

# École Mission Secondary PAC Meeting Minutes

## General Meeting

Sept. 23<sup>rd</sup>, 2020

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

**In Attendance:** Chris Bucholz, Tracey Scott, Dionne Hairsine, Lori McComish, Simone Walker, Heather Reid, Gwen Atkinson, Sandy Kieler, Deanne Mould, Stephanie Goldminc, Sruthy Neison.

**Admin:** Jim Pearce, Lynn Cummings, Linda Dickinson

**Adopt Agenda:** First: Dionne

Second: Lori

**Approval Minutes:** First: Tracey

Second: Simone

### Principal's Report:

- a. Lynn Cummings: VP for students with last names P-Z. Oversees Socials and English, provincial assessments, and Health and Safety (including COVID 19 protocols).
- b. Linda Dickinson: VP for students with last names H-O. Oversees languages, counselling department, Wraparound Program, timetable scheduling.
- c. Tom Nguyen: VP for students with last names A-G. Oversees Special Education.
- d. Jim provided a little background on the MSS timetable this year. Original timetable was completed beginning of July. Then the new announcement came on Aug. 1<sup>st</sup> which required MSS to alter the schedule. MSS's top priority has always been safety of students and staff. In addition, they wanted to provide learning for students in the way they deserve, have some face-to-face time in the school, limit contact between people in the building, and not reduce student choice of electives. Admin looked at all models available and found the current model of having students attend school in person one day per week and have online learning for the remaining days was the best way to allow all these things to happen.
- e. It has been a struggle for teachers to switch the way they deliver their programs, but it's all coming together.
- f. Students will still hit all curricular standards during this year.
- g. Assessments are the next thing admin is working on. Check my Mark will no longer be used at MSS. MyEd will be used instead-more info coming Sept. 25. The goal is that all teachers will use this program.
- h. Extracurricular: discussions are happening around extracurricular activities. Admin is working on plans to allow sports and fine arts to occur while ensuring cleanliness and safety.
- i. Grad commencement last year was a success. Commencement will happen this year-probably in the same manner as last year. No grad cruise. Admin is optimistic that prom will occur. Tom Nguyen will organize the first grad meeting with parents.
- j. Reminder to families: students need to attend classes every day whether they are in the building or online.

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- k. Vital Oxide-a new cleaning product being used by MSS to clean surfaces. It is a safe product with no eye, skin or respiratory irritants. MSS has purchased a few foggers which will disperse this product. Using this product will allow sports activities to occur and the weight rooms and fitness rooms to open. The rooms will be cleaned between every block with the fogger.
- l. Cafeteria: has taken on a touchless grab'n'go format.  
Café: students will be able to order online and do curbside pickup-starting in Oct.  
Breakfast Club: students can still access this-everything is being wrapped.
- m. Admin is impressed with the cooperation of students in regard to wearing masks.

### New Business

- a. Lori nominated Dionne for treasurer, Stephanie seconded, none opposed. Thank you Dionne!  
**Change in Bank Signers:**
  - i. MSS PAC needs to remove these current signers on the Prospera Bank Account:  
Tracey Scott
  - ii. MSS PAC needs to add these signers on the Prospera Bank Account:  
Dionne Hairsine (treasurer)
  - iii. MSS signers to remain on account:  
Chris Bucholz (chair)
- b. Vice Chair, Secretary and DPAC rep positions are still available.
- c. Gaming Grant Presentations: changed from Oct. 21 to Nov. 18. Jim will discuss with staff if they would like to do zoom presentations or only fill in written applications.

### Old Business

- a. none

### Committee reports and correspondence

- a. Correspondence (PAC email): none
- b. Treasurers report:
  - i. Gaming Account balance: \$17,740.33
  - ii. General Account balance: \$60.22
  - iii. Any gaming funds approved last year for purchase of tangible items will be honored this fall.
  - iv. Any gaming funds approved last year for payment of activities such as field trips, will have to be applied for again this year.
- c. DPAC report: elections will take place in October.

### Questions/Discussions

- a. None

**Next PAC Meeting: October 21<sup>st</sup>, 2020 7:00pm via zoom**

**Meeting Adjourned: 8:00pm**