

MOUNT SENTINEL PAC

Meeting Minutes
Monday April 8, 2013

ATTENDANCE

Linda Verishine	Susan Wilson	Ester Zdebiak	Sheri Walsh
Glen Campbell	Shelley Maloff	Darelene Falle	Carrie Reilly
Jason Taylor	Jan Brown	Tamara Malloff	Stacy Kabatoff
Kathie Varney	Allison Burns		

1. WELCOME CALL TO ORDER/ADDITIONS TO AGENDA

- Susan Wilson welcomed those present
- Introductions of everyone
- Meeting called to order @ 6:35 pm

2. Acceptance of Previous Meeting Minutes

- Meeting minutes of Mar 7, 2013 accepted by consensus with corrections

3. Principal & Vice Principal Reports

- Ottawa Exchange
 - o Exchange students arrived with MSSS students to head to Ottawa Apr 29 to May 6
 - o the start of the exchange was a great experience for all
 - o the feedback from the exchange students was fantastic
- Acting Vice Principal
 - o Shellie Maloff was named
 - o Big Congratulations to Shellie!!!
 - o Position is posted but closes on April 11
- French Exchange trip to Calgary - 19 students to go
 - o trip is scheduled for May 2 to May 4
- Course Selection Time
 - o time tables are starting to be drafted out-of-Catchment student projection numbers are being reviewed with possible 18 to 1 ratio
 - o Incoming student numbers are down again
 - o Out-of-Catchment students are still ok, but bus fees are slowing the number of students attending from out of catchment
 - o because of low student numbers, the budget is low and there may be staff reductions again
 - o 65 Graduation students leaving and only 38 new students arriving
- Grade 10-11-12
 - o transcriptable programs are now being discussed and the focus is with the Grade 10s
 - o Parent Evening scheduled Thurs. April 11, information available on MSS website 6:300 to 8 pm at Mt. Sentinel
- End of Term Reports
 - o Will be completed April 12
 - o Reports will be done by April 25
 - o Pro D Day is April 26
- E-PORTFOLIO PRESENTATION by TAMARA MALLOFF
 - o excellent presentation on what the students have been doing
 - o this portfolio program is a great tool for students to develop their resume skills, layout of future goals, solution solving, sharing information with others

- common aspects of the portfolios are: blogs, events, groups, activities
- the future goal is eventually allow students to invite people or to subscribe to their portfolio

4. Treasurer's Report

- PAC Account as of March 7 \$1,728.97
- Gaming Account as of March 7 2013: \$7,974.21
- \$4,912.80 in Gaming account remains to be written to cheques
- discussion to extend applications for the extra money in Gaming

5. Secretary's Report

- Teacher's Magazine
- BCCPAC AGM announcement and Spring Conference
- Learning Competencies Eportfolio flyer

6. DPAC Report

- Thursday April 25 – next meeting 5 pm at Nelson School Board office
- Parent Night Out Presentation being considered
- Todd Dettner Presentation is on the SD8 website

7. Trustee Report

- Budget Talks
 - There is a better process in place this year
 - budgets are being reviewed for the new 2013/2014 year
 - Public meeting Friday April 12 from 9 – 12 noon
- Catchment Boundaries
 - Nelson route is still an outstanding issue
 - Bonnington route is being actively campaigned in favour of the Blewett school which is causing some concern for Mt. Sentinel. This is only a small core group of parents that are pushing this campaign
 - It is suggested to send a letter to this group to not fight over students and allow parents the freedom of choice.
 - Question arose: Can there be overlapping catchment areas?
 - Process of how to resolve the catchment issues are being reviewed. This needs parent input and forecasting on how the catchment areas affect the community and the schools in the future.

8. Gaming Funding Update

- \$2,596.30 is still left over after all the money has been allocated
- new applications are ot to spend the remaining money
- Deadline for new applications April 19

9. PAC Survey

- rewritten and is now current
- bussing question has been added
- Apr 30 is the deadline on Survey Monkey
- This will be added with the report cards by April 22 for non-email people

Motion to award 3 gift certificates to people who participate in the survey

Certificates from Dig Garden, Home Hardware and 4 Seasons

1st Motion: Kathie Varney

2nd Motion: Darlene Falle

All in favour: unanimous

10. GRAD BURSARY

- 2 @ \$350 approximately
- bursary applications are printed and must be submitted in handwritten form
- deadline May 2, 2013
- Bursaries are from Pointsettia sales
- Based on citizenship
- Final decision by June 5 – 7
- Graduation is from June 21 – June 22
- Grad Meeting 5:30 Apr 11 with sorting of bottles to take place @ MSSS April 13

Meeting Adjourned at 8:30 pm

NEXT PAC MEETING: Monday May 6 2013

LOCATION: CEDAR CREEK CAFE WINLAW!

ALL PARENTS ARE WELCOME TO ATTEND THE MEETING!