

ECOLE MISSION SECONDARY PAC MEETING Minutes – October 16, 2019

In Attendance Mr. Pearce School Principal, Tracey Scott, Darlene Tubbs, Jessica Norbury, Laurinda Barnard, Dionne Hairsine, Lori McComish, Simone Maassen, Chris Bucholz, Karah Hutchinson, Tamara Bridal, Darin Bridal, Tiffany Harris

1) Welcome 7:02 pm

Presentation by teachers of the CLC Program (Career Life Connections)

- Grade 11 & 12 program that prepares students for after high school.
- Career & Post Secondary exploration, job searching skills, financial literacy making and working budgets, mental health & wellness, and a capstone/passion project in gr 12.

2) Adoption of Agenda: 1st Lori 2nd Tracey

3) Approval of March 2019 minutes: Karah adopted

4) Principal's report

- * Has been a difficult month as a result of the tragic loss of Lindsay Saunders.
 - Counsellors are still onsite this week and available for anyone needing help.
 - There will be a tribute in the yearbook and she will be on the 2020 grad class list
- * No interim reports this year as the parent portal will be up and running in the next couple of weeks. All teachers will be required to participate (as opposed to the current optional use of "check my mark")
 - Parents will have access to view attendance records, marks and will take the place of all other grading programs.
- * Nov 21st is the Parent Teacher meeting. There will also be a lab open for parents to try the portal.
- * Oct 23 – Grade 12s will have an assembly at 11am to discuss Grad expectations
 - Grad Transitions must be completed by Nov 15 in order to book grad photos & other activities
 - 7pm Meeting for parents (Oct 23) to also be advised of what the year holds.
- * Nov 5 will be the Remembrance Day ceremonies
- * Oct 25 is a province wide Pro-D day
- * Nov 8 is a half day for student assessment (end of term)
- * Sports – Football & Volleyball teams up and running
 - Basketball tryouts will be happening very soon
 - Hockey & Lacrosse are also in full swing
- * All cafeteria kids have just completed their Food Safe Program
- * 35 Aboriginal students will be accepted for a Spring Break Program
- * 4 students attended the leadership program at Abby Sec last week.
- * Encounters Canada applications will be available in the new year.
- * still have 1 ELL teacher position to fill and could really use some TOC's as they have none. Today they had 6 absent teachers and filled the positions with admin & counselors. Also have 6 student teachers.

5) New Business

a. Change in Bank Signers-

* MSS PAC needs to remove current signer on the Prospera Bank Account: Jessie Armstrong

* MSS PAC needs to add these signers on the Prospera Bank Account: Karah Hutchinson (Member at Large) & Chris Bucholz (Chair)

* Signers to continue on account: Tracey Scott (Treasurer)

b. Secretary Position available: Carley Smail not able to continue as Secretary.

c. Have created an email address for the PAC that will be passed on from year to year. This email address will be posted on the school web site. The address is msspac75@gmail.com

6. Old Business - None

7. Committee Reports

a. Correspondence (PAC mail) – None

b. Treasurer's report –

* Received notice & deposit into our account from the BC Gaming Grant application in the amount of \$26,000.00. Forms have gone out to teachers for their submission for funds and will be presenting to the PAC at the Nov 20th meeting. Due to the longer agenda, there was a decision to start at 6:00pm

* Presented a reconciliation report of a cheque deposited into the incorrect account resulting in service charges and need to complete a transfer as soon as the signing officers are completed. Current account balances are: General \$9351.34 (should be 60.22), and Gaming \$26,006.17 (should be \$35,297.29).

c. DPAC report – AGM Oct 21, 2019 at 7pm. Check the web site for location.

Next meeting date is November 20, **6:00pm** (early start due to teacher presentations)

Adjournment 7:54pm