

MOUNT SENTINEL PAC

MEETING MINUTES

Monday, December 3, 2012

ATTENDANCE:

Linda Verishine	Kathie Varney	Susan Wilson	Glen Campbell (Principal)
Nat Barabanoff	Ester Zdebiak	Sheri Walsh	Carol Fehr
Anna Kinakin	Kathleen Brown	Danielle Kiraly	Sally MacKenzie
Stacey Kabatoff	Kathy Rexin	Susan Osbak	

1. WELCOME CALL TO ORDER/ADDITIONS TO AGENDA

- Susan Wilson welcomed those present
- Introductions of everyone
- Meeting called to order @ 6:34 pm

2. ACCEPTANCE OF PREVIOUS MEETING MINUTES

- Meeting minutes of November 5, 2012 accepted with ammended notes & corrections

3. PRINCIPAL & VICE PRINCIPAL REPORTS

- First School Dance of the Year! Friday December 7 – doors open 6:30, start 7 pm – 11pm. Admission is not confirmed but could be around \$5 per person. Concession will be open
 - DJ music and parent volunteers are welcome
- Christmas Cabaret - Wed. December 5 - this is a fundraiser for the Drama Club
- Sr. Girl's Volleyball Tournament - the entire event went very well, supported and all volunteers performed amazing! Our MSS team is very proud to have placed BRONZE! Well done!!!
- Report Cards – handed out November 16. If you have not received your student's report, please call the office.
 - Next reporting period will be end of January 2013 @ semester end
 - Concern brought up by parents regarding the Honour Roll. Many students strive to achieve this but due to the BceSIS system not compatible with this, Glen Campbell is trying to figure out how to develop this list again.
- MSS NEWSLETTER – the cutoff deadline is December 3
- Rick Lingard (music teacher) – on leave until further notice with plans to return. In the meantime a TOC (teacher on call) is being utilized. During this time, a post to acquire more permanent music teacher is being posted. To cover the Science area that Mr. Lingard taught, Tekki has taken this post over.

4. TREASURER'S REPORT

- PAC account: as of Oct. 30, 2012 - \$530.07
- GAMING account as of Oct. 30, 2012 - \$10,960.90 with 3 cheques written for a total value of \$574.56

5. SECRETARY'S REPORT

- Fifty Fifty Promotions Fundraiser to sell cell phone covers
- InfiniTEA Fundraiser - selling custom teas

- A fundraiser suggestion was brought up - selling meat/sausage/chicken products from our local suppliers. An idea was brought forth to perhaps meet with a company and put together a fundraising package to raise funds.
- Due to a current glitch on emailing, Linda Verishine & Susan Wilson thought that setting up a GMAIL PAC account would be a very good idea. This will be set up to be active in the new year.

6. DPAC REPORT

- AGM Meeting to held at the Nelson School Board Office on Johnstone Road in Nelson
 - Supper to start 5 pm with meeting to start at 6:30 - December 13, 2012
 - If unable to attend at the office, you can attend by phone, online or video conference from Creston

7. TRUSTEE REPORT

- Elections held November 10, 2012 is now complete. Congratulations to Sheri Walsh for being voted in as the New Trustee!!
- Currently Sheri has jumped in with both feet with several motions regarding the bussing situation and the allocation of funds
- She is now on the ADHOC catchment boundary committee (bussing issue), Facilities Committee and the Education Committee
- If that doesn't keep her busy, she has also participating in the Revenue Generating exercise where they are brain storming ideas regarding our education in the Kootenays.
- Discussions about year long school w/ longer breaks is being discussed and options looked at
- Education leadership conference was excellent and Canada is still one of the top leaders for education.
- Next Board Meeting: December 11 at 5 pm

8. GAMING & FUNDING

- New applicaton from Interact Club
 - applicaton originally declined because of travel outside of country is not allowed
 - suggestion to re-apply with a new mandate.
 - Reapplied with a new plan to help support their bakesale fundraiser
 - Application is for \$500 to purchase baking supplies to bake goodies and create baskets. Receipts are required for the monies spent.

1st motion to accept: Kathie Varney

2nd motion to accept: Ester Zdebiak

All in favour: All hands raised and motion is accepted

9. SPORTS TEAMS FEES UPDATE

- Glen Campbell talked to Joe Moreria regarding the fee concerns. It has been decided to meet with coaches and develop a budget for each team. This will allow proper planning of monies needed to attend tournaments inside and outside the area. By defining the costs, this will then answer the questions people have.
- The school has approximately \$12,000 in the budget for extra/extra-curricular transportation. This fund is used to cover ALL transportation needs for the school and does not carry very far.

MEETING ADJOURNED AT 8:30 PM

NEXT PAC MEETING:

Monday, January 7 , 2013

HAPPY NEW YEAR!!!!

**Meeting to begin at 6:30 pm
Mount Sentinel School**

ALL PARENTS ARE WELCOME!!!