

# **MOUNT SENTINEL PAC**

## **MEETING MINUTES** **Monday, October 3, 2011**

### **ATTENDANCE:**

Linda Verishine	Stacy Kabatoff	Maria Klement
Darlene Falle	Jason Taylor	Carrie Reilly
Kathie Varney	Susan Wilson	Glen Campbell (Principal)
Sheri Walsh	Nat Barabanoff	Buz Cougur
Kathleen Brown	Ester Zdebiak	

### **1. WELCOME CALL TO ORDER/ADDITIONS TO AGENDA**

- Susan Wilson welcomed those present
- Introductions of everyone
- Meeting called to order @ 6:40 pm

### **2. ACCEPTANCE OF PREVIOUS MEETING MINUTES**

- Meeting minutes of Oct. 3, 2011 accepted
- Correction to name of Trent Koomb was noted and corrected

### **3. PRINCIPAL & VICE PRINCIPAL REPORTS**

- **Scholarship Exchange Program**
  - 2 Students returned from a 2 month trip to St. Andrews, Scotland reporting their experience was fantastic.
- **BCeSIS**
  - the system is up and running tracking student demographic information, but fine tuning is needed
  - BceSIS – British Columbia Electronic Student Information System
  - student information is tracked at a ministry level for demographic purposes only. Personal information is not accessible at the ministry level.
  - Teachers put in information such as attendance into the system, numbers of students per class, etc.
  - Note to access BceSIS on the internet parents will require their students' identification or PIN number
- **Report Cards**
  - still unclear at this time on how to get information out to parents
- **Early Dismissal Days**
  - Parents wanting to know about their students marks should contact the office to schedule meetings with teachers for more information and discussion or access BceSIS for information on their student. Keep in mind this is being updated frequently as it is an ongoing project.
  - For parents who work – email/phone calls can be arranged to speak to individual teachers and possibly arrange for private meetings.

- **Remembrance Day**
  - Trent Koombs and colleague will be speaking about their experiences overseas in Afghanistan.
  - Cody Archambault – former MSS student will be laying a wreath at the Nelson Cenotaph

#### **4. Treasurer's Report**

- **Gaming Account September 30, 2011: \$9777.39**
  - \$500.00 allocated for science program
- **PAC Regular Account: \$ 611.25**

#### **5. SECRETARY REPORT**

- BC Confederation of Parent Advisory Councils - brochures and paperwork for membership applications, volunteer forms, calendar of important dates, fundraising calendar ideas, BC School Sports clarification letter
- Teacher Magazine for October 2011
- BC Lottery Corp. - letters and brochures outlining internet gambling safety nets and gaming sense
- Purdy's Chocolates – fundraiser to sell chocolates for Christmas complete with instructions on how to participate

#### **6. DPAC REPORT**

- Thursday, November 24 - 6 pm start at Nelson Board Office
- A forum for all trustees/candidates was held in Creston which was partnered with CUPE
  - Salmo forum being held November 7 and Blewett PAC will also try to organize a forum as well
  - Nelson forum is scheduled for November 16 for all interested candidates and trustees

#### **7. TRUSTEE REPORT**

- Barb Lindsay was acclaimed trustee once again for the 2011/2012 year
- Congratulations Barb!!!!

#### **8. SCHOOL PLANNING COUNCIL**

- members met Wednesday, November 9
- discussed school growth plan and the main focus for this year
- Susan Wilson mentioned SPC training is forthcoming with Andy Leathwood

#### **9. GAMING & FUNDING**

- 12 applications received – 7 applications discussed in depth and 5 applications declined
- Accepted applications
  - \$350.00 - Sequoia Learning – communication learning activity kit
  - \$350.00 - Athletic programs – new soccer nets
  - \$1000.00 - Athletic programs – transportation for teams
  - \$1000.00 - Athletic programs – Basketball uniforms for Senior Girls
  - \$300.00 - Athletic programs – video camera & tripod
  - \$400.00 - Library - new collection of books
  - \$400.00 Grade 12 writing class – prizes for winners of the creative writing competition

- \$1000.00 – Quest for Community - honorarium for 2012/2013 season
- \$500.00 – Perma Culture program – build 3 compost system

**GRAND TOTAL: \$5,300.00**

- **Declined applications**

- Fitness Gym - \$4653.00 – new equipment
- Athletic Dept. - \$600.00 TV/DVD player
- Summit Academy - 2/3 tents & camp stoves
- Grade 7/8 Basketball team - \$500.00 – hoodies/sweatsuits

Motion moved to accept applications as written by Maria Klement

Motion seconded to accept applications as written by Darlene Falle

Motions accepted all in favour and carried

**10. PAC Newsletter Update**

- No report cards to be sent therefore 2 page newsletter, Mom's Pantry order form and Poinsettia fundraiser form will be sent or to be picked up week of November 22.

**11. Mom's Pantry Update**

- The package is ready to go
- Delivery is approximately 3 weeks and order forms are due November 25
- Pick up of orders to be around the date of Dec 14-16. Date to be confirmed soon.
- Monies from Mom's Pantry and Poinsettia fundraisers to be used to top up the bursary amounts

**12. Passport to the Kootenays coupon book**

- waiting to hear from MSS PAC to confirm participation
- Brent Kennedy is participating, Winlaw Elementary declined
- possible 350 books to be printed for MSS and Brent Kennedy to split

Motion moved for MSS to participate by Darlene Falle and Maria Klement

Motion was defeated by majority and voted to table discussion next year (2012/2013)

**13. Poinsettia Fundraiser**

- 1 sign up sheet to be done in both physical and email versions
- will be included with newsletter handout

**14. Microwaves**

- Glen Campbell to look into and possibly see if a solution can be found for the lack of electrical outlets in the multi purpose room

**MEETING ADJOURNED:** at 8:05 pm

**NEXT PAC MEETING:**

**CHRISTMAS PARTY!!!!!!!!!!**

**Monday, DECEMBER 5**

**Place: the Library**

Time: 5:30 pm – 6:30 enjoying the goodies and snacks  
Meeting to begin at 6:30 pm

**To all those planning to attend: Please bring a goodie to share and a \$5 gift for a gift exchange**

**All parents welcome to participate in MSS Parent Advisory Council.**