

MBSS PAC Meeting Minutes November 26th, 2018

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

Called to order 5:50pm.

1. Agenda approved.
2. Teacher Presentations – Kaitlyn Smith presented on behalf of Jack.org – requesting funds for the purchase of items for anti-anxiety kits for classrooms. Chris Perry - Music dept. - requesting funds for marching snares and bass drums and accessories for new PEP band.
3. Reports:

Treasurer's report:

- Signing authority:
The MBSS PAC designates any two of the following 3 executive members as authorized signatories on our Bank of Montreal general and gaming accounts: Candace McKinnon, Susan Derickson, Laura Sharun.
- Looking for Constitution for MBSS PAC – update next month
- COBSS update
- 2018/2019 Budget:
 - PST refund of \$1,283.57 added to General funds for new balance of \$7,056.66
 - COBSS (PAC Bursary) adjusted to \$4,000
 - Gaming funds deposit of \$30,336 added to previous balance of \$476.91 equals new balance of \$30,812.91 (see attached approved budget)
- Candace moved to approve the budget with these changes. Motion carried.
- Funding requests totalling \$26,136.96.
- Candace made a motion that the funding requests be approved with 2 changes: an adjusted amount of \$250 for Jack.org with the understanding that more funding for anti-anxiety kits may be approved pending results of classroom trials; the amount of \$300 for mice for laptops was not approved. Motion carried.

Principal's report:

- Teacher's made "thank you" packages and delivered them to businesses within the community.
- Athletics – Gr. 9 girls gold at Valleys; bronze at Provincials. Sr. Boys gold at Valleys. A student organized a "sock campaign", students were asked to bring new socks to the games and then the student donated all the socks to a shelter.

- Apple Canada sent reps to train the Aboriginal Leadership group on how to use some of their products. They will be starting a “Word of the Day” using iClips.
- Hair Dressing Academy went to Inn from the Cold to cut hair for free.
- Take our Kids to Work Day was a success.
- PGP Learning Sessions – Assessment/Core Competencies/Truth & Reconciliation/GSuite Tools.
- Making Connections Conference – People for Education.
- Remembrance Day – Students made paper poppies and set up a stand for donations, students were able to write a message on the poppy and put it up on the wall.
- MBSS Students went to Helen Gorman Kindergarten classes and to various grades at Chief Tomat. Students will be responding to Hudson Road Grade 1 Santa Letters. ASL students from CNB.
- Diversity Tree at Mission Hill Winery – Festival of Trees. Lots of groups contributed to the tree.

Upcoming Events:

- Twelve Days of Christmas
- Winter Formal Dec. 13th
- Capstone Presentations
- Senior Boys Provincials
- Years of service recognition ceremony on Tuesday Nov. 27th: 10 years – Jeff Cundy, Kieran Emmond, Corinne Kostiuik, Jen Mackereth & Catherine Mask-Scott. 20 years – Alistair Bone, Brenda Jackson, Raylene Park, Jason Rogall & Kim Trenton. 30 years – Stephanie Hunter.
- COBSS session
- Band Jazz Night Dec. 5/Concert Dec. 6
- Basketball season
- Hairdressing Academy to do hair for Live Nativity at Willow Park.

Next Meeting Monday Dec. 10th at 5:45pm in the library.

Meeting adjourned at 7:50pm.