

MOUNT SENTINEL PAC
Meeting Minutes
Monday January 7, 2013

ATTENDANCE

Linda Verishine	Susan Wilson	Ester Zdebiak	Sheri Walsh
Glen Campbell	Stacey Kabatoff	Kathryn Rexin	Jan Brown

1. **WELCOME CALL TO ORDER/ADDITIONS TO AGENDA**
 - Susan Wilson welcomed those present
 - Introductions of everyone
 - Meeting called to order @ 6:45 pm

1. **Acceptance of Previous Meeting Minutes**
 - Meeting minutes of December 3, 2012 accepted by consensus with corrections

1. **Principal & Vice Principal Reports**
 - **Office Secretary:** on 1 year's leave of absence and Debra Soke will be back temporarily
 - Music Program: posting is closed for a new teacher as of Dec. 21, 2012
 - Interviews to take place starting January 8, 2013
 - **Jazz Stage band:** Moscow trip is on hold for the Lionel Hampton Festival
 - Suggestion of a possible trip to Vancouver Festival.
 - Café Jazz - will try to proceed as planned
 - **Port Moody Conference for Staff:** Thomas Haney High School has novel approach to personal/multi-age learning that staff want to investigate
 - This school is an ideal model to view in regards to new education methods and learning styles of the new age learning methods
 - Visit their website to view video: <http://thss.ca/>
 - **Healthy Eating Program Louise Poole:** would like to address the PAC regarding healthy food programs.
 - She would like to update everyone on what is going on and future plans of this great program.
 - PAC will invite her to next meeting to discuss further.
 - **Semester End:** Friday Feb 1 is last day for the semester and administration.
 - Exam Week: Starting Jan 28, 2013
 - Provincial Exams: Mon. Jan 28 to Thurs. Jan 31
 - Mon Jan 28 to Wed Jan 30 – Regular classes for Grades 7, 8 & 9
 - Thurs. Jan 31 – Make Up Day for exams, school projects and Incomplete Assignments. This will also be a SKI DAY to Red Mtn. for those students planning to attend and have no further exams and make up assignments
 - **Semester 2 – Start Date:** Feb 4, 2013 will be a fresh start for the 2nd Semester!
 - **Staff Meeting Wed. Jan 9** - this meeting will have Jeff Jones (Superintendent) attending to discuss vision and direction of Mount Sentinel as well as discussing staff support

1. **Treasurer's Report**
 - Natalie Barabanoff is not present
 - PAC Account as of Jan 1, 2013: \$ 3,624.04 Poinsettia monies still to be taken out
 - Gaming Account as of Jan 1, 2013: \$9,522.92

1. **Secretary's Report**

- No mail received at this time

1. **DPAC Report**

- Jan 24, 2013: AGM has been held and completed
- New Secretary position is open and DPAC is looking for nominations to this position
- Center of Addictions Presentation: scheduled for February 18 at Trafalgar School
- Positive Body Image Presentation: scheduled for April 26. Location to be announced

1. **Trustee Report**

- Budget talks are on the agenda for the next meeting
- Budget presentation deadline to make a pitch to the board is on January 29.
- A motion for the PTR (pupil/teacher ratio) was passed at secondary level for 18-1 ration
- School Bus Transportation motion to rescind was referred to further discussion

1. **Gaming Funding Update**

- Natalie Barabanoff not present – no update until next meeting

1. **Poinsettia Fund Raiser Report**

- Plants ordered: Red – 105, White – 20, Pink – 22 = Total 147
- Expenses: Plants given away: 2 - \$18.04
- Georama Invoice: \$1,325.36
- Total Expenses: \$1,343.40 Monies Collected: \$2,030.00 Monies available for Bursary: \$686.60

- Comments:

- Plants were sold @ \$14 per plant. Cost per Plant was \$9.02, netting a profit of \$4.98 per plant
- The plant total includes 10 extra plants which were sold at the school
- Grad Fund Raising Committee Parent Rep solicited many businesses to purchase plants
- Emailed a one-page order form to parents in lieu of giving each student a book of tickets. Easier to administer but there were lower sales.
- Placed an order form in every staff members' mailbox
- IDEAS FOR NEXT YEAR! Ensure order form is included in the November newsletter home, need to start selling in mid-October as it was discovered some Nelson schools were selling very early, need to sell face to face with the staff

Meeting Adjourned at 8:10 pm

NEXT PAC MEETING: Monday February 4, 2013

ALL PARENTS ARE WELCOME TO ATTEND THE MEETING!