

MBSS PAC Meeting Minutes

November 2, 2021

7:00pm On-Line Via ZOOM

1. **Meeting Called to order:** 7:02pm
2. **Attendees:** Liz Chaney, Lies Salvador, Christina Hall, Nicole Juneau, John McD, Marifer, Gillian, Nicole, Tanya, Jill Carley, Kaley W., Dave Hill, Chris Johns
3. **Additions to the agenda:**
Christmas Village fundraiser for PACS
4. **Treasurer Report:** Christina Hall

I was approached by Leeanne Franklin. We had agreed to pay for end of year treats and had not yet paid. An estimated cost of \$1000.00 – (was passed at the May 4th, 2021 meeting)

Gaming fund received \$13000.00; there was \$3000 currently in the account. Now have \$17037.00 in the account.

There is \$7000.00 outstanding in scholarships, not included in the \$17037.00

Traditionally we provide funding of \$8000 in scholarships and \$3500.00 to grad/prom.

Motion by Liz to give \$3500.00 to grad/prom and \$8000 for scholarships. 1st - John 2nd - Nicole

Left with \$5500 for the remainder of the school year.

Question posed to Jill or Kaylee - Any uniforms needed? Jill responded that soccer uniforms are a want, may not meet the need category. She explained they go missing because of international students. Thinking to give them as a keepsake, so making request if possible.

Liz suggested to provide a quote. Jill agreed to do so.

Remaining funds will go toward to treat days, uniforms, computers, etc.

4. New Business:

- Funding for graduation ceremonies/prom (\$3500) – Discussed above
- 2021/2022 PAC Scholarships for graduating students (\$8000) – Discussed above
- Christmas Village:

This is a fundraiser whereby gift baskets are auctioned off by school submissions. Generally, it is offered to school PACS. Mt Baker PAC doesn't participate, but we offer it to groups in the school. They usually make about \$1000.00; need to commit by Nov 5. No one knew of anyone

fundraising. Possibly the recycling group might be interested. They may be, but very short notice. Liz will forward to them and leave committing to them.

5. School Board Trustee Report – Chris Johns

Summary of motions from Oct 12 meeting:

- Legacy of learning: Currently attempting to return all school artifacts to a central location. Looking at Kootenay learning campus as a possible location. There is no storage in schools. Need to give board a cost proposal. Do not want to dispose of these items.
- Recognition of employees. Posting on website; district and school level. Will have presentation for next board meeting. Recognize present employees and past employees with significant contributions.
- Thank you letter to indigenous committee for their presentation.
- Select standing presentation submission to government services. Advocacy to get funding for special education and buildings replacement.
- Youth in trades (see attachment in the minutes from the October 5th, 2021 meeting)
- Traffic: Looked at hot spots in sd5. In Cranbrook; Mt baker, Laurie, TM Roberts. Still working on these.

Contact Chris Johns with any questions (chris.johns@sd5.bc.ca)

6. Principal's Report – Dave Hill

- Photo retakes tomorrow.
- Numeracy and literacy assessment for grade 12 that missed it in grade 10. UBC is now looking at literacy 12 as an entrance measuring stick.
- Growth plan put on website. We have determined a weakness in comprehension skills within subject areas. The tested scores were low. Trying to target some areas as a growth goal.
- Athletics for provincials: We do not have to qualify for provincials. However, we are not comfortable with the contingencies (Covid rules, BC High School Sports rules, Interior Health rules and Ministry of education rules) so we're pulling teams from provincials this year. We have received email feedback, as anticipated. This was a difficult decision for the school to make. Unfortunately, it really affects the kids, but the school had to look at safety first. The cost of sending teams is also extremely high.
- Nov 24 there will be a scholarship meeting for parents on Teams. An invite will be posted.
- In the new year we will look at possible prom and grad options.

Question posed: How to confirm if kids have completed the literacy assessment?

Parents can look at MyEdBC. We will send out information regarding how to access the site. If you are not sure, you can contact Dave directly. If your student is currently doing English 12, they will complete it with the class.

Tanya relayed, "Thank you for last year's grad. Kids were happy. Community appreciated getting involved."

Liz suggested a fun milk and cookie day at the school. Cost is \$1000.00

Liz made a motion to give the \$1000 for this. 1st - Tanya 2nd - John

7. DPAC Report: Lies Salvador

- Voted in new executive.
- PAC 101 seminar through BCCPAC on November 15th –to share what we have learned so PACS who are starting out can benefit from our experience.
- Great representation from schools in our district at the DPAC meetings
- Lies will be attending the BCCPAC Virtual conference at the end of the month
- Communication with DPAC outside of the monthly PAC meeting is possible through Liz or Lies (Liz – jonandliz@shaw.ca or Lies - markliessal@gmail.com)

8. Next meeting: February 1st, 2022 at 7:00pm

9. Meeting adjourned: 7:38pm