

MBSS PAC May 3, 2022

Meeting Minutes

Start time: 7:01pm

- **Welcome & Introductions** - please follow Zoom etiquette. Make sure you are muted unless you need to ask a question or make a comment. I will try to monitor “raised hands”, but please be patient with me if I miss you! Questions may also be typed into the chat – again, I will try to monitor.

- **Additions to the agenda** - none

- **School Board Trustee Report** – Chris Johns

Were no committee meetings in March. A few last-minute things from my attendance at Highlands PAC.  
-Traffic safety concerns surrounding SD5 buildings in the city. Setting up a Traffic Safety Committee regarding road safety in Fernie, Jaffray and Cranbrook. City has a letter saying they do not need to do anything, although there are concerns. So, we will need to put on some pressure to ensure something is done.

New food guide came out at the end of April. Many concerns with the new guidelines.

New Superintendent has been hired – Viveka Johnson. Was the principal of MBSS and was a District Principal at SD6.

Appointed Doug Mitchell to Key City Theatre.

We approved recommendation to use SD5 buildings for community bookings. Liz asked “Where does the money go from bookings?”- Dave responded “to the school.”

- **Principal’s report** – Dave Hill

January assessments complete now.

Some sports are running; soccer, rugby, golf, track and field, mountain biking groups.

Most time tables are done. Some issues with grade 10 schedules due to new requirements.

AP exams running next week.

Upcoming BBQ

Commencement- at Western Financial; 5:00pm. Try to be under 2 hours. Prom is happening the following day (Friday)

Grad is open to anyone. Never had capacity issue before. Seating capacity is 2000. Have 300 grads.

- **DPAC Report** – Lies Salvador

Another Understanding the Teenage Brain presentation on May 24 because many missed the first one. In April hosted the Understanding the Child's Brain. DPAC approved funding for a Staff Appreciation. Each PAC will receive funds to go towards a thank you for the staff.

BCCPAC had no representation from here due to a memorial and personal commitments. Most of the voting power comes from schools around Vancouver. We don't have a huge voice with BCCPAC. Usually have an average of 6-7 schools from our area represented. Trying to increase that number.

New idea from Highlands; why not invite incoming parents to the last PAC meeting of the year at their new school when students are transitioning to middle school or the high school. We will apply this approach next year, as we will not have a June meeting.

- **Treasurer's report** – Christina Hall

18,500 in bank. 2900 from old scholarships, ..... 3500 was committed to prom committee. The food committee asked for another \$500 for prom.

New balance just over 3600. Milk and cookie and soccer uniforms are paid for.

Inquiry to Dave if any funds needed for the BBQ, etc. Dave will bring it up at the staff morning meeting.

- **New Business:**

- i. Additional funding for Grad Committee – request for additional funding of \$500 for the Prom Committee to help with the cost of food (Motion and vote conducted by email April 19th)
- ii. Liz and Kaley to request money from Cranbrook Rotary to buy skis for Outdoor Ed Club.

- Next PAC meeting date:

October 4, 2022

End time: 7:54