

MBSS PAC Meeting Minutes

December 14th, 2020

Attendees: Susan Derickson (president), Ann Sutherland (vice president), Laura Sharun (treasurer), Kieran Skerlec (secretary), Scott Sieben, Chantelle Desrosiers, Nicole Waidman, Diana Pineda, Kim and Mario Gregory, Patti Tattersal, Rebecca Ashley

The meeting was held via Zoom.

Approval of December agenda – Susan, 2nd by Kieran

Approval of November minutes – Laura, 2nd by Ann

Welcome new members Diana, Kim, Mario, and Patti.

1. Reports:

Principal's report:

- Staff Update – Effective February 1st
 1. Congratulations to Brad Kuhn (VP) on becoming Principal at Ellison Elementary
 2. Congratulations to Michelle Johnston Banser who will be the new Vice Principal at Mount Boucherie
- COVID Update -We still have very few cases being 'flagged' by Interior Health. There is some concern of students congregating. The school will continue to encourage students to follow protocols. Let's get through this last week without any more cases!
- Because of the COVID outbreaks in Interior Health, all of the Secondary Schools in our School District extended third term and kept the block order the same to minimize the mixing of students by starting new cohorts. After the Winter Break, the classes will have their blocks switched. In January, blocks will be D (AM) and C (PM) at MBSS
- Our Leadership Teams have been busy! Grad Council have transformed our school into a Winter Wonderland. Please pop your head in to see their great work. Our Leadership students have planned activities for every day during the month of December. The goal is to make the best of this bad situation. We want to celebrate our students and still have some socially distanced fun at school.
- Sexual Health Education was delivered in a different manner this year, as our District instructors led virtual classes by ZOOM, with MBSS teachers assisting in classrooms.
- Both Band and Dance programs were selling chocolates as a fundraiser. Thank you to everyone who purchased some for supporting our programs.
- Last Spring, our Band had their California Field Study cancelled. We received a little bit of money back for our families, but recently, the school received a large cheque from our insurance claim. Therefore, we are able to give all money back to families that was paid to the school. Cheques

are going out to families this week! A huge thank you to Mr. Perry for leading the school campaign and for being the 'point' person in dealing with the insurance, and for our band parents and families for being so patient!

Treasurer's Report:

- General Account Balance is \$529.41
- Gaming Account Balance is \$36,034.95

COPAC Report: Susan attended the meeting on December 7th. The meeting was held via Zoom. Some points of interest included:

- Discussions about the playground at Dorthea Walker Elementary, safety issues at Glenmore (Elementary? Middle?) and security cameras at Chute Lake Elementary.
- The BCCPAC website offers many valuable resources that can be found at BCCPAC.bc.ca
- French Immersion changes are being reviewed.
- COVID letters from SD23 come in four formats: 1) school exposure identified, 2) same class but not close contact, 3) close contact and 4) whole class effected.
- The next COPAC meeting will be held Jan 4th @7pm via Zoom. Susan, Ann, and Rebecca will determine who will attend.

Updates:

- COBSS: The letters and emails sent to the BC Gaming Commission requesting an exception for use of gaming funds for COBSS bursaries have been denied. The Gaming Commission has indicated that they will review the situation for next year's guidelines. For 2021 COBSS we will provide the funds the same way we did last year; having MBSS provide the \$5000 to COBSS and MBSS PAC will provide an additional \$5000 to the staff wish list.
- Constitution and Bylaws: Revised documents have been completed. Susan, Chantelle, and Kieran are in the process of doing a final review. Once completed, the documents will be sent to everyone to review prior to our January meeting. During the January meeting we can do another quick review / update, answer any questions, and put the document forward for approval.

New Business:

- Review of staff funding requests: The staff funding requests will be approved as presented with the exception of the athletic score clocks, which we will allocate \$11,800 instead of the requested \$18,000, and additional funds of \$3391.91 will be added to the library to bring its total to \$5000. The funding request spreadsheet below.

MBSS PAC FUNDING REQUESTS SUMMARY (2020-21)				Current To: 2020-12-14	
	Teacher or group	Name/Description of item/project	Purpose or benefit	Amount Requested	Amount Allocated
1	Athletics	score clock/30 sec. clock	Need replacing	\$ 18,000.00	11,800.00
2	Theatre	video camera		\$ 1,455.99	1,455.99
3	Athletics	Trailer	Football/Mountain Biking Etc.	\$ 6,000.00	6,000.00
4	Band	mallets/percussion	some replacement equipment, some new	\$ 1,453.76	1,453.76
5	Band	cables/mixers/mics		\$ 655.25	655.25
6	Band	Bass PJ pack		\$ 399.53	399.53
7	Band/Choir	music festivals	virtual for 2020/2021	\$ 1,500.00	1,500.00
8	Breakfast Club	breakfast club fridge	replacement	\$ 1,000.00	1,000.00
9	Administrators	school cameras	safety of students*	\$ 2,665.00	2,665.00
10	Library Lounge	chairs	comfortable/welcoming for students	\$ 1,608.09	1,608.09
11	Library Lounge	furniture/bookshelves	comfortable/welcoming for students	TBD	3,391.91
			Total	\$ 34,737.62	31,929.53

- Diana suggested that MBSS should explore the options of an on-line library. There are several providers, including SCRIBD and VOOKS.

Future meeting dates will be Jan 25th, Feb 22nd, Mar 29th, April 26th, May 31st, and June 14th. We will plan to hold these meeting via Zoom.

Meeting adjourned @ 8:30pm

Our next meeting will be on Monday January 25th at 6:30pm via Zoom. We are always welcoming new PAC Members!