

**Mount Baker
Secondary
School**



MBSS PAC Minutes

Tue 1 Oct 24 7:00 pm

Attendees : *Lori Nicli, Jen Morrison, Patricia Whalen, John McDonough, Chris Johns (Trustee), Dave Hill (Principal), Shellie Stevely, Ryan Foxworthy, Lisa Foxworthy*

- **Welcome & Introductions**
- **Approval of May 2024 minutes.** John made a motion to approve, seconded by Patricia, all in favour.
- **Additions to the agenda** Added COTR Open House info.
- **PAC Executive Elections.** All positions open. Incumbents self-nominated and all voted in favour as follows:
 - a. Chair – Lori Nicli
 - b. Vice Chair – Patricia Whalen
 - c. Secretary – Jen Morrison
 - d. Treasurer – Christina Hall
 - e. DPAC Rep – Lies Salvador
- **School Board Trustee Report.** Board meeting held 10 Sep 24. Passed last year's audited financial statement (for period ending 30 Jun 24), available on SD5 website. Continue to pursue replacement of Mount Baker, hoping it will get on next government's agenda. Grasmere community consultation in progress, looking at innovative uses of school site with partners. New Spaces Funding (before/after school care), considerable work done to support development, detailed report to be released following provincial election. Fernie approved for new elementary school building. Feeding Futures program – board concerned regarding ongoing funding. Amy Woodland distribution took a considerable amount of effort and time. Assembly at Key City Theatre for Truth and Reconciliation. SD5 website provides a wide range of information, parents encouraged to go online.
- **Principal's Report.** Truth and Reconciliation assemblies arranged with Indigenous Education councillor, well received. Completed confirmation of funding based on school attendance in September. Head count (primary) is 895, active count is 929, KES is 104. Rugby running, strong numbers for the girls, volleyball running, cross country ongoing, drama team working on play (Shakespeare in Love, fall production, possibly musical in spring). BC Post Secondary fair held today, Trade Fair at COTR tomorrow. Fire suppression work continuing, will need to move grad supplies (Lori and Dave to coord).
- **DPAC Report.** AGM is Wed 8 Oct, meetings are held at school board, minutes posted online. Nominations open for all positions.
- **Treasurer's Report**

- a. **Gaming funds status:** expected soon (last year's received 5 Oct), estimated at \$16860. Current balance \$4898.10.
 - b. **Funds allocated last year but not spent:**
 - i. **Gardening Club.** \$1300 but no receipts received, Dave to follow up.
 - ii. **Crochet/Knitting Club \$750.**

John made a motion to hold these funds until confirmation is received whether these funds are still required. Dave to follow up with teachers. Motion seconded by Jen, all in favour.
- **Old Business**
 - a. **Status of scoreboard purchase** (\$4000 set aside in trust acct, pd out by PAC account in Mar 2023). No update.
- **New Business**
 - a. **Gaming Fund Signatories.** Formal request to have Lori Nichol and Patricia Whalen, motion made by John and seconded by Shellie added as authorized signatories for the Gaming Funds account, all in favour.
 - b. **Funding requests.** Form to be distributed and posted on website.
 - i. Note can no longer contribute to scholarships
 - ii. **Prom.** Post-commencement BBQ? Add to next agenda, also bring up in prom committee forum. Kickoff meeting of prom committee Wed 16 Oct 24. Possible Dominos fundraiser.
 - c. **Open House at COTR 5 Oct 24.**
- **Adjournment at 7:55pm**
- **Next Meeting: Tue 5 Nov 24 @ 7:00pm**