

**Mt. Sentinel PAC  
Meeting minutes  
Monday October 4, 2010  
Mt. Sentinel School**

**Attendance:** Jan Brown, Kathie Varney, Nat Barabonoff, Wendy Niminiken, Katia Dolan, Susan Wilson, Linda Verishine, Glen Campbell (Principal), Blair D'Andrea (Vice-Principal)

**1.) Welcome/Call to order/Additions to agenda**

- Susan Wilson welcomed those present at 6:55 pm

**2.) Presentation from Amanda and Stephanie from Global Perspectives**

- Global Perspectives will be organizing a Coffee House as a fund raiser for student led conference in the Spring.
- They'll be selling free trade coffee, teas and hot chocolate from the library some mornings.

**3.) Acceptance of minutes**

- Approval of September 20 minutes by consensus, corrected Lisa Backus' name

**4.) Principal's Report**

- Enrolment is confirmed at 378 students.
- Class size and composition: there are no classes over 30, and there were nine consultations for classes with more than three Individual Education Plans (IEP). Eight of the nine were teacher preferred to provide efficient support.
- There's a TV in the office to provide ongoing events, announcements and information for students, staff and parents.

**5.) Treasurer**

- Gaming Account: Received our 2010-11 allotment of \$7540 bringing the total to allocate to \$9114.65
- Regular Account: \$312.62

**6.) Secretary**

- Thank you letters from Aaron Barabonoff and Rachel Throop for the Grad Citizenship Bursary award.

**7.) DPAC**

- Next meeting is October 28 starting at 6:00 pm at the Nelson board office. This will be the Annual General meeting with the regular meeting to immediately follow.
- The BCCPAC Fall Leadership Conference and Extraordinary General Meeting (EGM) will be held from November 12-14.
- Discussion on the two EGM resolutions will take place next meeting - November 1.

**8.) Trustee**

- Barb sends her regrets

**9.) School Planning Council (SPC)**

- Meeting will happen in the next couple of weeks.

**10.) Gaming Funding**

- Nat read through the Gaming Fund Requests notes. There were 14 requests totaling over \$25,000.
- The following table reflects the recommendations from the Gaming Disbursements Committee:

Teacher/Group Requesting Funds	Description	Amount Allocated
Kris Hryniw	Sr. Boys basketball warm up gear	\$500.00
Greg Osadchuk	Digital cameras and laptop for multi-media club	\$2,000.00
Heather Shippit	Musical	\$2,000.00
Global Perspectives Amanda/Stephanie	Coffee Shop fund raiser	\$150.00
Travis Sherstobitoff - Sequoia	FoodSafe course	\$300.00
Tamara Malloff	TV for listening station in Library	\$600.00
Rick Lingard	Microphones and stands for stage band	\$775.00
Joe Moreira	Sports tournament travel	\$1,000.00
Joe Moreia	Basketballs and volleyballs	\$1,000.00
Shellie Maloff	Grade 7/8 basketball team T-Shirts	\$400.00
Mt. Sentinel School	Student Honourariums	\$400.00

**MOTION:** PAC accepts the recommendations from the Gaming Disbursements Committee as presented.

Kathie/Stacey - carried

- Susan will send out letters to everyone who applied letting them know if they were granted an allotment and how much.
- There was a question about the tennis courts adjacent to school grounds and if they fall under the gaming funds criteria. It's understood the RDCK, through Rec Commission #6, is responsible for the courts and it's not just the nets that need replacing but also the standards and concrete around them.

#### **10.) Slocan Valley Facilities Planning**

- The next two meetings are scheduled for Tuesday October 19 at Winlaw school and Monday November 8 at WE Graham school.

#### **11.) Climbing wall update**

- School staff will investigate the feasibility of a climbing wall on or near school grounds and get back to PAC.

#### **12.) Yearbook**

- Susan will contact Tamara Malloff for advertising rates and sizes and report back at the next meeting.

#### **13.) Workbook fees**

- Workbooks are used by some school staff and are completely optional. Students can be loaned the books and are expected to return the workbooks without any writing.
- Those students who pay the fee can write in and keep the workbooks.
- There was discussion around including something on the schedule of school fees to alert parents there may be some optional workbook fees.

#### **14.) Poinsettia**

- Susan will contact Georama Growers to verify the taxes (HST or GST?) being charged as the price per plant may have gone up. Susan will report at the next meeting.

#### **15.) PAC Fund Raising**

- PAC's regular account is very low and we'll have to either cut back on our support of parents, students and staff or hold a fund raiser.
- Some ideas include spaghetti supper, raffle, catalogue sales, maybe Mom's Pantry if the Grad class is not doing it.
- More discussion will take place at the next meeting.

**Adjourned 8:30 pm**

**Next meeting: Monday November 1<sup>st</sup> 2010**