

Mount Sentinel PAC

Meeting Minutes Monday June 7 2016

Attendance: Carrie Reilly Jason Taylor Joanne Lih Alison Burns
 Glen Campbell Shellie Maloff Natasha Smith Nette Lack
 Stacey Kabatoff Linda Verishine Ester Zdebiak

1. Call To Order
 - Meeting called to order at 6:35 pm
2. Additions to Agenda
 - No additions
3. Review and Approval of Minutes
 - Minutes of May 2 2016 meeting accepted
4. Special Guests
 - No guests
5. Reports
 - **PRINCIPAL REPORT**
 - **Planning Day**
 - i. Held May 30 which went well with new template in place
 - ii. Focus on literacy and reconnecting with current goals and ideas.
 - iii. Close look at 2-3 yr. plan on literacy
 - iv. Comprehension of literacy is a growing concern during discussions.
 - v. Critical thinking and communication is another focus that needs attention
 - vi. Staff feel that more hours are needed to focus on literacy and comprehension.
 - **Staffing**
 - i. Full time Jr. posting is offered for September 2016
 - ii. Greg Osadchuck is retiring officially. CONGRATULATIONS GREG!!!
 - iii. Part time Sr. Socials teacher posting will be done.
 - iv. Sequoia lead will be reposted as Janice Chernenkoff won't be returning.
 - v. Reposting of the Aboriginal Ed. Position for a continuum position will be done as well
 - vi. Math teacher posting will be done as well
 - **Parent Night**
 - i. Was well done and received with great feedback to the evening's events
 - ii. Selkirk College helped out with answering questions and will be a definite invite for next year's Parent Night.
 - **TRUSTEE REPORT**
 - i. Trustee not present, no report

- **TREASURER REPORT**
 - i. **As of May 31, 2016** - PAC Account \$1,770.86
- Gaming Account \$4,300.00
 - ii. **Flower Baskets From Dig Garden Center**
 - 1. Sold 44 baskets but invoiced for 45 (1 unaccounted for)
 - 2. Monies received for 44 baskets
 - 3. In future, payments will be handled with a coupon (prepaid to avoid payment/missing basket issues)
 - 4. Total Amount received: \$752.50 profit to PAC
 - iii. **Gaming Meeting/workshop**
 - 1. Learning the policies, how to apply
 - 2. Learned that money can be held for 36 months and not be spent within 1 calendar year
 - iv. **Gaming Applications**
 - 1. Not all the money has been spent
 - 2. \$1,241 has not been spent: outstanding: Chris Berger/Girls Group, Chris Hyriniu/short story competition, Sequoia/\$77 not spent from original amount requested, Sports/Basketballs, Joe/Sr. Girls uniforms, Joe/MSS Athletic program
 - v. **PAC Bursaries**
 - 1. Option to put out 1 more bursary or bank the remainder for next year. Decision was to keep amount at 3 bursaries.
 - 2. Stacey Kabatoff, Ester Zdebiak and Joanne Lih formed the committee to review all graduate applications for the PAC bursaries.
- **SECRETARY REPORT**
 - i. No mail received, no report
- **DPAC**
 - i. Representative not present, no report
- **NEW BUSINESS**
 - i. **LIBRARY**
 - 1. Some students want the library for study/quiet time during brak times or an area designated for quiet time.
 - 2. Students are using the library as a hang out rather than study or reading.
 - 3. Suggestion put forth to use the music room as a place for hanging out, but this needs to be reviewed as there is equipment that needs to be monitored to avoid damage or use by people not knowing how to use them.

Meeting Adjourned at 7:39 pm

Next Meeting Sept 12 or 19 (all parents welcome to attend!)

MEETINGS HELD AT MSSS Library 6:30 pm.

PAC MEETINGS FOR 2016/2017 YEAR - Tentative Dates

Usual meet times are 1st Monday of each month except for September and possibly January

2016	2017
September 19	January 9
October 3	February 6
November 7	March 6
December 5 - Xmas Party?	May 8
	June 5 (end of year dinner?)