

École Mission Secondary PAC Meeting Minutes

General Meeting

April 21st, 2021

Meeting Commences: 7:04pm online via Zoom

In Attendance: Dionne Hairsine, Chris Bucholz, Lori McComish, Simone Walker, Debbie Krysciak, Tasha Selbee

Admin: Jim Pearce

Adopt Agenda: First: Lori
Second: Simone

Approval Minutes: First: Lori
Second: Dionne

Principal's Report:

- a. Term 1 of second semester is completed. Report cards will be accessible soon.
- b. Parent teacher night will be online. Last time, over 600 Zoom meetings occurred. Parents can book conferences now.
- c. Next year 90% of grade 10, 11 and 12 students will be on semester system. There will be a few grade 10 students who will be on linear system. A struggle with the incoming grade 10s is that the model they have been using in grade 9 has caused them to be lacking in some skills. MSS is trying to develop a plan to see where the incoming grade 10s are at and develop a plan for first semester next year to help them get ready for second semester and get them caught up.
- d. Summer school will be offered for grade 10s. Looking at possibly offering it to grade 9s too.
- e. No layoffs of MSS staff this year. All staff are coming back.
- f. Drama 'movie' coming soon.
- g. Athletics AGM coming. Not much happening in athletics right now. MSS will be opening the weight room for after school use.
- h. MSS will be running 13 blocks of Community Recreation next year.
- i. The schedule for next year will be from Monday-Friday all in-person. There will be no online and the Wednesday schedule will go back to a full day.
- j. Next year's grade 12 timetables will be given to students by June 15th. Requests for changes will be accepted from June 15-30th.
- k. There are 1293 students registered for next year.
- l. Grad ceremonies are planned for the racetrack. The stage will be moving to a different spot and the school is looking at having some places set up for families to take pictures and possibly have BBQs.

New Business

- a. Scholarship Committee: Lori McComish, Simone Klassen, Tania Bradley and Laurinda Barnard volunteered to be on the committee. Thank you!

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b. Amending Constitution:

Lori recommended that we change our constitution to have voting for executive positions in September every year. Debbie second the recommendation. A vote was taken; recommendation passed.

We will vote on the amendment at the May meeting.

Old Business

- a. PAC positions available for next year: chair, vice chair, secretary, treasurer, DPAC rep.

Committee reports and correspondence

- a. Correspondence (PAC email): none

b. Treasurer's report:

- i. Gaming Account Balance \$15,081.07
- ii. Approved spending: \$47,579.77
- iii. Balance to Pay out: \$14,898.31
- iv. Chequing Account Balance: \$25,875.87
- v. PAC funds: \$55.22
- vi. Dry Grad PAC Holding in Trust: \$25,820.65
- vii. Gaming grant application has been filed.
- viii. Gaming license for dry grad is done.
- ix. Compliance report filed and results are back; we are in compliance. This report has to be done every 5 years.
- x. Gaming report has to be filed by Sept 30th. Dionne will file it as soon as all gaming is paid out.

c. DPAC report

- i. School Board is working on a dress code.
- ii. Parent survey about mental health and online education is on the MSS website.

d. Dry Grad Report

- i. Dry Grad has raised: \$41, 94.25
- ii. Dry Grad profit: \$38, 764.03
- iii. Raffle draw has been done
- iv. In May, a caricature artist will draw pictures of the students at school.
- v. In May, there will be a dry grad photo booth in the gym. Students will get a cupcake and ice cream as they leave.
- vi. Dry grad has purchased masks for each grad.

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Questions/Discussions

- a. **Marks for Assignments:** We discussed that summative assessment is what report card grades are based on. Jim will discuss parent concerns with the teachers.
- b. **Returning Tests/Assignments:** Tests mostly aren't being returned, but wouldn't this help students see what they did wrong? Jim will discuss parent concerns with the teachers.
- c. **Proposal to carry forward \$1500 for Ed Sward for guest speaker Ian Tyson:**

Dionne recommended that we carry forward \$1500 for Ed Sward for guest speaker Ian Tyson. Funds would have to be spent before the end of 2021/2022 school year. Simone seconded the recommendation. Vote was taken; recommendation passed.

Next PAC Meeting: May 19th, 2021 7:00pm via zoom

Meeting Adjourned: 8:20pm