

École Mission Secondary PAC Meeting Minutes

General Meeting

April 20th, 2022

Meeting Commences: 7:04pm

In Attendance: Katrina Lane, Chris Bucholz, Lori McComish, Simone Walker, Christina Clark, Laurinda Barnard, Melissa Crapo, Tania Bradley.

Admin: Jim Pearce

Adopt Agenda: First: Lori
Second: Laurinda

Approval Minutes: First: Simone
Second: Melissa

Principal's Report:

- a. Grad Cruise: April 21st. Dry Grad: April 22nd.
- b. Creating of timetables for next year has started. Admin wants grade 12 timetables to students by June 1st. There is an increase in the blocks on instruction for next year.
- c. More staff going on leave next year; some staff retiring. Will be working to fill vacant positions.
- d. Grade 12 literacy assessment and grade 10 literacy and numeracy assessments for grade 12 students will be taking place the week of April 25th.
- e. PISA is an international student assessment and some grade 10 MSS students have been asked to write it.
- f. AP exams happening in May.
- g. New graduation requirement: all students will be required to take an Indigenous-focused course before graduation. MSS is waiting for the criteria for such courses. English First People's will fit the criteria.
- h. The building of a new MSS has been deferred due to other schools needing to be rebuilt after the flooding in November.
- i. Two summer school programs being offered this year: remedial and Summit.
- j. Many sports teams are active right now: golf, rugby, hockey, track and field.
- k. A work fair will be held at MSS in June with at least 30 employers attending and looking for people to fill jobs.

New Business:

- a. All executive positions will be available for next year as MSS constitution states that each position is only held for one year.
- b. Scholarship committee is ready to meet and discuss applicants. Chris will send all applications to the committee after the April 30th deadline.

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Old Business:

a. Constitution changes.

Lori made a motion to make the following amendments to the MSS constitution as discussed during February 16th, 2022 general meeting.

- 1) *Remove Section V - School Planning Council*
- 2) *Remove from Treasurer Duties - "a representative of the school designated by the Principal."*
- 3) *Add to Treasurer Duties:*
- 4) *Apply for the provincial gaming grant between April and June of the current school year for the following school year.*
- 5) *File the Gaming Grant Compliance report no later than 90 days after the fiscal year end. MSS PAC fiscal year end date is: June 30th. Report must be filed within 90 days, no later than September 30th. L&G Licence Number 107307.*
- 6) *Apply for the Gaming Event Licence for the Dry Grad Raffle.*
- 7) *Signing authority shall include up to three of the following: the Treasurer, the Co-Chairs and Secretary.*

Katrina seconded the motion. Vote was taken; motion passed.

Chris will make the changes and send the constitution to MSS secretary for the PAC page and to DPAC.

Committee reports and correspondence

a. Correspondence (PAC email): none

b. Treasurer's report:

- i. Gaming Account Balance \$36,749.36. (\$11,340 cheque has been written to MSS)
- ii. General Account Balance \$13,762.92 (\$13,707.70-Dry Grad)
- iii. Some gaming grant requests will be carried over to next year.
- iv. 6 scholarships left to claim from previous years. 3 expire in 2022, 3 in 2023.

c. DPAC report: MSS PAC secretary forwarded minutes to contact list.

d. Dry Grad Report: Dry grad in this Friday, April 22nd, 7pm-1am.

Questions/Discussions:

- a. Commencement: grads will be divided up into smaller groups (larger than last year) on June 25th.

Next PAC Meeting: May 18th, 2022 7:00pm in MSS Library

Meeting Adjourned: 8:22pm