

**Mount Baker  
Secondary  
School**



**MBSS PAC Meeting Minutes**

**November 1, 2022 7:00 pm via Zoom**

Meeting was called to order at 7pm

Attendees: Liz, Lies, Chris Johns, Dave Hill, Kaley W., Ryan Damstrom, Jodi, Carolyn, Thielen Family, John McD, Lori N., Patricia W.

Regrets: Christina Hall

- Minutes from the last meeting are posted on the MBSS website
- Additions to the agenda - new funding request received
- School Board Trustee report – Chris Johns
  - I. New Trustees to be sworn in at inaugural meeting in November
  - II. Continuing advocacy for replacement of MBSS with the addition of requesting that the Ministry of Education include Indigenous spaces in all new builds
  - III. See attached summary of Motions passed
- Principal's report – Dave Hill
  - I. Athletics going strong – Volleyball and Soccer wrapping up their seasons and Basketball starting. Teams can travel to tournaments but bussing is still an issue due to lack of drivers in the district.
  - II. Bathroom issues at the school, especially the girl's bathrooms – often group of kids in the bathroom hanging out and, in some cases, vaping making it uncomfortable for other students to use the facilities. School may remove the main doors and/or turn some of the bathrooms into gender neutral to help alleviate the problems of kids gathering.
  - III. No more collaboration days – one morning a month used to be used for teacher collaboration and kids would start school in the second block. Decided that this interrupted the flow in some classes
  - IV. November 23 there will be a grade 12 parent meeting regarding scholarships
  - V. Check the MBSS webpage for important info – Scholarships open Feb 21, Art show coming up etc.
  - VI. For parents of graduating students, there will be an open house at College of the Rockies on November 19<sup>th</sup> from 10am-1pm

- **DPAC Report – Lies Salvador**
  - I. **New Executive – Lies – Chair, Tara - Co-Chair, Chris – Treasurer, and Melissa – Secretary**
  - II. **Good turnout to last meeting but still looking to get engagement from other schools – schools are invited to send a report about their PAC activities, and DPAC members are reaching out to schools, especially those with new executives to help them out**
  
- **Treasurer’s report – Christina Hall (regrets)**
  - I. **We received \$15,560 in gaming funds this year**
  
- **Funding Requests (Requests attached)**
  - I. **Scholarships - \$8000? This is the last year so we could reduce this amount – \$4000 (standing request from school – no submission attached))**
  - II. **New Score Board for gym - \$25000ish (yikes) - \$4000 this year/\$4000 next year? (discussion with Athletics Director – no submission attached as still looking at pricing)**
  - III. **Prom - \$3500 (standing request – no submission attached)**
  - IV. **Video Game System - \$1500**
  - V. **Ping Pong Tables - \$2100**
  - VI. **Art and Photography Gallery supplies - \$1200**
  
- **Motion: That PAC give \$1500 to the video game club, \$1200 towards art and photography supplies, \$4000 towards a new scoreboard in the gym, \$4000 to scholarships, and \$3500 to the Grad committee for a total of \$14200. 1<sup>st</sup> Lies/2<sup>nd</sup> Lori PASSED**

**Meeting adjourned at 7:44 pm**

**Next Meeting: February 7, 2023 at 7pm**

**Attachments:**

- **Treasurer’s Report as of Oct 4, 2022**
- **Summary of Board Motions**
- **Funding requests received**

## MBSS PAC- GAMING ACCOUNT

Financial Report: As of October 4,2022

Balance as of June 30, 2022:	\$10,066.18
Less outstanding Scholarship cheques from 2020-2021:	-\$2400.00
Less Scholarships for 2020-2021 school year:	-\$4500.00
Provincial gaming funds	+\$15560.00
Donation from Rotary for Cross-Country Program	+\$5600.00
Cheque written to Cross-Country Program	-\$5600.00
Donation from DPAC for Teacher Appreciation	+\$567.00
Cheque written for Teacher Appreciation	-\$567.00
<b>Current balance as of October 3, 2022:</b>	<b>\$18,726.18</b>

SUMMARY OF BOARD MOTIONS CARRIED  
October 11, 2022

**Motions Carried**

**Advocacy Education**

That the Board send a letter supporting the concerns raised by School District 68 in their letter to Minister Whiteside of July 5, 2022, regarding capital funding, Ministry processes for operating and special purpose funding approvals and additional supports and strategies for mental health.

Contact: [Chairperson Frank Lento, 250-423-7607](mailto:Chairperson Frank Lento, 250-423-7607)

That the Board send a letter supporting the concerns raised by the BCSTA in their letter to Minister Whiteside of August 29, 2022, regarding an increase in school life-cycle funding.

Contact: [Chairperson Frank Lento, 250-423-7607](mailto:Chairperson Frank Lento, 250-423-7607)

**General**

That the Board approve the date change to April RSA Professional Development Day of the SD5 2022 – 2023 Annual School Calendar.

Contact: [Chairperson Frank Lento, 250-423-7607](mailto:Chairperson Frank Lento, 250-423-7607)

THAT the Board send a strongly-worded letter to the Ministry of Education and Child Care asking them to amend the Area Standards document to include a space designated for an Indigenous Meeting place in new school builds and renovations.

Contact: [Chairperson Frank Lento, 250-423-7607](mailto:Chairperson Frank Lento, 250-423-7607)

That the Board supports parents who choose to withdraw their child from the FSA.

Contact: [Chairperson Frank Lento, 250-423-7607](mailto:Chairperson Frank Lento, 250-423-7607)

Cheers,  
Trina Ayling  
250-421-3863

Updated October 2022

**MBSS PARENT ADVISORY COUNCIL  
APPLICATION FOR ACCESS TO BC GAMING FUNDS**  
(Please include all information you would like to have considered.)

Date: Oct 31, 2022

Name of teacher, class, club, or student group: Bonnie Hayes - Art & Photography

Amount of money requested: \$ 1,116.66

Item(s) or Activity that you are requesting funds for: (Please attach a quote, or list suppliers and costs)

see attached sheet (both sides)

Explain how this acquisition will benefit students in our school and how many students (and in which grades) it will assist.

The frames and wire will be used by photography and art students for years to come. These frames are very durable. The large ones I still use were purchased back in the mid 90s & are still in great shape. The left over wire and hooks will allow us to get student canvases ready for the art show in May that must meet gallery requirements.

Any other information you would like the MBSS PAC to know:

The frames & other materials will be for our first formal gallery show in many many years. Frames will be used for years to come & the wire will allow our new and old frames to be strung properly to meet gallery requirements. The left over wire and screws will be used to mount canvases to meet gallery requirements. Some canvases may be reused in following years.

To the best of my knowledge, the money requested above falls within the eligible uses of PAC Grant Funds as outlined on the reverse page. (incl photography in a professional gallery for one month)

Signature BH bonnie.hayes@sd5.bc.ca

Please email completed form to Liz at jonandliz@shaw.ca 250-426-5241 ext 25113

Updated October 2022

**MBSS PARENT ADVISORY COUNCIL  
APPLICATION FOR ACCESS TO BC GAMING FUNDS**

(Please include all information you would like to have considered.)

Date: Oct. 12 2022

Name of teacher, class, club, or student group: Chris England

Amount of money requested: ~~\$100~~ \$1500

Item(s) or Activity that you are requesting funds for: (Please attach a quote, or list suppliers and costs)

Nintendo Switch: 399.98  
Joy-Con Controllers x3: 299.96  
Mario Kart and Smash Brothers: \$159.98  
25ft HDMI Cable: \$22.49  
6ft Optical Cable: \$9.15  
HDMI Audio Extractor: \$26.31

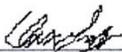
Explain how this acquisition will benefit students in our school and how many students (and in which grades) it will assist.

I want to host a video game club in my class. Lunch hours suck for many students. We have no cafeteria or place to gather. This game system would allow students to gather, to play and watch video games at lunch hour. I would host tournaments that could include up to 64 players, not to mention the numbers of students who come out to watch.

Any other information you would like the MBSS PAC to know:

I requested the same system last year, unsuccessfully. I think it would be a big hit. I wish we had the funding to purchase computers for a similar club, especially with the rise of eSports. Many universities offer scholarships for eSports. The games we are playing are pro-social and will allow many students who are lacking social connections new opportunities to make friends. I'm asking for \$500 less than last year to get up and running.

To the best of my knowledge, the money requested above falls within the eligible uses of PAC Grant Funds as outlined on the reverse page.

Signature  \_\_\_\_\_  
Please email completed form to Liz at [jonandliz@shaw.ca](mailto:jonandliz@shaw.ca)

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Updated October 2022

**MBSS PARENT ADVISORY COUNCIL  
APPLICATION FOR ACCESS TO BC GAMING FUNDS**  
(Please include all information you would like to have considered.)

Date: Oct 31, 2022

Name of teacher, class, club, or student group: Robinson

Amount of money requested: \$ 2015.94

Item(s) or Activity that you are requesting funds for: (Please attach a quote, or list suppliers and costs)

- 6 table tennis tables

Explain how this acquisition will benefit students in our school and how many students (and in which grades) it will assist.

- Allow students to be active during non-instructional times.

Any other information you would like the MBSS PAC to know:

- These tables will be made available to all MBSS students

To the best of my knowledge, the money requested above falls within the eligible uses of PAC Grant Funds as outlined on the reverse page.

Signature  \_\_\_\_\_  
Please email completed form to Liz at [jonandliz@shaw.ca](mailto:jonandliz@shaw.ca)