MOUNT SENTINEL PAC

MEETING MINUTES Monday, October 1, 2012

ATTENDANCE:

Linda Verishine Nat Barabanoff Carrie Reilly Jason Taylor Stacey Kabatoff Kathie VarneySusan WilsonJan BrownEster ZdebiakDarlene FalleSally MackenzieAnna KinakinKathleen BrownSusan & Glen Osbak

Glen Campbell Sheri Walsh Alison Burns Tekki Brown-Hryniw

1. WELCOME CALL TO ORDER/ADDITIONS TO AGENDA

- Susan Wilson welcomed those present
- Introductions of everyone
- Meeting called to order @ 7:05 pm

2. <u>Dialogue with Kim Morris, Secretary/Treasurer and Larry Brown, Director of</u> <u>Operations Kootenay Lake SD 8 RE: Student Transportation</u>

- Susan introduced Kim and Larry and explained that they were invited to talk with parents about the problems with the student transportation this school year.
- Kim responded to concerns from a July 7 meeting written from the PAC about the out of catchment transportation fees. PAC's concerns were any hardship requests were coming from school budgets, despite this fee being administered by the district. This issue has been referred to the district's Policy Committee for review. It was confirmed that no child will be asked to leave a school or be left on the side of the road for nonpayment of out of catchment transportation fees.
- Kim answered questions about the Catchment/Boundary Ad Hoc committee and confirmed the board is not expanding the membership to parents at this time. The Ad Hoc committee will be seeking public consultation including local MLAs prior to implementing any changes.
- Larry responded to several concerns about inconsistent bus drivers, routes and length
 of bus rides. Larry shared that the transportation department is currently working on
 this and that several bus routes will be revised as of Monday October 9. Larry shared
 the newly revised bus routes on paper with the group including the creation of a new
 bus run (#27) to help alleviate pressures.
- Larry shared that this will be the final year a bus will be running from Nelson to the Slocan Valley junction. The Bonnington transfer will be eliminated for September 2013 and parents will have to get their children to the bus stop if they are to ride the bus either to Mt. Sentinel/BK or Nelson.

3. ACCEPTANCE OF PREVIOUS MEETING MINUTES

Meeting minutes of Sept 10, 2012 accepted

4. PRINCIPAL & VICE PRINCIPAL REPORTS

- Terry Fox Run was held September 25 and it was a complete success
- Extra Curricular groups are up and running in full now
- Grad Meeting will be October 11 to discuss grad fees, budget and assign parents to committee
- "Teenage Brain" by Gary Anaka will be held at Mt. Sentinel on October 17 from 7 to 9 pm. Bring a pen/pencil & paper for fun activities. Free admission!
- Illusionist show coming to Mt. Sentinel. Shadow (aka Conner Bojey) has agreed to do a show for a grad fundraiser to be held at Mt. Sentinel on Saturday October 13. Doors open at 7:30 tickets \$15 each with \$5 off each ticket to be donated to the grads.
- Secretary position shift again: Laura Lundy has returned to work in the office again
- Student Council: school dances are being organized

5. TREASURER'S REPORT

- PAC account: as of Sept. 1, 2012 \$530.05
- GAMING account as of Sept 1, 2012 \$10,960.14

6. <u>SECRETARY'S REPORT</u>

nothing to report

7. DPAC REPORT

 AGM meeting to held at the Nelson School Board Office on Johnstone Road in Nelson on Thursday October 25 starting at 6:30 pm

8. TRUSTEE REPORT

- Friday October 7 is the deadline for nomination submissions.
- Elections to be held November 10, 2012
- There are a few people considering running for the position.

9. SCHOOL PLANNING COUNCIL

- The three parent members have been elected: Linda Verishine, Carrie Reilly & Ester Zdebiak
- next meeting to be announced

10. GAMING & FUNDING

- Application has finally been fully updated, submitted and waiting for approval.
- Gaming funds have been received for this year.
- Friday, Oct. 26, 2012 deadline for application of Gaming monies
- Gaming applications forms will be sent out to teachers and copies of form will be available at the office
- Gaming Disbursement Committee: Darlene Falle, Kathie Varnye, Natalie Barabanoff, Jan Brown, Maria Klement, Ester Zdebiak

11. HOT LUNCH UPDATE

- Tekki Brown-Hryniw & Shelly Wiltshire are organizing this program. They expect to start the week after Thanksgiving – Oct 12 and hoping to run 2 times per week. They have students helping and are looking for parents to help as well.
- They are looking for donations of food, equipment, bowls/food storage. Tekki will send a list to the PAC for posting on the website asking parents to contact Tekki directly.
- Nicholas Paun will develop an online program on the school website for students to sign up, print out, then pay for their orders
- October posting for hot lunch was posted late but November will have more notice.
 Please watch the school website!
- Average cost for hot lunch will be approximately \$5 per meal
- BREAKFAST PROGRAM: on hold but may evolve to become part of the hot lunch program
- Students in need will not be ignored
- Breakfast For Learning: MSSS has applied for the funding

12. INTERACT PROGRAM

- Kathy Knapik email regarding funding for this group and it was decided that she needs to apply for the money through the Gaming

MEETING ADJOURNED AT 8:57 PM

NEXT PAC MEETING:

Monday, November 5, 2012

Meeting to begin at 6:30 pm Mount Sentinel School

ALL PARENTS ARE WELCOME!!!