



MBSS PAC Meeting Minutes

DATE:	5 Mar 2024
TIME:	7:00pm – 8:00pm
LOCATION:	MBSS Library
CHAIR:	Lori Nicli
SECRETARY:	Jen Morrison

IN ATTENDANCE

Dave Hill, Chris Johns, Lori Nicli, John McDonough, Christina Hall, Jen Morrison

Regrets: Patricia Whalen, Lies Salvador

WELCOME & INTRODUCTIONS:

- Lori opened the meeting and welcomed everyone.

MINUTES FROM PREVIOUS MEETING:

- The minutes of the 6 Feb 24 meeting were deferred for approval until next meeting as Patricia had changes to be incorporated.

SCHOOL BOARD TRUSTEE REPORT (CHRIS JOHNS):

- Summary of board motions carried 13 Feb 24 posted on board website. Vision Zero grant application: expecting announcement during spring break, hoping for positive news for MBSS radar speed sensor lights; City and RCMP are active partners in this. Budget meetings for AY24/25 will continue at the board level. 29 April 24 BCSTA President tour (Pinewood in a.m. and MBSS in p.m.). MBSS and Special Education will be two topics for the Select Standing Committee (Provincial government that forms recommendations for future budget). Hoping for announcements relating to childcare for district prior to end of the year.

PRINCIPAL'S REPORT (DAVE HILL):

- Basketball provincials underway.
- Course selections started for Gr 10s and 11s for next year.
- Gr 9 Info Night. 12 Mar 24 Gr 8 tour (Gr 10 classes paused for day), 14 Mar 24 Parents night, followed by course selection.
- Budget meeting held, healthy numbers, will be doing hiring hopefully in spring.



- Mountain bikes stolen from shed, some recovered. Will likely move storage to basement of school.
- Joint venture with Kimberley (Selkirk) The Future is Now book. Symposium with author as keynote speaker, 13 May 24 with possible presentations by classes. 150 spots for MBSS, 50 each for Parkland and Laurie middle schools.
- Scholarship applications open 20 Feb 24 (local) closes 5 Apr 24; 8 Apr 24 (district authority scholarships open)

DPAC REPORT (LIES SALVADOR):

- Nil. Note: minutes are posted on SD5 website.

TREASURER REPORT (CHRISTINA HALL):

- Balance of \$18185.48 (includes the \$500 from expired/unclaimed scholarships).
- Rotary donated \$600 last year that still needs to be allocated to a specific school project, Christina will check with Kristy to see where story walk is or what else is in the works. Thank you notes will be issued once funds earmarked.

OLD BUSINESS:

- **Funding for Scoreboard:** Sean looking into monitor/LED operated by another device via Bluetooth; allows for highlights, versatility. "This will hold for now, there is \$4,000 currently set aside (in trust account paid out March 2023) to put towards the new scoreboard, before proceeding PAC will need an update from Dave and Sean to confirm what funds are still required." Options for laser projector or other versatile potential options, still pricing, pursuing quotes.
- **Gaming Funds Spending Ideas.** Have received a handful of applications (see New Business).

NEW BUSINESS

- **Funding Requests:**
 - o \$7500 to Sean Sinclair for Sr M & F Basketball Uniforms.
 - o \$1303 to Paul Matthews/Catherine Fillis for Garden Club supplies (tools, materials, soil, irrigation, etc).
 - o \$750 to Crochet and Knitting Club for wool, yarn, hooks, needles and tools.

John made a motion to approve the Garden Club and Crochet Club applications, seconded by Christina, all in favour. Jen made a motion to approve the uniform application, seconded by John, all in favour.

Christina made a motion to approve up to \$1000 for pizza for incoming Gr 10s, Jen seconded, all in favour.

MEETING ADJOURNMENT:

- Meeting adjourned – 7:57pm

NEXT MEETING

- 7 May 2024 – MBSS Library