

École Mission Secondary PAC Meeting Minutes

General Meeting

September 22nd, 2021

Meeting Commences: 7:00pm

In Attendance: Dionne Hairsine, Chris Bucholz, Lori McComish, Simone Walker, Barb Billesberger, Christina Clark, Stacy Baillie, Katrina Lane, Sheneal Anthony, Ashley Hopkins, Julie Mathias, Candace Koch

Admin: Jim Pearce, Lani Vetter, Lisa Marie Fraser

Adopt Agenda: First: Lori
Second: Barb

Approval Minutes: First: Simone
Second: Barb

Principal's Report:

- a. VPs: Lani Vetter: students A-G, student services. Linda Dickinson: students H-O, timetabling. Lisa Marie Fraser: students P-Z, grad. If you need service for your child, reaching out to their VP might be quicker right now because MSS is short counsellors.
- b. A highlight of the past few weeks was opening week. Staff enjoyed being able to focus on one grade of students each day. Staff have received very positive feedback from students and families.
- c. MSS lost two counsellors as well as other key people this year. MSS Admin is currently trying to fill their vacant positions.
- d. Grade 12 timetables came out in June, grade 11 end August, and grade 10 beginning September. MSS is 15 kids above enrollment projections with a total of 1331 students, 172 staff and 500 students at Summit.
- e. COVID update: students have been very good about wearing masks. Staff wear masks in class and throughout the building; they can remove their mask when they are sitting at their desk. There has been 1 COVID case at MSS which affected 3 people. There was a vaccine clinic at MSS; 30 students attended and received their vaccine.
- f. All sports, drama and other extracurricular activities are starting. Spectators will be allowed to watch at MSS; they will be required to wear masks when moving around.
- g. Vandalism has been very high the past two weeks at MSS.
- h. "High School Musical" will be the musical this year.
- i. Career Prep class offered for grade 11 and 12 students. Contact Carolyn Chezzi if your child is interested. Students in this class have the opportunity to shadow someone in a field they may be interested in pursuing after high school.
- j. Grad cruise has been postponed to the Spring. The hope is that restrictions will be lifted, and more students will be able to attend.
- k. Prom is booked for Newlands in June. Commencement will be at the race track the same day.
- l. Breakfast club is open from 8:10-8:44. Everyone is welcome to come get breakfast or a snack.

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New Business

- a. All executive positions needed to be filled. This is your 2021-2022 executive:
 - Chair: Katrina Lane
 - Treasurer: Christina Clark
 - Secretary: Chris Bucholz
 - Members-at-Large: Ashley Hopkins, Stacy Baillie, Candice Koch, Sheneal Anthony
- b. Dry Grad: Lisa Marie Fraser will call the first dry grad meeting soon.
- c. **Change in Bank Signers:**
 - i. MSS PAC needs to remove these current signers on the Prospera Bank Account:
 - Dionne Hairsine
 - ii. MSS PAC needs to add these signers on the Prospera Bank Account:
 - Christina Clark (treasurer)
 - iii. MSS signers to remain on account:
 - Chris Bucholz (secretary)

Old Business: none

Committee reports and correspondence

- a. **Correspondence (PAC email):** Letters from last year's scholarship winners were available to read.
- b. Treasurer's report:
 - i. Gaming report has been completed and emailed to Gaming. Confirmation email of receipt is in the email account.
 - ii. Gaming Account Balance \$9463.15. After 3 outstanding cheques clear, balance will be \$6371.62.
 - iii. Ed Sward has \$1500 set aside for Ian Tyson presentation. Expires end of year.
 - iv. Chequing Account Balance: \$55.22
- c. DPAC report
 - i. Enrollment much higher in district.
 - ii. Lots of admin changes this year. 33 new teacher hires in district.
 - iii. DPAC will have a license to conduct online meetings.
 - iv. All DPAC positions are available. Voting will take place in October at AGM.
 - v. Oct. 13: Monique Gray Smith parent presentation. This will be online.
 - vi. Go By Bike week Sept. 27-Oct. 10.

Questions/Discussions

November 17th gaming meeting will begin at 6:00pm instead of 7:00pm.

Next PAC Meeting: October 20th, 2021 7:00pm at MSS

Meeting Adjourned: 8:35pm