

**Mount Baker  
Secondary  
School**



**MBSS PAC Minutes**

**February 7, 2023 7:00 pm**

- a. **Welcome & Introductions**
  - Meeting called to order at 7pm
  - Attendees: Chris Johns, Patricia Whalen, John McDonough, Carmen Wienke, Liz Chaney, Lies Salvador, Jan Morrison, Dave Hill
- b. **Minutes from the last meeting are posted on the MBSS website**
- c. **Additions to the agenda**
  - Homeless Camp by Joseph Creek near school – this camp is on City property, but has not caused any issues to the school so far. SD5 staff have checked on it and it is being monitored by the city.
  - Canadian Parents for French – Jan is the new representative for this group. They are looking for parents to join to keep it afloat. They are bringing in Theatre La Seizieme in April for French language students at Baker, Parkland, and possibly TM Roberts.
- d. **New Business:**
  - Change to SD5 calendar in April – April 24 is now a non-instructional day and April 17<sup>th</sup> is a regular school day. The revised calendar is available on the SD5 website and a reminder will be sent out in April of the change.
  - Traffic Safety Grant – SD5 and the Cranbrook Safety Committee are looking at applying for a Vision Zero Grant(s) to provide solutions to traffic issues around schools. At Baker, looking at doing something about the crosswalk across 14<sup>th</sup> that the students use to access Safeway, as it gets very congested at certain times of the day – possibly a pedestrian controlled light.
- e. **Principal's report – Dave Hill**
  - 2<sup>nd</sup> Semester has started – report cards will be published to the Education Portal by Friday, Feb 10
  - Grad Parent prom meeting Thursday Feb 9 at 7pm in the Library
  - Basketball is ongoing – teams heading to provincials at the coast in March

- Scholarship applications open February 21<sup>st</sup> for graduating students – they will be available online on the school website
  - Grade 9 parent meeting at the end of February – counsellors will be visiting Parkland and Laurie to start course selection process
  - March 8<sup>th</sup> there will be a joint Band and Art presentation at Key City Theatre
- f. Treasurer's report – Christina Hall – see attached. We have \$6900 remaining gaming funds this year
- g. DPAC Report – Lies Salvador
- Continuing with Zoom meetings so it is easier for all schools to participate since DPAC includes Cranbrook, Jaffray, and the Elk Valley
  - Bylaw workshop was a success and a recording is available for any PACs interested in watching
  - Looking at bringing in Scott Rothermel from SD8 (Manager of Safe Schools) to do a 3-part parent presentation on Safe Schools – topics include Video Gaming, Social Media Issues, and sexual consent/sexortion
- h. School Board Trustee report – Chris Johns - Summary of Board Motions attached
- Budget process has started and PACs can submit requests
  - Hiring fair at College on March 1<sup>st</sup> – SD5 actively recruiting bus drivers, maintenance staff, clerical, EA's, etc.

Meeting adjourned at 8pm

Next Meeting: March 7, 2023 at 7pm

**Attachments:**

**MBSS PAC- GAMING ACCOUNT**

**Financial Report: As of February 7, 2023**

<b><u>Balance as of November 2, 2022:</u></b>	<b><u>\$21,726.18</u></b>
<b>Less Scholarships for 2021-2022 school year:</b>	<b>-\$3000.00</b>
<b>Cheque for MBSS gaming club</b>	<b>-\$1491.44</b>
<b>Monies allocated for Scholarships</b>	<b>-\$4000.00</b>
<b>Monies allocated for Prom</b>	<b>-\$3500.00</b>
<b>Monies allocated for MBSS scoreboard</b>	<b>-\$4000.00</b>
<b>Monies allocated for Art Gallery Supplies</b>	<b>-\$1200.00</b>
<b>Expired Scholarships from 2020-2021 school year</b>	<b>+2400.00</b>
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<b>Current balance as of February 7, 2023:</b>	<b>\$6934.74</b>

SUMMARY OF BOARD MOTIONS CARRIED  
December 13th, 2022

**Motions Carried**

**General**

That the Board of Education send the amended Area Standards/Indigenous Spaces letter to the new Minister of Education and Child Care, Hon. David Eby, which reflects the new Board configuration.

Contact: Chairperson Doug McPhee, 250-489-9622

That the Board of Education approve Christmas donations to the Cranbrook and Fernie Salvation Army and the Jaffray, Sparwood and Elkford food banks, in lieu of holiday gifts for staff at the District worksites. The amounts will reflect the full-time equivalent (FTE) of district students in each community.

Contact: Chairperson Doug McPhee, 250-489-9622

That the Board of Education purchase large wreaths for the Remembrance Day ceremonies in the communities of Elkford, Sparwood, Fernie and Cranbrook.

Contact: Chairperson Doug McPhee, 250-489-9622

That the Board of Education approve the School District 5 Statement of Financial Information (SOFI) report of June 30, 2022 and submit to the Ministry of Education and Child Care.

Contact: Chairperson Doug McPhee, 250-489-9622

*If you require a comment on any of the above motions, please feel free to contact the person listed below the motion. As always, feel free to contact me if you have any questions :)*

Cheers,  
Trina Ayling  
250-421-3863

