



## **MBSS PAC Minutes**

**Tue 1 Apr 25 7:00 pm**

*Present: Lori Nicli (Chair), Jen Morrison (Secretary), Lies Salvador (DPAC), Christina Hall (Treasurer), Patricia Whalen (Vice Chair), Chris Johns (Trustee), Dave Hill (Principal), Michelle Warrenchuk, John McDonaugh*

- **Welcome & Introductions** at 7:04pm
- **Approval of Feb 2025 minutes.** Jen made a motion to approve, seconded by Michelle, all in favour.
- **Additions to the agenda** Nil
- **School Board Trustee Report.** Students in the local news (articles circulated), Trades Skills Competition, Innovation in Action. Nature Based Wellness course approved by Board. March 14 2025 announcement by Minister and SD5 regarding approved funding for replacement of Amy Woodland building. Replacement of MBSS: continuing to advocate, but in district new Fernie elementary school as well as Amy Woodland replacement, unsure how realistic it is to expect a replacement for MBSS. This Sunday MBSS celebrates 74<sup>th</sup> anniversary. Meeting on Friday with new MLA to discuss MBSS, Fernie elementary and Amy Woodland. Fernie expected opening in 2027. Ongoing work on the construction for Steeples Elementary Child Care. Spring 2025 Community Engagement Night 28 May 6 – 7pm. 16 April 2025 meeting with Mayor and council regarding common interest items. 29 April 2025 virtual meeting with Minister to share work with FESL and discuss current issues.
- **Principal's Report.** Athletics: Basketball wrapped up, girls and boys team participated in provincials. Upcoming: track starting, meets in May; girls and boys 15's rugby; badminton, golf and mountain biking. Playing fields are being redone in April, looking to replace goal posts dual purpose. Score clock still on the books, new projector in gym permanently mounted. Fine arts: Foot Loose 8 - 11 May, Trash Fashion 26 May. Music program performing with BC Arts Festival. Local scholarship deadline Thu. Student Learning Survey also Thu. Course selection Laurie and Parkland this week. EAP going overnight tomorrow in Kootenay Pass. Aaron Thorn incoming Principal for 25/26.
- **DPAC Report.** No meeting in March. Gary Anaka presenting this month on Child and Teenage Brain Development. April 15 and April 29 via zoom. Meeting next Wednesday.
- **Treasurer's Report:** Chair requested to sign PST rebate for PAC purchases. Gaming funds status. Opening balance of \$16218.95. Transactions: bank fee (\$2.92), closing balance \$16213.95. (Gaming license for Warriors – money raised through meat draw \$38640.) Approved but not paid: \$200 library speaker, \$800 for yoga club, \$1000 for outdoor education, \$4500 for prom. \$9713.95 left to allocate. No new requests received.

- **Prom Update.** Patricia has been in contact with Sean regarding Mr Mike's fundraiser – food truck for rugby tournament, would have drink/snack concession; location for tournament to be finalized.
- **Old Business**
  - a. **Status of scoreboard purchase** (follow up on grant possibilities). No update.
- **New Business**
  - a. **Funding requests.** No new requests received. Suggestion made to submit funding request for goal post replacement.
  - b. **Note: Voting for new exec will be held at the 7 October 2025 AGM.**
- **Adjournment at 7:49 pm**
- **Next Meeting:** Tue 6 May 25 @ 7:00pm