

**Ecole Mission Secondary PAC Agenda**  
**General Meeting Nov. 16, 2022**

**Meeting commences at 6:45 PM**

**1. In attendance**

Leah Lovell, Melissa Crapo, Yvonne Hale, Katrina Lane, Tania Bradley, Angela Taggart, Jim Pearce (MSS principal and school representative).

**2. Adopt Agenda** 1<sup>st</sup> by Leah Lovell, 2<sup>nd</sup> Melissa Crapo

**3. Approval of Minutes** 1<sup>st</sup> by Yvonne Hale, 2<sup>nd</sup> Melissa Crapo

**4. Principal's Report**

- Parent/teacher conferences Thursday Nov. 24, 2022 (Non Instructional Day Friday Nov. 25, 2022)
- Attendance notices handed out - student attendance has improved - attendance letters and other efforts are working on a large scale.
- Summit name change to MSS online school (staying connected to the brick and mortar building - provides more flexibility for students to complete courses and night school will be offered for a few courses to allow more chances for individuals to complete high school, including adult learners)
- Vaping - huge issues - very challenging to monitor bathrooms. Many students feeling uncomfortable using the washrooms because of this. May need to consider remodeling the bathrooms to make washrooms feel safe again.

**5. New Business:**

- **Gaming Grant** = dispersal of funds to applicants
- Many teachers came out and presented on their clubs, field trips, sports teams other great opportunities happening for students at MSS. An additional \$15 000 was added to the gaming grant from the MSS school budget to allow the following programs to receive financial support to enhance their programs.

**Funding Approved from Gaming Grant 2022/2023 (PAC funds)**

- |        |   |
|--------|---|
| \$1150 | - Scott Lowrie, English Dept. Field Trip to Bard on the Beach         |
| \$6000 | - Jeremy Ellis, Machine Learning Club – purchase of Voltera and parts |
| \$1300 | - Ed Sward, Social Studies – Field Trip to Holocaust Symposium        |
| \$1250 | - Michael Radnai – entrance Fee for Cantando Music Festival           |
| \$1000 | - Matt Simpson – MSS Drag Racing Club, Stall torque converter         |

\$5513.76	- Jordan Drouillard – Athletics department
	- Athletic leadership/ Intramural games
	- Basketball rebounding devices
	- Swim caps
	- Athletic banquet
\$2300	- Jordan Drouillard – Hockey Jerseys (embroidered)
\$2800	- Ed Sward – Mission Junior Football
	- JV Helmets (10)
\$5000	- Danny Jakobs – Senior Home/ Away Jerseys
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\$26 313	

**Funding Approved from \$15 000 Mission Secondary Funds (approved by Jim Pearce)**

\$3000	- Rebecca Meyer – Musical Theatre
	- Set building materials or costumes
	- Might Bright DuoFlex LED Music Light
	- K&M In-Bell 5 Leg Clarinet Stand
	- Yorkville Sax Stand with Peg
	- Trumpet Stand
\$1000	- Lorraine Mar – PH Department
	- Volleyball Referee Certification Workshop
\$4730.32	- Jacquie Blaschek – Outdoor Education
	- 28 pairs of snowshoes
\$3500	- Alexandra Thompson – Campus tours and Career based field trips
\$3000	- Carolyn Chezzi – Career Work Experience field trips/ tours
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\$15 230.32	

**6. Old Business**

- none discussed

**7. Committee reports and correspondence**

**a) Correspondence (PAC Mail/Emails)**

- scholarship inquiries = Jaiden Toor \$500 scholarship has been resolved

**b) Treasurer's report = tabled to next meeting**

**c) DPAC report = tabled to next meeting**

**d) Dry Grad report = looking for committee chair**

**9. Next Meeting date:** Wed. January 18 @ 7 PM (MSS Library)

**10. Adjournment** 9:15 PM