

École Mission Secondary PAC Meeting Minutes

General Meeting

February 16th, 2022

Meeting Commences: 7:05pm

In Attendance: Katrina Lane, Chris Bucholz, Lori McComish, Simone Walker, Christina Clark, Laurinda Barnard, Melissa Crapo, Nicole Raible, Candace Koch.

Admin: Jim Pearce

Adopt Agenda: First: Lori
Second: Simone

Approval Minutes: First: Simone
Second: Katrina

Principal's Report:

- a. Semester 2 startup has been smooth. There were no paper timetables given out this semester; kids were good with accessing their timetables online. There were four blocks added this semester due to increases in international students as well as students moving into catchment.
- b. Two math teachers went on leave, and they were not able to be replaced. Jim was very concerned about the fact that a successful math program wasn't being offered. He spoke with the existing 10 math teachers, and they all decided to give up their prep for this term and teach one extra math class. They will be paid for their missed prep. This means that all math students now have a math teacher.
- c. One grade 12 English teacher has left on leave. Jim has found a replacement, but it has created another hole that needs to be filled.
- d. Course planning for grades 9, 10, 11 happening now. During spring break, Jim will look at class requests and create the timetable for next fall.
- e. Parent/teacher interviews on Feb. 24. No school on Feb. 25 in lieu of conferences.
- f. MSS Musical Theatre is presenting Disney's High School Musical on Stage March 3, 4, 5 at the Clarke Theatre. Tickets available at MSS office.
- g. With COVID mandates being lifted, it appears dry grad events will be able to occur as planned: Dry Grad evening, Prom, Cruise, Commencement. Each location may have their own restrictions which grads will need to follow. Discussion around how to organize commencement will happen at next PAC meeting.
- h. Sports Teams-basketball season ending. Rugby and Track and Field coming next.

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New Business:

a. Constitution changes were discussed.

Laurinda B put forward a motion to give the 2 weeks' notice necessary to make the following amendments to the MSS constitution:

- 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:*
 - i) *Apply for the provincial gaming grant between April and June of the current school year for the following school year.*
 - ii) *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.*
 - iii) *Apply for the Gaming Event Licence for the Dry Grad Raffle.*
 - iv) *Signing authority shall include up to three of the following: the Treasurer, the Co-Chairs and Secretary.*

Nicole R seconded the motion.

PAC to vote on motion at April 20th, 2022 PAC meeting.

Old Business: none

Committee reports and correspondence

- a. **Correspondence (PAC email):** none
- b. **Treasurer's report:**
 - i. *Gaming Account Balance \$27,798.90*
 - ii. *General Account Balance \$14,786.85 (\$14,731.33-Dry Grad)*
- c. **DPAC report:** MSS PAC secretary forwarded minutes to contact list.
- d. **Dry Grad Report:** Panago night on Feb. 18. Order a medium or large pizza from Panago and \$2 goes to Dry Grad. Raffle ticket sales ongoing.

Questions/Discussions: none

Next PAC Meeting: April 20th, 2022 (in person at MSS) Time TBD

Meeting Adjourned: 7:44pm