



MBSS Parent Advisory Meeting Minutes

January 23rd 2023 – 6.30pm

MBSS PAC Executive for 2022/2023

President: Melissa Ganzeveld Vice Present: Rebecca Ashley
Treasurer: Laura Sharun COPAC Rep: Olena Golulubuva
Member at Large: Wendy Sutherland

Call to order: 6:32 pm

Attendance: Rebecca Ashley, Chantelle Desrosiers, Melissa Ganzeveld, Deborah Lozinsky, Melissa Reddekopp, Wendy Sutherland

Approval of prior minutes from December 2022: First Rebecca / Second Wendy

Approval of today's agenda: First Rebecca / Second Melissa

Administration report: As attached in Appendix A

Treasurer report: As attached in Appendix B

- Balances for the period ending November 30, 2022.
- General account \$1,633.56
- Gaming account \$37,414.01

CoPAC report: N/A

Existing Business:

- Executive MBSS PAC roles for Treasurer and Secretary remain open
- Signing authority for the PAC account – on hold until a new treasurer is found
- Photo Fundraiser update – Laura working with Lori-Lynn to deposit funds into PAC account. Will be trying to book a second photo session in the spring.
- Dry Grad Committee update – Dry Grad will be held at Royal LePage. In the process of fund raising, including t-shirt sponsorship and pub night at Whiskey Jacks on April 15th. PAC will be applying for gaming license for the 50/50 draw. \$2,000 given to the Dry Grad committee.
- PST update – Laura submitted on Nov 10th; we are still waiting for an approval
- Continued conversation – The PAC is requesting teachers present information regarding events, clubs and options at the school at the monthly PAC meeting.
- Continued action on fundraisers.
 - Natures Fair – The box is now in the office at reception, communication will be going out to families.

- M&M Meats –
 - 15% kick back to the PAC during the month of April
 - BBQ at the school on April 21st with profits going to the MBSS PAC. \$1.00 profit on all items.

Potential Products	Cost	Price
3 oz burgers	\$4.00 ea	\$5.00
Frankfurter	\$3.50 ea	\$4.50
Veggie Burger	\$4.50 ea	\$5.50
Oktoberfest Sausage	\$4.50 ea	\$5.50
MeatLESS burger	\$4.50 ea	\$5.50
Breaded Chicken Burger	\$4.50 ea	\$5.50
Gluten Free Chicken Burger	\$6.00 ea	\$7.00

- Will be able to prepurchase items on school cash online. Ability to purchase will open after spring break.
- Other school clubs and grad may also set up booths with items for fund raising. These groups will be responsible for their own items and volunteers.
- Looking for volunteers for the event
- Discussing staggered release times for students. Will to coordinated with school administration.

New Business:

- 2022/2023 MBSS PAC budget as attached in Appendix C.
 - Motion to approve 2022/2023 MBSS PAC budget – First Rebecca / Second Melissa. Carried

Next meeting date:

- Feb 27th 2023 at 6.30pm in the MBSS library

Adjourned: 8:03 pm

Appendix A – Administration report

1. We are starting to get our office personnel back to normal. Sasha Sekhon has joined our office clerical team and Linsae Cassidy has joined our Career & Counselling Centre clerical team. Ms. Owens has returned to her role as Vice Principal.
 - Scott Brown, one of our other VP's is still in the process of having an evaluation. We are waiting for the School District to open up the survey for parents.
 - We have some new staff for Semester 2: Ms. Slonowski will be teaching Foods and Ms. Normandeau will be teaching French. Ms. Ellis has had her contract extended and will be teaching Science and math in Semester 2. Ms. Pharis is taking a Leave of Absence. Mr. Pontalti is returning for Semester 2.
 - Congratulations to two teachers who are retiring:
 - Ms. Schmidt (Foods) & Mr. Nagy (Physics and Hockey)
2. Semester 1 ends this week. Friday, January 27th is our 'Semester Turnaround Day', and most students will not be in session. However, if any students are behind in their work or need assistance to get caught up on any assignments, they will be required to be at school on Friday. Therefore, buses will be running.
3. Semester 2 starts next week on January 30th. Course change requests can be done online by accessing the link on the MBSS homepage. Not all requests will be granted.
4. We have an attendance problem. Many students are absent or late for class without a good reason or excuse. We need assistance and support from parents.
 - For Semester 2, we will be asking students to track students and their lates/attendance more diligently. We have assigned one of our teachers, Mellissa Carroll, to help track and counsel students whose lates and attendance are becoming issues. Students will be put on attendance contracts and will be given a consequence if they do not follow through with the expectations laid out in their contract.
5. Our Leadership classes have done a fantastic job in promoting school spirit and hosting events for students. Most Leadership classes end this week, and new Leadership classes will start next week.
6. The Ministry of Education's Literacy & Numeracy Assessments are being written this week, primarily by grade 12's who have yet to write them. Students have been contacted to write the exams.
7. Our Admin team has looked at the Diploma Verification Records for all of our present grade 11 students, and have discovered that over 90% of our students, who are scheduled to graduate next year, have not taken an Indigenous focused

