

MOUNT SENTINEL PAC
Meeting Minutes
Monday December 1, 2014

ATTENDANCE

Linda Verishine
Carrie Reilly

Glen Campbell
Jason Taylor

Shellie Maloff
Joanne Lihtewart

Darlene Falle
Kathryn Rexin

1. Call to Order

- Meeting called to order at 6:30 pm
- Introductions of everyone

2. Additions to the Agenda

- No additions

3. Acceptance of Previous Meeting Minutes

- Meeting minutes of October 6, 2014 - accepted

4. Principal & Vice Principal Reports

- Trust Account and Internal Budgets
 - Goal is to be more transparent with the school budget
 - Trust Account is an internal account only and the name was originally referred to as the Legacy Account. Approximately \$150,000 from donations, will, fundraising from past groups and students.
 - The principle amount is always maintained and the interest gained on this account is being used
 - This interest money is open to all extra-curricular activities
- 82 Sub Accounts – Description of some of the accounts
 - Money used for school grants
 - Scholarship monies are accounted for here
 - \$30,000 is in the largest of these 82 accounts with a goal to grow this fund to help provide for the Hot Lunch Program, 1 person to run the program full time if possible
 - Text Book Exchange Account has approximately \$20,000. Monies are collected through the text book deposit fees and other resources.
 - Locks & Lockers Accounts has approximately \$4,000. This fund is now large enough that the school is considering not charging locker/lock rental fees.
- Education Fund – School District
 - This is an account that is in combination with L.I.F.
 - 80% of this money is required to be spent on the teachers district wide.
 - Injection of new money to be spent in each year.
 - Currently \$34,000 is being funded for teacher funding at Mt. Sentinel. Staff will meet to discuss how the money is to be spend addressing learning and working conditions in the school.
 - A Learning Assistant teacher will be hired through the use of this fund.
- Report Cards
 - Sent out Monday Dec 1, 2014. If you did not receive the report card for your child, please call the school office.
- Parent Communication
 - School Website has been experiencing issues and is being dealt with. There is a district wide issue specific to MSSS website.
 - Technicians are looking into it.
 - In the interim, weekly emails will be planned

- Change Rooms
 - They are now complete and looking quite nice. A few minor details to look into, but they are in use.
- E Cigarettes in our School
 - This is a new style of cigarette that uses a tool and oil laced with nicotine and additives to replace the traditional smoking cigarette.
 - Young people are highly curious about this and are trying out this new fad.
 - These E Cigarettes are showing up at the school and are being treated as smoking and will be confiscated if found being used on school property.
 - Parents: Please read information on these E Cigarettes! Very important to understand what they are and the potency of them.
 - According to sources, these E Cigarettes are not approved for sale in Canada but this may be incorrect.
 - Nicotine levels in the oils used for this tool are very potent and high.
- Boys & Girls Volleyball
 - Senior Boys placed 6th in the Provincials! Well done fellas!
 - Senior Girls placed Bronze in the Provincials! Well done ladies!
 - Provincial tournament took place in Kelowna

School Planning Council

- No report as first meeting was held December 1, 2014

Trustee Report

- No report

Treasurer's Report

- PAC Account as of November 31, 2014 \$ 472.82
- Gaming Account as of November 31, 2014 \$ 6615.72
- Gaming Fund
 - Drama request to replace broken lights - \$1,000
 - Sequoia request to help with Freedom Quest Trip - \$950
 - Interact Club request to help with Christmas Baskets - \$150
 - Girls Group (Chris Berger) request for after school activities - \$600
 - Chris Hryniw request to promote writing competition - \$400
 - Joe Moreira request for Sr. Boys Basketball uniforms - \$1,000
 - Joe Moreira request for replacement tournament volleyballs - \$700
 - Joe Moreira request for tournament transportation - \$1,500
 - Joe Moreira request for fitness posters and TV monitor - \$1,500

All Gaming Fund requests have been approved except the last request

Total Gaming Funds handed out: \$ 6,300 approved with \$315.72 left over

1st motion for in favour of requests: Carrie Reilly motioned

2nd motion for in favour of requests: Kathryn Rexin

All showed in favour of the approval of requests.

Secretary's Report

- Shop N Share website link is a go. Please visit the school website for link and emails being sent to everyone with the links and instructions

DPAC Report

- No report

5. New Business

- **Mom's Pantry**
 - Collected \$540 from Brent Kennedy
 - Collected \$743.70 from Mt. Sentinel

- **Purdy's Chocolate Sales**
 - Monies still being counted

Meeting Adjourned at 8:00 pm

NEXT PAC MEETING: Monday January 12, 2014

6:30 pm in the Library

ALL PARENTS ARE WELCOME TO ATTEND THE MEETING!