



SSS PAC October AGM/Regular Meeting

Wednesday, October 16th @ SSS Library 6:00PM

Meeting start:

Attendance: Nicole Latka, Lana Dortman, Krissy Bursey, Tiffany Rybachuk, Tania Lyons, Alayna Pinchak, Stefan Fischer, Mrs Erin Hay, Ms Kathy Conlin

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

AGM

September AGM: Position up for nomination: President (Chair), Vice-President (Vice-Chair), Treasurer, Secretary, DPAC Representative. As per SSS PAC Constitution and Bylaws each term is for one year. Voting in of Members. SSS PAC Constitution and Bylaws have been attached for reference.

2023/2024 Executive Members:

President (Chair): Tiffany Rybachuk

Vice-President (Vice-Chair): Nicole Latka

Treasurer: Tiffany Rybachuk

Secretary: Keli Weinbender

DPAC Representative: Tiffany Rose

2024/2025 SSS PAC Executive Members

President (Chair): Tiffany Rybachuk

Vice-President (Vice-Chair): Nicole Latka

Treasurer: VACANT

Secretary: VACANT

DPAC Representative: VACANT

Regular October PAC Meeting

Approval of minutes: September 19th, 2024

1st Tiffany Rybachuk

2nd Nicole Latka

Treasurer report:

\$ 326.51 in gaming

\$ 1,017.78 in general

School Trustee Report:

TRUSTEE BELLINA'S OCTOBER 2024 REPORT

As I write this on November 6th it is snowing. It's not staying on the ground but the flakes are pretty to watch. Winter is on the way! I hope this finds you well, safe and enjoying the start of the school year.

The Board of Education met on October 8, 2024. We were meeting at the Kootenay Learning Centre in Fernie and then coming to Sparwood for the opening of the new playground and open houses of FJMES and SSS. There was an accident on the highway and the Board and staff were unable to come to Fernie or Sparwood so we held our meeting on TEAMS and I gave Superintendent Johnson's address and regrets for being unable to attend. The grand opening of the playground was a HUGE success and very well attended. It will be a great place for the community to drop by to rest while watching children enjoying the outdoors on safe playground equipment. A big thank you to PACs for fundraisers and generous donations from private donors and the business community.

Motions carried from Committee recommendations are:

That the letter template from SD58 be edited and shared with SD5 PAC's and DPAC.

That a letter be written from the Board of Education to the BCSTA for their recent advocacy letters.

That the two letters provided to the Board on the strategic advocacy for BC Elections be shared with the MLA candidates.

My activities since my last report are:

October 8th - Board of Education monthly meeting

October 10th - SEY2KT Provincial meeting (Strengthening Early Years to Kindergarten)

October 19th - Election Day in BC

October 22nd - Provincial Council Training Session

October 25th - 27th - BCSTA Provincial Council Meetings

October 28th - Board Committee Day

We have had two pretty exciting elections in BC on October 19th and in the United States yesterday. I wish all the elected leaders' success in the coming years and that education stays at the top of their list of priorities.

Please contact me at any time. I always appreciate hearing from you. Take care.

Bev Bellina

Principal's Report:

School growth plan, part of the process is sharing with PAC. 1st goal: Numeracy – 6th year of numeracy as a focus. 2nd goal: human and social development. Mr. Faucher presenting: Goal to improve numeracy in the school. Differentiating numeracy from math. Thinking and communicating numbers into the real world. New goal and research question every year. Grade 7 info of how they were doing work in classes. Good progress the first year. Last year focuses on grade 10s ahead of their provincial assessment. Tough for the group to take seriously.

STEM to improve science-based classes.

Increase collab with science and shop teachers to get engineering-based learning into the classes. Build lab programs and hopefully see improvements in kids in Grade 11 with numeracy.

Human and social development: safety, feeling welcome and sense of belonging all will help build confidence in learning.

Strategies: focus across whole district around behaviours. Explore perceptions of human behaviour. Receive, how we perceive and how we respond to behaviours.

Screens in design hub, student taking over and will post info on these screens.

Vulnerable students, indigenous students and students in care. Want to make sure all the interventions we do we take care of our really vulnerable sectors.

Annual budget for growth plan. When we look at paying for different kind of assemblies those things come out of growth plan.

Group coming October 30th. For Grade 7,8,9. Presentation about making good decisions.

Correspondence

BCCPAC membership registration open. Once PAC Executive are in place will apply.

Old Business

1. Gaming Grant application completed. Checked status “Complete”, but I have not received any correspondence regarding if the school received a grant or not and nothing has been deposited directly to our gaming account, so I am unsure if we were granted any gaming.
2. Still trying to obtain the correct and full details of gaming from 2023/2024 Grad Committee to submit year-end report.

New Business

2024/2025 Yearbooks: Grad students will be asked to see if anyone is interested in taking on for Capstone. A photography student, Raelyn, is quite involved with photographing all school events and activities. Was suggested that perhaps she would be interested. If students are not interested PAC will look at taking on for the school year.

Fundraising Ideas: asked for parents present to come with fundraising ideas as we are pretty certain that we did not/will not receive a grant this school year so we will need to build up PAC funds in order to continue to help out with students/school/teacher needs.

Student Council attend PAC Meetings: email will go to Tanya Wagner to notify student council members to attend PAC meetings. Student input is important at PAC Meetings.

PAC Gaming Licenses: Motion for a PAC Member to apply for all gaming licenses going forward. This will ensure all pertinent information is received firsthand by PAC for all gaming applications.

Motion accepted. 1st: Nicole Latka. 2nd Tiffany Rybachuk. Motion passed.

Proposed budget for 2024/2025 School Year: *INPUT IS APPRECIATED*

SSS PAC Gaming Account Budget/Forecasted Spend for 2024/2025 School Year	
PAC Contributions: Student activities/field trips/events, teacher requests, extracurricular group funding, etc.	\$2,000
PAC Events, activities, BBQs, hot lunches, etc.	\$500
Misc./Unforeseen expenses	\$100
Current balance in Gaming Account	\$326.51
Approximate School Year Expenditures	\$2,600
Approximate remaining at end of School Year	Without a grant \$-2,273.49
PAC Gaming Grant "PENDING": \$20 per student, with a minimum grant of \$2,000 for PACs with fewer than 100 students. <i>*Notification is generally received by September 30th.....no notification of grant received as of October 15th</i>	
Anticipated 2024/2025 PAC Projects (for discussion) Yearbooks *PAC provides 2 \$500 bursaries to 2 Grads each year. This can no longer come out of the Gaming Account. Therefore; if PAC wants to continue to provide these bursaries fundraising (without applying for any type of gaming) must occur*	

Meeting adjourned:

November PAC Meeting: Wednesday November 20th @ 6PM in the SSS Library.

SSS PAC 2024/2025 Meetings WEDENS DAYS @ 6PM. SSS Library.

December – NO MEETING April 16th

January 15th May 21st

February 19th June 18th

March 19th