

**École Mission Secondary PAC Meeting Minutes**  
**General Meeting**  
January 22<sup>nd</sup>, 2020

**Meeting Commences:** 7:14pm

**In Attendance:** Chris Bucholz, Tracey Scott, Dionne Hairsine, Karah Hutchison, Barb Billesberger, Simone Walker.

**Admin:** Jim Pearce

**Adopt Agenda:** First: Dionne  
Second: Tracey

**Approval Minutes:** First: Barb  
Second: Dionne

**Principal's Report:**

- a. Christmas luncheon for 180 less fortunate persons was a success.
- b. Some MSS students fed 50 meals to homeless people. It was a great experience for youth and adults.
- c. Global Ed luncheon was a success.
- d. Global Ed group will now be going to Belize.
- e. Kevin Matheny is working on a project which would involve students going to the Bahamas to help build hotel that HGTV Bryan Baeumler is building.
- f. Term end is happening now; some final exams taking place.
- g. Expo night planned for Feb. 27. Parents will have the opportunity to meet teachers.
- h. Portal will be live for parents after Feb. 12. There will be no printed report cards for this term; they will only be accessible online through the portal.
- i. Athletics: BCAGM Sports coming up. MSS will be putting in another proposal for Gr. 9s in our district to be allowed to play with the Gr. 10s.
- j. Money issues at district level; MPSD is in a very large deficit.
- k. Course planning is coming: Grade 9s will be choosing courses first, then grade 10 and 11. Parents and students will be able to look at course choices on Portal, see what students have chosen and be able to make changes.
- l. Big challenge coming next year because of CLC program. Discussions occurring about how to run this program next year.
- m. All grade 11s and 12s have new time tables for next semester.

**New Business**

- a. None

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### Old Business

- a. Secretary position available.

### Committee reports and correspondence

- a. Correspondence (PAC email): none
- b. Treasurers report:
  - i. Gaming account and General Account balances reported
  - ii. Dionne put forth a motion that if in May, we have any unclaimed gaming funds, we the PAC, will approach admin for any unpaid invoices relating to any approved gaming expenses. Simone seconded. Vote taken. Motion passed.
  - iii. Treasurer will be requesting reimbursement receipts with PST and GST amounts from MSS business manager.
- c. DPAC report:
  - i. 5-2-1-0 presenter at DPAC
  - ii. Boundary review happening at district level. Survey coming to all partner groups about boundary review.
  - iii. DPAC has money for parent info nights. Discussion occurred around possible presentations to bring to Mission parents
- d. Dry Grad Report:
  - i. Summary of account was reported.
  - ii. Bottle Drive coming Apr. 4<sup>th</sup>.
  - iii. Craft fair happening Feb. 8<sup>th</sup> 9:00-5:00 at MSS.
  - iv. Hotdog sale Mar. 7<sup>th</sup> at Save On Foods.
  - v. Tracey filled out grant application for Dry Grad from Mission Community Foundation.

### Questions/Discussions

- a. None

**Next PAC Meeting: February 19<sup>th</sup>, 2020 7:00pm MSS Library**

**Meeting Adjourned: 8:12pm**