

MT. SENTINEL PAC
Meeting Minutes - Monday May 2, 2011
Mt. Sentinel School

ATTENDANCE: Susan Wilson, Linda Verishine, Nat Barabonoff, Kathie Varney, Wendy Niminikin, Stacey Kabatoff, Shellie Malloff, Glen Campbell, Blair D'Andrea

1) Welcome Call to order/Additions to agenda

Susan Wilson welcomed those present at 6:40 pm

2) Accepted April minutes by consensus

3) PRINCIPAL'S REPORT

a) REPORT CARDS released May 2/11

- Course selections have been looked at and forms handed out
- Parent info sessions can be requested
- See school website under students/courses for more information
- School looking at additional credit courses outside the school timetable.

b) Student Town Hall Meetings - April 20/11

- All staff/students participated during the morning block with set questions and lesson plan
- 80 min used wisely and great participation by all involved
- Questions were related to the Key question "How do we make MSSS a better place? (see link on MSSS website <http://www.msss.sd8.bc.ca>)
- Results to be processed shortly.

4) TREASURER'S REPORT

- a. Gaming account: \$8,268.52 as of March 31, 2011 \$4,799.12 still outstanding
- b. PAC account: \$2,030.04
- c. Mom's Pantry: \$418.49

5) SECRETARY REPORT

- a) Teacher Magazine issue April 2011
- b) Pamphlet : Show Math (www.showmath.ca)

6) DPAC

- a) Sue Wilson now Treasurer for BCCPAC (Congratulations Sue!!!)
- b) BCCPAC passed new constitution but the bylaws did not pass
- c) WIFI – hot topic at the AGM meeting
- d) 12 Resolutions were discussed
 - DPAC: early childcare resolution was passed
 - DPAC: reduction in K class size – tabled and to be brought back later due to some conflict with teacher contracts.
- e) Bill 33 will be in place as of September 2011

7) TRUSTEE - Barb Lindsay: not present to comment

8) SCHOOL PLANNING COUNCIL

- a) Meeting May 2/11 to discuss parent survey results - 67 responded (2 paper/65 electronic)
- b) SPC to meet May 9 to review comments and results further
- c) Town Hall - meetings have started
- d) School Planning Day (Staff/Parents) May 30, 2011 district wide to discuss future educational plans and goals
- e) School fees – adjustments have been made

9) GAMING FUND SPREADSHEET

- a) 17 applications – 2 will not receive money.
MOTION: PAC approve the recommendation of the Disbursement Committee.
Kathie/Stacey – carried
- b) \$1720 now allocated out of \$1882

10) PAC SURVEY

- a) Parent winners: Pearl Dutoff, Linda Verishine and Kathie Varney

11) PAC Fund Raiser – Mom’s Pantry

- a) Total amount sold - \$1,603.54
- b) Total profit \$418.10
- c) Suggestions for next year include starting the fundraiser in November, close to when report cards go home so all families will receive an order form.

12) Student Recognition/Awards

- a) Committee is still reviewing, meeting date June 1 to decide awards

13) Parent Presentation

- a) 6:00 pm to 8:00 pm in the MSS Computer labs
- b) Notice is out to parents and on school website
- c) Pre-registration can be done using the link on the website

14) PAC Bursaries

- a) application deadlines – last Friday in May
- b) selection to be done after this

MOTION: PAC allocate up to \$1200 for the Grad bursary this year.
Kathie/Stacey - carried

Adjourned 8:15 pm

NEXT PAC MEETING:

Wednesday June 1 at the Dam Inn - Bursary selections

Monday June 6 at the Dam Inn - supper starts at 5:30 with meeting to commence 6:30 – 8 pm. Everyone is welcome to participate in the meeting!!!