



MOUNT BOUCHERIE SENIOR SECONDARY PARENT ADVISORY COUNCIL  
MEETING MINUTES FOR May 13<sup>th</sup>, 2019

1. **Call to order:** 5:45 pm
2. **Approval of agenda:** Accepted as circulated.
3. **Adoption of March minutes:** Motion to accept minutes of March meeting with correction to expenditure for washer and dryer (correct amount \$1776.54). M: Susan Derickson/S: Candace McKinnon. Carried.

4. **Reports:**

**Treasurer's Report** – Susan Derickson

-As of May 13<sup>th</sup>:

- balance of gaming account is \$22,885.82
- balance of \$401.91 in the regular account

-\$4851.66 was left over from approved 2018/19 expenditures. A motion was presented to allocate these leftover funds to help with furniture purchases for the transition of the library into the "library commons". Motion was approved by all in attendance (Candace McKinnon, Susan Derickson, Kieran Skerlec).

**Principal's Report** – Scott Sieben

- update on the musical and sports teams
- spring dance was a success
- there is an upcoming "block party" at the school to give the incoming gr.10 students from GMS an opportunity to meet and socialize with the future grade 10 students from MBSS.
- update on staff changes/postings for next year: The school will be hiring 30 CEAs, there are 2 retirements, 2 leaves, and some postings are still pending.

6. **New Business:**

- motion to fund a staff appreciation "coffee and baking breakfast" up to \$500. M: Susan Derickson/S: Kieran Skerlec
- some discussion of recruiting parents to sit on next year's PAC
- reconfirming that Laura Sharun (secretary) should send the PAC minutes to Cathy Sullivan for posting on the school website

**ADJOURNED: 7:10**

**Next meeting is June 10th at 5:45 pm.**