

## **MBSS PAC Meeting Minutes December 10, 2018**

Attendees: Candace McKinnon (President), Laura Sharun (Vice President), Susan Derickson (Treasurer), Raquel Steen (Principal), Brad Kuhn (Vice Principal), Chantelle Derosiers, Kieran Skerlac.

Called to order 5:55pm

1. Agenda approved.
2. Approval of November minutes by Candace, seconded by Susan.

### 3. Reports:

Treasurer's report:

- COBBS cheques sent out
- Bank account and online banking set up
- Spending approved
  - Gaming Account: Balance forward \$36,109.09 less \$4999 for COBBS and \$3,422.61 for uniforms for balance of \$28,686.48.
  - General Account: Balance forward \$464.41 less \$250 for COBBS and \$2.50 bank fees for balance of \$211.91.

Principal's report:

- Sr. boys volleyball placed 6<sup>th</sup> at Provincials.
- Discussion on grade reconfiguration. Reassuring parents that next year things will continue to run smoothly. There has been continued communication with Glenrosa Middle school. Information meetings will be held for all "new" groups coming to MBSS next year.

Upcoming Events:

- Twelve Days of Christmas
- Winter Formal Dec. 13<sup>th</sup>
- Capstone Presentations
- Westside Learning Forum – MBSS will host
- The course selection information nights are:
  - a. January 17th MBS Gr 9 Information Night at 6 pm
  - b. January 17th MBS Gr 10 & 11 Information Night at 7:30 pm
  - c. January 23rd CNB Gr 8 Information Night at 6:00 pm
  - d. January 23rd GMS Gr 9 Information Night at 7:30 pm

Sorry we could not avoid a Wednesday night as the middle schools already had something planned that week on the Thursday night.

Other business:

- Raquel asked for any feedback on previous parent information nights; they are working on education students on course selection
- BC Achievement Scholarship – discussion about how it's calculated. Follow up: The criteria for the BE Achievement Scholarship can be found at the link:  
<https://www2.gov.bc.ca/gov/content/education-training/k-12/support/scholarships/provincial-scholarships/bc-achievement-scholarships>
- Dry Grad – Question from Kieran - how can the event be communicated and advertised to students. Follow-up: Dry grad can be advertised with posters etc. at school.

Next Meeting Monday January 14<sup>th</sup> at 5:45pm in the library. Meeting adjourned at 7:15pm.

# Mount Boucherie Secondary School Parent Advisory Council Treasurer's Report

Account Balances as of **JAN 31/2019**

**General Account:**

Balance Forward	\$ 211.91
Deposits ( )	-
Cheques written ( )	-
Interest	2.50
Service Charges	
<b>Balance</b>	<b>\$ 209.41</b>

**Deposits to general acct**

Description	Amount
<b>Total</b>	<b>\$ -</b>

**Cheques from general Account**

Description	Amount	Chq #
<b>Total</b>	<b>\$ -</b>	

**Gamling Account:**

Balance Forward	\$ 28,686.48
Deposits ( )	1,283.57
Cheques written ( )	350.00
Interest	
Service Charges	
<b>Balance</b>	<b>\$ 29,620.05</b>

**Cheques from Gamling Account**

Description	Amount	Chq #
Aboriginal Rm - games/puzzles	\$ 350.00	29
<b>TOTAL</b>	<b>\$ 350.00</b>	

**Outstanding Commitments**