Grad requirement. Therefore, our school will be looking at scheduling the majority, if not all of our grade 12 students into English First Peoples 12. As well, we are looking to have more English First Peoples 10 classes next year to try to 'get ahead' of the requirement and to give more flexibility and choice to our students as they pick their courses. Also, because of the procedures put in place by the Ministry of Education, our local Board Authorized and Approved courses, that are focused on Indigenous culture and learning (Indigenous Leadership and Indigenous Art Studio) have to go through the full process again, even though these courses have previously been vetted by the Westbank First Nation and the Indigenous Education Council. (We are presuming that these will be approved by the Ministry of Education.)

- At MBSS, we are hoping to offer Indigenous Art Studio 10, 11, & 12, Indigenous Leadership 10, 11, & 12, English First Peoples 10, 11, 12 (Satisfies the English course requirement), Contemporary Indigenous Studies 12, and BC First Peoples 12.
 - Unfortunately, our School District does not have an Okanagan Language teacher for this school year, but in the past, and hopefully for next year, we will offer Okanagan Language 10, 11, & 12 (nsíylxcən 10 to 12 and Introductory nsíylxcən 11).
8. Our Dance Classes are hosting their Semester 1 final show tonight at the Kelowna Community Theatre. They are using our school theme for their Performance, "We Are All Works Of Art."
9. Athletics and Extra-Curricular –
- Our Sr. Boys hosted their first Westside Classic Tournament on January 12 & 13. It was our first time hosting a Sr. Tournament in quite a few years. We are hoping to grow the tournament every year. Teams that attended complimented our organizing committee, led by Mr. Basdeo and Mr. McParland, saying that it was the most well run tournament in which they had competed.
 - All of our Basketball teams, 6 in total, are in season right now.
 - Our Band program will have performances on February 6th and 7th at the Kelowna Community Theatre at 7pm. Admission will be by donation. Band students will be travelling to Whistler and to Edmonton for festivals and a tour in the Spring.
 - Our Drama program is currently rehearsing the play "Failure: A Love Story", which they will perform in the Spring.

Appendix B – Treasurer report

Mount Boucherie Secondary School Parent Advisory Council Treasurer's Report

Account Balances as of **NOV 30/2022**

General Account:

TD Canada Trust

Balance Forward	\$ 1,636.06
Deposits ()	
Cheques written ()	
Interest	
Service Charges	2.50
Balance	\$ 1,633.56

Deposits to general acct

Description	Amount
Total	-

Cheques from general Account

Description	Amount	Chq #
Total	\$ -	

Gaming Account:

TD Canada Trust

Balance Forward	\$ 37,414.01
Deposits ()	
Cheques written ()	
Interest	
Service Charges	
Balance	\$ 37,414.01

Cheques from Gaming Account

Description	Amount	Chq #
TOTAL	0	

Outstanding Commitments

Appendix C – MBSS PAC 2022/2023 Budget



Mount Boucherie Secondary PAC

Proposed Budget September 1, 2022 to August 31, 2023

<u>GENERAL ACCOUNT</u>	
Opening Balance as of September 1, 2022	1,641.06
<u>General Revenue:</u>	
MBSS PAC Fundraisers	2,500.00
Total General Revenue	2,500.00
Total funds available for Expenditures	\$4,141.06
<u>General Expenditures:</u>	
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	1,450.00
MBSS payment of school funding requests	2,000.00
Total Expenditures	\$4,140.00
General Account Over / Under	\$1.06
<u>GAMING ACCOUNT</u>	
Opening Balance as of September 1, 2022	\$2,996.51
<u>Gaming Revenue:</u>	
Gaming Funds	34,020.00 Actual
Contributions/Donations	500.00 Estimate (Royal Canadian Legion)
PST Refund	500.00 Estimate
Total Gaming Revenue	\$35,020.00
Total funds available for Expenditures	\$38,016.51
<u>Gaming Expenditures:</u>	
Staff Wish List	34,000.00
PAC Wish List	0.00
MBSS Dry Grad	2,000.00
Forward to next years PAC start up	2,000.00
Total Expenditures	\$38,000.00
Gaming Account Over / Under	\$16.51