



SSS PAC MEETING

Wednesday, November 15, 2023 @ SSS Library 6:00PM

Meeting start: 6:00 PM

Attendance: Mrs. Hay, Mr. Sommerfeld, Tiffany Rybackuk, Nicole Latka, Keli Weinbender, Krissy Bursey, Alayna Pinchak, Tiffany Rose, Stacey Gibb, Bree Chardonnnes, Anjola Osasan, Aaralyn Devine, Jessica Turnbull

Welcome – We would like to acknowledge this meeting is taking place on the homelands of the Ktunaxa people.

Approval of minutes: October 18, 2023 Attached.

1st Tiffany Rybachuk

2nd Nicole Latka

Treasurer report:

\$ 11,051 in gaming (Ninja Playground bingo to come out, \$1399 and \$400 for Theatre Fund – See Attached Gaming Account Spreadsheet)

\$ 949.90 in general

2023/2024 Revenue/Expenses reports attached.

School Trustee Report

Ms. Bellina was not able to attend, her report will be added once available.

Principal's Report

Volleyball is coming to close, Sr. Teams competing this weekend. Workshop for all coaches pertaining to boundaries, specifically to informal communication (texting, etc). Workshop to take place November 21st, 2023 hosted by Jason Tichauer from SD5.

E-sports continues, approaching playoffs. Fees going forward are being eliminated.

Report cards are out this Friday via the portal. Students also have access and can assist their families with logging onto portal. Copies can be printed off of the portal if parents wish to do so.

Staff meeting today regarding parent night, well received by staff. The parent night will be student led, to be discussed with Leadership Club, dates TBD.

There is continued work with the Growth Plan pertaining to numeracy. Other work is going into Literacy, data gathering to see what the needs are. Pertaining to Human and Social Development, there will be eight Learning Extension Afternoons (4 per semester) that will have one extended class, email

came out today. Essentially there will be three 54 minute classes and one 170 minute class. The goal is to grow connections among students and teachers as well as peer groups. Attendance is important.

Correspondence - Nil

Old Business

1. Mrs Lowe is requesting funds and help to continue to fundraise for the Ninja Fitness Playground. \$70, 904 funds raised thus far. \$141, 848.70 required.

Action item: Nicole to email Penny as the PAC would like to request for her to attend a meeting to give PAC more information regarding the Ninja Playground before we commit to taking on Fundraising for this. Penny declined attending the PAC meeting due to Track and Field Meet. Penny sent along an information letter and plans.

Nicole has been in contact with Penny regarding the Chamber Community Grant. The PAC will apply for this grant with the main request for funds to go towards the Ninja Playground Project. Next applications open up in the Fall.

UPDATE: PAC provided Penny Lowe and K&J Street Consulting with information in order to apply for BC Community Grant in a effort to secure the remainder of funds for the Ninja Playground. Application deadline August 3rd. **UPDATE: We will hear in December**

2. Yearbook: Aaralyn and Jessica presented plan for their Capstone project, they hope to have art contest for cover. The publishing company suggested high gloss cover, 52 pages, most of the yearbook will be sports photos. Grade photos, 25/page. Posters will be set up around the school with QR code to emails asking for submission for students, they will include drama club and signature pages. Friesen provided a quote, without shipping cost 100 lb paper, heavy gloss, final cost for all books 7 – 12 just over \$10,000, \$31.59 per student, estimated at 320 books. Friesen is headquartered in Manitoba but they have an office in Calgary. Discussion re shipping, possibility to pick up?? Discussion re cost, Yearbook Committee would like to subsidize cost as younger students don't have jobs. If local businesses are interested in sponsorship, you can include sponsorship shout outs. PAC would like to donate some money to get fundraising started.

Motion to give the Yearbook Committee \$1000 start out fee, all in favor. Motion carried.

3. **Team jerseys:** determine if teams will be approaching business for sponsorships, the school or PAC for teams/club in need of jerseys. Some teams have received jerseys and/or will be receiving jerseys via Sponsorships? Fundraising? Sr. Boys and Jr. Boys Basketball Coach has secured funding for new jerseys. Sr and Jr Boys Basketball have been purchased by a sponsor, Alayna to follow up with contact in Calgary pertaining to other teams. Jr. Girls Basketball have also been fundraising for their jerseys. **Tiffany will reach out to Mrs. Lowe to see what teams still require jerseys.**
4. **Referee Clinics:** Have reached out to local people and people in the EK to find contact for possibility of setting up referee clinics in the area to increase referee pool for school sports. Will update when receive more information. Can take Volleyball clinic online and then arrange for

evaluations. No Clinics at this time, will look periodically to see when next clinics being ran. Have not received response from Basketball BC, another email sent Nov 3. **John Mill and Mr. Tichauer may be able to provide contact information. Tiffany will reach out.**

5. **School Concession** – Operational; ran by Foods Class through school days and Ms. Duffy’s entrepreneurial class for tournaments etc.

6. **PAC Funds for Student Counsel** – Nil

New Business

1. **Request from Mr. Bullock** – Request for \$500 for Djembe drums for use in drama productions and also in class. Mr. Bullock has purchased these as he came across an opportunity to purchase and is requesting support from PAC.
 - a. Motion to Fund
 - i. Nicole
 - ii. Alayna
 - All in favor
2. **Bingo for Ninja Playground** – Request from Ms. Lowe
 - a. Deferred to next meeting awaiting results of grant
3. **Request for Speaker specializing in Teen Empowerment / Confidence**
 - a. Tiffany has worked with students extensively, often hears about concerns re mental health, addictions, etc. In her high school experience she had speakers attend to her school to speak about these concerns. Tiffany is seeking support from PAC to fund a speaker to attend the school. Discussion. Duane Peace has reached out to Ms. Hay and said he would honor pre Covid price, one program is Life’s Challenges in Secondary School includes group presentation and break out groups. Another option is a school Youth Conference with multiple sessions; this is a lot of work but is an opportunity to explore different topics. This could be done in cooperation with working parent group as well as Leadership Students. Challenges are having the capacity of people to attend. **Mrs. Hay will chat with Ms. Charest, support from PAC in form of sub committee?**
4. **Request for Funds for Science Fair** – Anjola Osasan is running a science fair as her Capstone Project and is requesting funding for students to both fund their science projects and also for prizes. Request for funding for prizes is \$200 in Visa gift cards and any amount for supplies to provide funding for projects. If there were any funds left over it would be given to Mr. Powell for the science department.
 - a. **Motion to fund \$500 for the science fair**
 - i. **Nicole Latka**
 - ii. **Alayna Pinchak**
 - All in favor

5. **Black History Month** - Mr. Sommerfeld is seeking support in organizing something to support Black History Month in February. School staff is very supportive, he is also seeking support of parents and community members. **Mr. Sommerfeld will be preparing a social media post which PAC will share through their page and will offer other support as needs are identified.**
6. **December treat** – some type of activity will be scheduled (treats), will be communicated through email.

Meeting adjourned: 7:15 PM

November PAC Meeting: January 17, 2024 @ 6PM in the SSS Library.

SSS PAC 2023/2024 Meetings:

December – NO MEETING

January 17th

February 21st

March 20th

April 17th

May 15th

June 19th