ninja Playground before we commit to taking on Fundraising for this.

Email from Helena Berndt: Application for funding completed. See attached. Request for \$350 for a second instructor to attend Wild Sight field trip. Between June 6th and 8th. *Discuss in new business.*

Full amount APPROVED. Tiffany will prepare the cheque and will reach out to Mrs Berndt to let her know.

Email from Melissa Traub: Application for funding completed. See attached. Request for \$1,000 for Whitewater rafting trip for Outdoor Ed Class May 17th. \$2, 114.18 needed. \$1,000 has been raised thus far. *Discuss in new business.*

\$500 APPROVED. Tiffany will prepare the cheque and will reach out to Mrs Traub to let her know.

Email from DPAC team regarding upcoming session presentation by Scott Rothermel. Sessions: April 11th Video Games Risks & Rewards. April 18th Social Media Risks & Rewards. April 25th Sexting, Sextortion & Sexual Age of Consent. *See posters attached.*

Second Email from DPAC Team: Forwarded March 15th Meeting Summary of items to bring to the attention of PAC. *See email attached.*

Old Business

Spring Event for the Students – see attached. Spring Activity posted to FB Page and forms taken to the school.

New Business

Applications for funding – **SEE DETAILS ABOVE.**

Annual revenue reports for 2021 and 2022 not completed/submitted. All fundraising/licensing will be on hold until we get this rectified. PAC or any other group are unable to apply for gaming licenses for fundraisers until further notice. **Action: The board will need to work with the previous board to resolve ASAP!**

2022/2023 Scholarship - **Action: Nicole will reach out to Sharlene to see if she has received anything from anyone or if there is an application form used in previous year(s) for application submission for PAC Bursary.**

Provincial Funding: Parent and PAC questions: Who decides where the money is used?

Action: Nicole to send an email to Bev Bellina/Michael Kelly with question and they'll look into response to inquiry.

Here is what I have to offer as an answer to your question, money comes from a variety of sources, two that have been applied to are:

1. **Carbon Neutral Capital Program (CNCP):** the CNCP is a program which is available to provide specific funding to energy-efficiency projects that lower the school districts carbon emissions.

When selecting priorities for CNCP funding, the school district shall consider the following:

- The measurable emissions reductions and operational cost savings
- Coordination with other capital program needs for the schools, such as Seismic Mitigation Program (SMP)
- That the Long Range Facilities Plan (LRFP) demonstrates the school district is working towards optimizing available space
- Priorities are identified that will do the greatest good for the greatest number of students
- Previous recent projects have been delivered within the scope, schedule and budget
- The school district has the resources to successfully deliver the project

2. **School Enhancement Program (SEP):** The School Enhancement Program was launched in 2014 to help school districts extend the life of their facilities through a wide range of improvement projects, including:

- Roofing upgrades (i.e., replacement, repair)
- Exterior Wall System upgrades (i.e., cladding, insulation, windows, building envelope)
- Interior Construction upgrades (i.e., interior accessibility, flooring, wall partitions)
- HVAC upgrades (i.e., heating, ventilation, air conditioning)
- Electrical upgrades (i.e., power supply, distribution systems, fire protection systems)
- Plumbing upgrades (i.e., washrooms, water fountains, re-piping)

Consideration will also be given to whether the project proposals:

- Address issues affecting safety or the effective functioning of the school
- Are in schools with unique significant importance to the school district such as those in rural areas with limited alternatives
- Where the benefits over the costs of the improvements are positive over the appropriate time horizon for the investment

Successful projects are chosen based on need, priority and how well they support student learning and safety.

The process for deciding what gets done looks something like this: energy engineering company has been hired to review SD5 building and they make a recommendation to Operations Manager, Operations Manager does up a report and submits to School Board, School Board recommends or asks for changes, and then it is submitted to Provincial Government for consideration. In this case I understand new lighting is being supported from CNCP and boiler work was applied for but not accepted through the SEP.

Meeting adjourned: 7:35PM

April SSS PAC Meeting: Wednesday May 17th @ 6PM in the SSS Library.

Remaining meetings of 2022/2023 School Year:

June 21st