



SSS PAC MEETING

Wednesday, February 21, 2024 @ SSS Library 6:00PM

Meeting start: 6:00 PM

Attendees: Ms. Hay, Mr. Sommerfeld, Nicole Latka, Krissy Bursey, Ashley Frere, Josh Frere, Bree Chardonnos, Anjola Osasan, Beverly Bellina, Tiffany Rybackuk

Online – Angie & Heidi

School Trustee Report

Trustee Bellina's February 2024 Report

The Board of Education met at the Board Office in Cranbrook on February 13, 2024. We acknowledged the appointment of Erin Stevenson as the District Coordinator responsible for the Prevention of Gang Violence and Exploitation.

Motions carried at this meeting are as follows:

Policy

THAT Policy 21 and the associated administrative procedures be approved and posted to the District website.

Contact: Chairperson Doug McPhee, 250-489-9622

General - Amended Budget

THAT permission be granted for all the three readings of the Amended Annual Budget Bylaw to be passed at the February 13, 2024 public meeting of the Board of Education of School District No. 5 (Southeast Kootenay).

Contact: Secretary-Treasurer Nick Taylor, 250-417-2054

THAT the Board adopt the amended budget of the Board for the fiscal year 2023/2024 pursuant to section 113

of the School Act, RSBC, 1996, c412 as amended from time to time (called the "Act")

Contact: Secretary-Treasurer Nick Taylor, 250-417-2054

My activities since my last report are:

January 18th - Sparwood Early Years Committee Meeting

January 20th - Kootenay Boundary Branch Motion Building Session

January 22nd - Board of Education Committee Meetings

January 23rd - Cooking hot lunches with CWL for FJMES' hot lunch program
February 12th - FJMES PAC Meeting
February 13th - Board Monthly In-Camera and Public Meetings
February 15th - SEY2KT Provincial Meeting (Strengthening Early Years to Kindergarten Transition)
February 16th - Board All Day Budget Working Session
February 21st - DSAC Meeting (9:30-2:00)

- Sparwood Early Years Committee (1:00-3:30 joining after DSAC)
- Provincial Council Voter Training (4:30-5:30)
- SSS PAC Meeting (6:00-7:30)

I'm writing my report February 20th at 11:00 pm. I normally don't include activities I haven't attended - but tomorrow is an exceptionally full day with 4 important events on my agenda and I'm including them to make sure I don't miss one of them as they are pretty well back to back. I'll be reporting at my SSS PAC meeting at the end of the day so I can 'confirm' that I attended all four.

February is drawing to a close fairly soon and then comes Spring Break in one month. Something to really look forward to and make plans.

Please contact me at anytime. I enjoy hearing from you. If there is any way that I can be of assistance to you I will always make myself available to you.

In the meantime please stay healthy and positive in knowing that you are making a real difference in the lives of your students in all of your roles - giving them safe travel to and from school, keeping their school clean and safe for them, working in your secretarial and office positions - and teaching them every day. I am proud of each of you.

Take care.

Bev

Principal's Report

It was a fun day today, Just Dance attended and shared hip hop and Afro dance in the gym, very positive and great dancers. The structure worked really well, first individual grade groupings followed by school-wide, amazing participation in grade groupings. Thank you to the PAC for the Tim Horton's contribution, grade 12's distributed. Mr. Bullock had a week of sword fighting training for the drama group, drama to be presented April 24 – 26. A basketball tournament was hosted this weekend. DSAC students went to Fernie today, examined cell phone policy, and discussed Mission, Vision and Values for SD5. Next week will be the Capstone exhibition Feb 28, 1:30 to 3:00 pm. Invitation to PAC members to come out and view the exhibition. Black History Month started with an assembly, a lot of it was led by students. There are lots of posters around the school celebrating Black Excellence. Ms. Kundrick has a showcase of books by Black authors in the library. Parents and community members have come into the school and are cooking with students. Movies have been shown and the opportunity to attend the Bob Marley movie is being offered to Senior students at a small cost. Ms. Hay & Mr. Sommerfeld will be attending a budget meeting in Cranbrook next week. An additional music class will be offered, specifically concert band. Course selection schedule will be set next week. Parent night will be planned for March, possibly March 13th. The focus will be on grade nine parents as they prepare for high school but all parents will be welcome. Course selection may be open online before parent night

but will stay open through the parent night. K-9 report card policy has been updated, SD5 has been part of the trial and won't see big changes however the rest of the province is now on the same system. Pink Shirt Day is scheduled for next week.

Correspondence

Nil

Old Business

1. **Yearbook** – Continuing to go well, no new information provided.
2. **Team Jerseys** – Ms. Hay has developed a tracking method to ensure that needs are easier to identify in the future and there is a process of renewal.
3. **Referee Clinics** – No new information.
4. **Youth Conference** – Deferred to when Mrs. Hay is available.
5. **Black History Month** – Very successful, see principal's report.
6. **Community Foundation of the Kootenay Rockies (CFKR) Grant Application** – We were unable to apply for this grant as we did not get the appropriate information.

New Business

1. **Engagement with Teck**
 - a. **Teck representative has indicated that they can provide funding for but require a letter.** All letters must go through the School Administration. Ms. Hay indicated that the school needs computers as well as tools for Mr. Lund. Nicole and Ashley will work toward drafting a letter for review by Ms. Hay to go out to the Teck and potentially other business.
2. **Grad Bursaries**
 - a. No longer allowed to use gaming money toward bursaries. Traditionally we have given \$500 to two different students.
 - i. Motion to Participate in InstaCake Fundraiser
 1. **Tiffany**
 2. **Josh**

Meeting Adjourned at 6:50 PM