

# École Mission Secondary PAC Meeting Minutes

## General Meeting

January 20<sup>th</sup>, 2021

**Meeting Commences:** 7:00pm online via Zoom

**In Attendance:** Chris Bucholz, Dionne Hairsine, Lori McComish, Tania Bradley, Barb Billesberger, Simone Walker, Debbie Krysciak

**Admin:** Jim Pearce

**Adopt Agenda:** First: Tania

Second: Lori

**Approval Minutes:** First: Simone

Second: Dionne

### Principal's Report:

- a. Assessment week Jan. 25-28<sup>th</sup>. Only grade 10 numeracy and grade 10 literacy assessments will be written. All grade 10 students will write these as well as any grade 11 and 12 students who haven't written them in previous years. These assessments are a requirement of graduation. There will be no formal classes taking place during the week.
- b. On Friday, January 29<sup>th</sup>, all students taking math courses will be writing a final exam.
- c. During the week of January 25-28<sup>th</sup> all grade 12 students who were taking Career Life this past semester, will present their Capstone projects. This is a requirement of graduation.
- d. 100 students have stopped coming for face-to-face instruction as COVID 19 numbers increased. A letter to parents will be sent out next week encouraging families to send their kids back for face-to-face learning in semester 2 starting in February. A letter will also be sent out next week letting families know that MSS will be offering the option of students attending two days per week for in-class instruction. Cohorts will be Monday/Thursday and Tuesday/Friday.
- e. Wednesday afternoons are open for students to come to MSS and meet with teachers.
- f. Sports: not much happening right now with the COVID restrictions.
- g. Drama: has started.
- h. Parent/teacher night has been moved from February 25<sup>th</sup> to April 29<sup>th</sup> so students will have had a few weeks in their new classes before the conferences.
- i. MSS is thinking they would like to keep the grade 10s on semester schedule for next year. Jim Pearce is interested in hearing from parents about their thoughts on the timetable this year. He would like to hear what worked/didn't work for their kids. A successful part of this timetable has been the Wednesday afternoon time where students were able to meet with teachers as needed.
- j. There has been very little behaviour issues this year. This has been attributed to there being less numbers of kids in the building. MSS admin has recognized that talking with kids about behaviour is more successful in small groups. Something to think about for the future.

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### New Business

- a. none

### Old Business

- a. PAC positions available: vice chair, secretary, DPAC rep.

### Committee reports and correspondence

- a. Correspondence (PAC email): none

- b. Treasurers report:

- i. The actual balance of the general account is: \$3765.22
- ii. \$55.22 Belongs to PAC. \$5.00 cleared for shares for signing authority, will be returned once Chris is removed as a signer.
- iii. \$3200.00 is for Raffle Lotto for Dry Grad (All lotto proceeds must go through the Gaming account; we will transfer it to gaming in one lump sum once the raffle it closed)
- iv. \$510.00 is for a fundraiser and cash donations
- v. \$3710.00 belongs to Dry Grad and will be transferred to MSS once the fundraiser is done.
- vi. Grad has raised a total of \$10,844.92 the balance which is held by MSS.
- vii. Gaming Balance is \$24,646.21
- viii. We had approved \$47,629.77
- ix. We have paid 23,116.32
- x. Still to be paid \$24,513.45

- c. DPAC report: please refer to the DPAC website (<https://www.dpacsd75.com>) for minutes from the meetings.

- d. Dry Grad Report: 6 vendors are booked for May 15<sup>th</sup>. Ideally, they would love to be able to hold Dry Grad inside, but it might have to be  $\frac{1}{2}$  inside and  $\frac{1}{2}$  outside, or it may have to be in 2 shifts. At this point \$10,000 has been raised; \$22,000 is still needed. You can find more info on the MSS website under the Graduation tab and the Dry Grad link.

### Questions/Discussions

- a. None

**Next PAC Meeting: February 18<sup>th</sup>, 2021 7:00pm via zoom**

**Meeting Adjourned: 7:45pm**