



SSS PAC MEETING AGENDA

Wednesday, June 29th, 2023 @ SSS Library 5:00PM

Meeting start: 5:10PM

Attendance: Nicole Latka, Tiffany Rybachuk, Bev Bellina, Mr Kelly and Mr Sommerfeld.

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

Approval of minutes: May 17th, 2023

1st Tiffany Rybachuk

2nd Nicole Latka

Treasurer report:

\$ 6, 484.45 in gaming

\$ 1, 190. 89 in general

School Trustee Report

See attached.

Principal's Report

Activities for the month:

Golf zones in Christina Lake

Track and field in Cranbrook

Mountain Bike provincials in Rossland.

Health retreats Grade 9/10 – Drug reduction, mental health, sex talks, etc.

Grade 7 popsicle bridge building contest

Discover the trades program in Cranbrook.

School growth plan and continuing numeracy.

Grad – 2-night event: banquet and grad ceremony.

Nicotine task force presentations. Spend a lot of time than most school trying to target and reduce nicotine use.

Coaches and sports awards happened.

Provincial assessments Grade 10 and 12. Having issues with students showing up and taking the tests.

- Required to graduate.

PAC BBQ – not the greatest turnout. Students didn't want to wait in line. Some students too shy.

Retirement dinner. Anna Reghenas retired.

Locker cleanout.

Reports cards reporting. My Ed Portal.

Job postings and interviews. Ms Sopko returning, will be teaching mostly Grade 7s. Mr Bruce will be here full year contract.

EA transfer process. It's a whole union seniority contract, so we don't know which EAs will be here. SSS is the second most in the district for EAs.

Plan on doing a hiring blitz 3 different days in Elkford, Sparwood and Ferine. People who are uncertified or thinking of getting into the EA field can go and see what to expect.

Working on budget stuff and making sure student transcripts are correct. Once reports cards were done did a last sweep to make sure transcripts are correct. Any incorrect were fixed.

Mr Kelly Moving onto Kootenay school – principle and district lead on My Ed. Managing outdoor Ed and Food Security through the District.

Erin Hay will be new principle.

Grade 7 early start August 31st at 10am.

Going ahead with 2 small engine mechanic classes. Increased our shop classes by 1. Bought 10 small engines and working with Komatsu and SMS as they are on-board to help with tools and supplies. Mr Lund is really great with small engines.

Questions: Are there any marijuana talks in school?

Answer: Yes. Part if the vaping task force. Part of the health curriculum.

Correspondence

PAC Membership renewal open for registration. *SSS PAC Membership application completed and \$75 membership fee to be mailed. Update: fee mailed.*

Received email correspondence from one of the PAC Bursary recipients with Post-Secondary confirmation. *See details below re: recipients.*

Old Business

1. Mrs Lowe is requesting funds and help to continue to fundraise for the Ninja Fitness Playground. \$70, 904 funds raised thus far. \$141, 848.70 required.

*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. Penny declined attending the PAC meeting due to Track and Field Meet. Penny sent along an information letter and plans, **see attached.***

*Nicole has been in contact with Penny regarding the Chamber Community Grant. The PAC will apply for this grant with the main request for funds to go towards the Ninja Playground Project. Next applications open up in the Fall. **UPDATE: PAC provided Penny Lowe and K&J Street Consulting with information in order to apply for BC Community Grant in a effort to secure the remainder of funds for the Ninja Playground. Application deadline August 3rd. As far as we know the application was submitted on behalf of SSS PAC and Ninja Playground Committee. No update received if Grant was received by Ms Lowe or not.***

2. 2022/2023 Scholarship/Bursary.

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. No previous application process in place. Sharlene reached out in January with no response. Nicole and Tiffany put together an application form to be used each year and forwarded to Sharlene who forwarded along to GRAD students. see attached.

FIVE applications were received. Nicole and Tiffany chose 2 applicants to each receive \$500 bursary from PAC. ***Tiffany attended Grad Ceremonies to present the bursary to the 2 recipients. The recipients were: Madison Hutchinson and Cailey McLean. Madison Hutchinson has been in touch with post-secondary registration confirmation. PAC will send an etransfer once online banking has been sorted/received.***

3. End of year BBQ – June 19th.
4. Gaming Grant application completed.

New Business

September AGM: Position up for nomination: Chairperson, Vice-President Chairperson, Treasurer, Secretary, DPAC Representative. As per SSS PAC Constitution and bylaws each term is for one year; therefore, all terms up for nomination as of September 2023.

Tiffany has been in conversation with RBC regarding online banking. Jillian Doey has been able to coordinate this. PAC to receive debit card for deposits only and online banking login details soon.

No budget established from year to year. Need to establish a budget for 2023/2024 school year.

Projects: School Yearbook – is this something we can get the photography class to participate in? Comment from Mr Kelly – this is a big project to take on. Would need to be discussed at beginning of School Year to see if this Photography class could capture photos for the yearbook, if it moves forward.

Pancake Breakfast: Nicole talked with Vicki Holberton to have a pancake breakfast beginning of the year. September 5th.**SECOND WEEK BETTER!**

Information received: Letter to Gaming gaming/license authority to be able to use grant money for AB school trips.

Thanks everyone for your patience as we navigated through the school year with the majority of Board Members being brand new.

Meeting adjourned:

September SSS PAC AGM: Wednesday September 20th @ 6PM in the SSS Library.

SSS PAC 2023/2024 Meetings:

October 18 th	January 17 th	April 17 th
November 15 th	February 21 st	May 15 th
December – NO MEETING	March 20 th	June 19 th