

## MBSS PAC Meeting Minutes

October 25<sup>th</sup>, 2021

Meeting held virtually via Zoom and called to order at 6.34pm.

### ☐ Attendance

- ✓ Susan Derickson (president),
- ✓ Melissa Ganzeveld (vice-president),
- ✓ Laura Sharun (treasurer),
- ✓ Scott Sieben (principal),
- ✓ Penny Wheelwright,
- ✓ Rebecca Ashley,
- ✓ Chantelle Desrosiers,
- ✓ Tanya Lister

### ☐ Meeting agenda

- ✓ Approval of October agenda: Rebecca 1<sup>st</sup>,  
Chantelle 2<sup>nd</sup>

### ☐ Prior meeting minutes

- ✓ Approval of September minutes: Melissa 1<sup>st</sup>,  
Susan 2<sup>nd</sup>

### ☐ Principal's report – Scott Sieben

- ✓ Total students: 1,720
- ✓ Staffing shortage at the start of the year that was solved with moving classes around and hope to hire new teachers in S2.
- ✓ Great indigenous leadership week during truth and reconciliation week. really positive feedback from student and teachers
- ✓ Remembrance Day assembly – Nov 10<sup>th</sup> – as it's a big assembly it will be virtual by video
- ✓ Athletic programs in full swing
- ✓ Drama and band programs doing well
- ✓ With the majority of our kids vaccinated we have had no covid cases so far this year
- ✓ Moved away from staggered breaks and now back to the standardized timetable.
- ✓ Students are finding it hard to keep up and seem to have a lower stamina for full school days. We are working with the kids and not pushing them as hard as we usually would. We are coaching our students on work life balance. I met with some students during lunch to get some feedback which went well.
- ✓ Continuing to work with SD23 and the Interior Health region.
- ✓ Working to keep mask usage high
- ✓ English literacy assessments are coming up. This is a new process and UBC and other Colleges and Universities use it as a process of application.
- ✓ A parent brought forward a concern about vaping in the washrooms and other students not feeling comfortable in entering the washroom. Teachers are looking for this and expectations is teachers are going into the bathrooms on a regular routine to stop any vaping. Scott asked for those students to go advise a teacher if they are comfortable.

- ✓ A parent asked about SexEd. It is for Grade 9 and 10, a teacher from the district arrives to present on the material and this year it will be in person.
  - ✓ A parent asked about Halloween and the school plans. Some classes are planning for Halloween activities. We are not expecting candy. Some kids and teachers opt in to dressing up but most wont. Anyone deciding to dress up will not be able to use a full face mask. Some teachers may give out candy.
- **Treasurer's report - Laura Sharun**
- ✓ Attached as Appendix A
  - ✓ General account balance is \$644.41and decreased last month by a small service charge only.
  - ✓ Gaming account balance is \$35,589.95 with the gaming grant of \$30,380 recently being received along with a cheque debited from the account for \$2,975 to pay for teacher expense requested and approved last month.
- **COPAC (Central Okanagan PAC) report - Susan Derickson**
- ✓ The meeting was Oct 4<sup>th</sup>
  - ✓ Discussion on catchment areas and the surveys ongoing. An update on that process will be at the next COPAC meeting. If anyone wants more information on the catchment discussion, please connect with Susan Derickson.
  - ✓ Chantelle reviewed the survey process in detail - each survey will get more refined as decisions are made and as the board gets closer to making a final decision.
  - ✓ A parent mentioned received the wrong area survey and Chantelle is going to look into this to ensure the correct survey was received.
  - ✓ Board of Education will make final decisions on catchment area changes and French Immersion programming on January 26<sup>th</sup>. Please ensure you provide your input at all stages of the review process.
  - ✓ Encouraged to use the BCCDC website for more information on Covid cases.
  - ✓ October is Principal's month.
  - ✓ Update on Covid letters and Kevin advised parents will be contacted within 2 days if your child has been exposed.
  - ✓ One parent thought the covid letter brought from the coast overstepped the boundaries and felt very one sided and biased while speaking largely for one group.
  - ✓ Susan mentioned the COPAC has decided not to support this letter because the overall response from local school PACs was not in alignment. Susan did pass on the feedback from our PAC to COPAC which was a 50/50 split of positive and negative.
  - ✓ Not enough support from our parents to offer support of MBSS PAC for the 2<sup>nd</sup> letter, regarding covid protocols and athletics.
  - ✓ Next meeting Nov 1<sup>st</sup> at 7pm.
- **Updates**
- ✓ COBBS bursary –
    - MBSS usually gives 10 x \$500 bursaries for a total of \$5,000 plus \$250 in COBBS bursary fees.
    - We are no longer allowed to use gaming funds for COBSS bursaries with the main reason being that parents should be choosing the recipients themselves.

