

## **MBSS PAC Meeting Minutes September 28, 2020**

**Attendees:** Susan Derickson , Ann Sutherland, Laura Sharun, Kieran Skerlec, Scott Sieben, Chantelle Desrosiers

The meeting was held via Zoom.

Approval of June minutes and September agenda – Susan, 2<sup>nd</sup> by Ann

### 1. Reports:

#### **Principal's report:**

- Timetables have been adjusted to accommodate “quatermesters”.
- Grade 9 students stay in the same classroom for both A and B blocks
- Grade 10-12, A block is their cohort, B block classes are split into B1 and B2. B blocks attend on alternate days. A and B block with switch for term 2 starting Oct 13<sup>th</sup>.
- Students, in general, are co-operating well with mask requirements around the common areas and hallways of the school. Teachers and the office have masks available.
- More awareness is needed with students for social distancing outside the school and on the school busses. The front entrance of the school is a bit of a problem for congestion. The staggered start time is helping but students could be encouraged to use other entrances of the school...preferably one that is close to their classroom.
- BC School Sports is allowing modified practice for some of the school teams. Team that are starting up are Volleyball, Football, Men's Soccer, and X-country. There are currently no games taking place.
- Covid restrictions have had a big impact on the band program, which has had to move almost all of the program outside the timetable to accommodate it.

#### **Treasurer's report:**

- PAC spent all but \$2243.54 from last years budget, most of which was due to a library furniture mix-up.
- This year's gaming funds have not yet been allocated. We can expect a delay in this due to the Covid impact on gaming revenues.
- Current account balances are Gaming Account - \$5482.45 and the General Account - \$536.91
- PST rebates were a bit challenging as some items were billed to the school instead of to the PAC. It might be advisable to ensure that larger purchases are billed to the PAC and not the school to avoid this in the future.
- BCCPAC membership fees have been mailed Sept 28<sup>th</sup>.
- COBSS – we still need to figure out how to pay the fees. Susan will contact COPAC to see how other schools are dealing with them.
- Bank signing authority will remove Candace McKinnon and will include Susan Derickson, Laura Sharun and Kieran Skerlec. Susan will make arrangement with the bank.

Other business:

- Executive positions for 2020/2021 : President – Susan Derickson, Vice President – Ann Sutherland, Treasurer – Laura Sharun, Secretary – Kieran Skerlec. Movement to accept all positions by Ann, seconded by Chantelle
- Susan would like someone to attend the COPAC meetings. She thinks most will be via Zoom. The next one is Monday Oct 5<sup>th</sup> @ 7pm.
- Future meeting dates will be Oct 26<sup>th</sup> , Nov 23<sup>rd</sup> , Dec 14<sup>th</sup> , Jan 25<sup>th</sup> , Feb 22<sup>nd</sup> , Mar 29<sup>th</sup> , may 31<sup>st</sup> and June 14<sup>th</sup>. We will plan to hold these meeting via Zoom.
- We are hoping to increase attendance at our meetings. Ann will draft a letter to be sent out inviting other to join future meetings.
- Our Constitution & Bylaws from 2003 need updating – we will revisit them in Oct/Nov.

Meeting adjourned @ 7:45pm

**Our next meeting will be on Monday October 26th at 6:30pm via Zoom. We are looking for new PAC Members!**