

MBSS PAC Meeting Minutes

February 2, 2022

7:00pm On-Line Via ZOOM

- 1. Meeting Called to order:** 7:04pm
- 2. Additions to the agenda:** none
- 3. Treasurer Report:** Christina Hall

Account currently has \$17037.19
\$1200 in unclaimed scholarships from 2019/2020
\$2900 in scholarships for 2020/2021
\$3000 is set aside for Prom
\$8000 is set aside for scholarships in 2021/2022
Milk and cookie costs were around \$800. \$1000 was budgeted for.
\$4337.18 is our current balance

Motion made to give \$1700 to provide new uniforms for students at Mt. Baker
1st Lies
2nd John
Motion carried
Jill will order.

Very few requests for funding from the school
Rotary is looking for places to support as they have raised a lot of money through online bingos.
Funding will need to go through the PAC. They cannot give directly to the school. Kaley will see if there is interest in requesting funds.
Scholarships: \$500 will be given for a French immersion scholarship. Kaley and Liz have looked at the Scholarship distribution and now \$1750 will go towards athletics and \$500 for French immersion.

4. New Business:

Funding for soccer team uniforms (\$1700.00)

5. School Board Trustee Report – Chris Johns

SD5 has submit an application for becoming an Online learning school. Possibly open up to out of catchment students. Parents have requested more information regarding Provincial Online School – Chris will look into what it means.
Hockey project. Sparwood secondary looking for new school grounds funding.

6. Principal's Report – Dave Hill

Semester two has begun. Not too much staff disruption re covid. Literacy and Numeracy Assessments cancelled. Authorities have assured that this will not affect grade 12 students. Prom committee meeting next week.

7. DPAC Report: Lies Salvador

Ease presentation-K-7parents how to deal with anxiety. Good resources (apps; Mindshift, Headspace, Calm) Healthy mind PC. Great presentation. Enjoyable. 2nd presentation by Jason Tischour and Charlene. Discuss SOGI123 and how presented in schools. Issue with presenter and language. Many parents were not aware it was being presented in the schools. Supported by SD5. This presentation was well done. DPAC on behalf of Laurie School. Understanding the Teenage Brain. DPAC is funding this to pay for the webinar. Maybe end of February. Info will be sent out. Talking about if it may be an interesting idea to connect with DSAC. Jason is going to see how DSAC feels about it and have a rep attend a DSAC meeting so understand how parents advocate for kids. And see if a DPAC rep could attend a DSAC meeting. Try create a bridge between the two groups.

8. Next meeting: March 1, 2022 at 7:00pm

9. Meeting adjourned: