



## **MBSS PAC Meeting Minutes**

<b>DATE:</b>	8 Nov 23
<b>TIME:</b>	7:00pm – 8:00pm
<b>LOCATION:</b>	MBSS Library
<b>CHAIR:</b>	Lori Nicli
<b>SECRETARY:</b>	Jen Morrison

### **IN ATTENDANCE**

Dave Hill, Chris Johns, Lori Nicli, Patricia Whalen, Lies Salvador, John McDonough, Christina Hall, Jen Morrison

### **WELCOME & INTRODUCTIONS:**

- Lori opened the meeting and welcomed everyone

### **MINUTES FROM PREVIOUS MEETING:**

- The minutes of the 3 Oct 23 meeting were approved as circulated and are published on the MBSS website

### **ADDITIONS TO THE AGENDA:**

- None

### **OLD BUSINESS:**

- **Funding for Scoreboard:** No update to provide. From last meeting: “This will hold for now, there is \$4,000 currently set aside to put towards the new scoreboard, before proceeding PAC will need an update from Dave and Sean to confirm what funds are still required.”

### **TREASURER REPORT (CHRISTINA HALL):**

- Gaming grant received 5 Oct 23 in the amount of \$16,840. Balance at 29 Sep 23 was 3800.83. Outstanding scholarships from 21/22: \$1000, and 22/23: \$1000. Closing balance as of 8 Nov 23: \$20,640.83.

### **PRINCIPAL REPORT (DAVE HILL):**

- Sports: Jr girls vball hosting tournament for prov qualifier
- Remembrance Day ceremonies tomorrow, choir at rotary Saturday (no band)
- Odd Couple starts 7 Dec
- Christmas Concert 29 Nov 23
- Grad checks start 29 Nov 23
- Learning Updates (report cards) are supposed to include a path to graduation
- Published report cards are open to view until the next ones are issued



- 22 Nov 23: scholarship parent night, MBSS library at 7pm
- School communications question about students who are up at COTR as well as PAC meeting notification and staffing update
- Grad photos are on calendar, early Jan 24?
- Query regarding school closure for 11 Nov occurring on 10 Nov vice 13 Nov (federal stat)

### **DPAC REPORT (LIES SALVADOR):**

- Role of Secretary Treasurer: oversees annual budget, space and facilities, transportation, payroll, accounting etc
- Question to be put forth to Secretary Treasurer at next DPAC meeting 15 Nov 23:
  - o Timeframe for procurement of electronic logs for school buses to be procured so that buses can cross into Alberta for sports tournaments.
  - o Timeline for new facility for MBSS, new elevator, fire suppression?
- New exec: Chair: Lies Salvador, co-chair: vacant, Treasurer: Chris David, Secretary: Melissa Bouzara
- Looking for guest speakers, please send to Lies. AI suggestion, navigating post-secondary (parent role)
- Mass choir returning this year.
- Minutes to be posted on SD5 website.

### **SCHOOL BOARD TRUSTEE REPORT (CHRIS JOHNS):**

- Mass Christmas Choir at 7pm Wed 6 Dec at Alliance Church.
- Motions Carried
  - o Advocacy – jurisdiction clarification on status of Child Care in SD5, and FSA withdrawal
  - o Finance Operations – comprehensive response to City’s letter from 11 Sep 23 regarding Child Care
- Catchment meetings: first meeting ~20 pers, second meeting ~40 pers. Catchment changes would be for new registrants. Families will be grandfathered. In process. Aim is to implement by start of next school year. Shadow Mountain development – city is now looking to include school district as an involved partner. Funding normally set aside as part of development under Site Acquisition costs (governed by legislation) not done as part of Shadow Mountain development.
- Traffic safety ongoing. Liz Chaney Wright working, representation from RCMP and City to put forward a grant request (Vision Zero) for \$20K and partner funds with SD5 and City to improve traffic safety around school
- Metis Flag raising 16 Nov 23, classes invited, start time 1100, Metis anthem and presentations.
- Highlands Indigenous Fair 28 Nov, exciting opportunity. Kootenay Orchards and Pinewood participating.

### **CHAIR REPORT (LORI NICLI)**

- DPAC renewed membership for BCCPAC

### **NEW BUSINESS**

- **Funding request from Gaming Club** from Mr Chris England. Nintendo Switch has drawn many kids in, 15 – 20 regularly. Tournament very popular. Requesting funds for an additional console and accessories, cables etc. Total funds requested \$918.40. Patricia made the motion to approve up to \$1000, Lies seconded, all in favour, motion carried.
- **Funding request for prom.** Amount discussed based on past year’s actuals. Patricia made the motion to approve up to \$3500. Christina seconded, all in favour, motion carried.
- **Christmas Hampers.** Discussion regarding possible PAC funds to put towards hamper purchases. Lori to verify gaming rules, may not be able to use gaming funds, which would necessitate use of PST rebate and rotary funds.



- **Callout for Funding Requests.** Dave to engage teachers.

**MEETING ADJOURNMENT:**

- Meeting adjourned – 8:04pm

**NEXT MEETING**

- 6 February 2024 – MBSS Library