- Looking to use fundraising to raise the funds required
- We did set up a go-fund me account for COBBS bursary to help try and raise funds - \$338 has been raised so far and Susan is going to look at advertising that more widely to increase exposure.
- Scott and the school may look at giving out bursaries directly from the school and are looking into this option as well as a combination of school and COBBS bursary. If the PAC gave the funds directly to the students then the funds would be able to come from the gaming account.
- Penny discussed fundraising for COBBS bursaries and will be reaching out to local businesses for donations.
- Chantelle discussed the longevity of the COBBS bursary and how the students expect and look forward to this each year.
- Discussion will continue next meeting
- ✓ Photo fundraiser
  - Went well but we don't have the final numbers yet.
  - \$30 per session will go to our general account
- **New Business**
  - ✓ Susan will send out gaming grant spending guidelines in advance of our next meeting. We have had some recent spending questioned by gaming branch.
  - ✓ 2021/2022 budget
    - Motion to approve this year's 2021/2022 budget as presented (attached as Appendix B)
    - 1<sup>st</sup> Melissa, 2<sup>nd</sup> Penny, all in favour, carried
  - ✓ Teacher requests
    - Teacher requests are starting to trickle in and Scott is collecting all to present at the next meeting.

Meeting ended at 8:18pm

Next meeting is November 22<sup>nd</sup> at 6:30 on Zoom.

# Appendix A

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

Account Balances as of **OCT 15/2021**

**General Account:**  
TD Canada Trust

Balance Forward	\$	646.91
Deposits ( )		-
Cheques written ( )		
Interest		2.50
Service Charges		
<b>Balance</b>	<b>\$</b>	<b>644.41</b>

Deposits to general acct

Description	Amount
<b>Total</b>	-

Cheques from general Account

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

**Gaming Account:**  
TD Canada Trust

Balance Forward	\$	8,184.95
Deposits ( )		30,380.00 Gaming grant
Cheques written ( )		2,975.00
Interest		
Service Charges		
<b>Balance</b>	<b>\$</b>	<b>35,589.95</b>

Cheques from Gaming Account

Description	Amount	Chq #
BC School Sports Fees	2,975	57
<b>TOTAL</b>	2975	

## Appendix B

### *Proposed Budget September 1, 2021 to August 31, 2022*

<b><u>GENERAL ACCOUNT</u></b>	
Opening Balance as of September 1, 2021	646.91
<b><u>General Revenue:</u></b>	
GoFundMe Contributions	338.05 To Date
<b>Total General Revenue</b>	<b>338.05</b>
<b>Total funds available for Expenditures</b>	<b>\$984.96</b>
<b><u>General Expenditures:</u></b>	
Banking fees	30.00
PAC Office Supplies	10.00
Gifts & Refreshments -PAC	0.00
10 x COBSS (PAC Bursary) Admin Fee	250.00
10 x COBSS (PAC Bursary)	400.00
Forward to next years PAC start up	300.00
<b>Total Expenditures</b>	<b>\$990.00</b>
<b><u>General Account Over / Under</u></b>	<b>-\$5.04</b>

**GAMING ACCOUNT**

Opening Balance as of September 1, 2021 \$8,184.95

**Gaming Revenue:**

Gaming Funds	30,380.00	Actual
Contributions/Donations	500.00	Estimate (Royal Canadian Legion)
PST Refund	0.00	
<b>Total Gaming Revenue</b>	<b>\$30,880.00</b>	
<b>Total funds available for Expenditures</b>	<b>\$39,064.95</b>	

**Gaming Expenditures:**

Staff Wish List	35,000.00	Estimate
PAC Wish List	0.00	
MBSS Dry Grad	2,000.00	
Forward to next years PAC start up	2,000.00	
<b>Total Expenditures</b>	<b>\$39,000.00</b>	

**Gaming Account Over / Under** \$64.95