

École Mission Secondary PAC Meeting Minutes

General Meeting

Nov. 18th, 2020

Meeting Commences: 6:30pm online via Zoom

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

Admin: Jim Pearce

Adopt Agenda: First: Lori
Second: Barb

Approval Minutes: First: Dionne
Second: Barb

Principal's Report:

- a. Report cards coming next week online. Parent/teacher conferences will occur online Nov 26 and can be booked online. The library will be open for people who have poor access to internet.
- b. Grad photos are finished. Retakes will be available at a later date. MSS wants all grads to have their photos taken for the composite picture; there are about 20 students who still need to have their photos taken.
- c. Term 2 has started.
- d. MSS could easily move to online learning if schools close due to COVID 19.
- e. Fraser Health has given MSS permission to allow kids to come two days per week, but MSS isn't looking at starting this yet. Different cohorts would need to socially distance themselves in the classrooms.
- f. Approximately 50 families are choosing to not send their children to school now with the increase in COVID 19 cases.
- g. Unless MSS hears from Fraser Health about COVID cases at the school, all discussion around this topic are rumors.
- h. A few international students are coming to MSS; they have quarantined for the required 14 days. This is good news because it helps with funding. These students will slide into the corresponding cohort based on their last names.
- i. Teachers in Summit Learning (grades 10-12) have approximately 200 students each.
- j. Drama/Music Theatre production happening. It will probably be online, but teachers are looking at possibly using the Clark Theatre.
- k. MSS celebrated Diwali.
- l. MSS admin has provided lunches prepared by the chef for all staff.
- m. New staff to MSS: chef, socials, art teachers.
- n. Assessment dates and Capstone projects will take place January 25, 26, 27, 27. Parents are invited to come and be part of the Capstone projects celebration.

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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. General account balance: \$60.22
 - ii. Gaming account balance: \$47,762.53
- c. DPAC report: please refer to the DPAC website (<https://www.dpacsd75.com>) for minutes from the meetings.

Questions/Discussions

- a. None

Gaming Grant Discussion

- a. Gaming grant applications were reviewed and discussed.
- b. Dionne made the recommendation to approve the gaming funds budget as presented, allocating \$35,000.57 in new spending. Lori seconded the recommendation. A vote was taken; recommendation passed.

Next PAC Meeting: January 20th, 2021 7:00pm via zoom

Meeting Adjourned: 7:42pm