Selkirk Secondary School Parent Advisory Council Meeting

MEETING MINUTES

Date: Tuesday, December 5, 2023

Time: 7pm - 7:30pm

Location: Classroom 107, across from the library

Attended - In Person: Nick Bailey, Katie Tersmette, Karen Cowl, Joanna Sleik, Nevy Nevlud,

Michelle Fuchs, Jen & Geordie Driscoll, Erryn Turcon, Wade Joruk

Clint Dolgopol, and Brad Carrier

Attended - Student Leadership Guest: Halle Krahn

Attended – Teams: Coralie Hockley

Regrets: Dawneen Robison

Meeting called to order: 2023-12-05 19:03.

- 1. Welcome and Introductions
 - Introductions were made around the room.
- 2. Student Leadership Report: Halle.
 - Nov:
 - i. Remembrance ceremony was very well received.
 - ii. Funderstorm was a huge success. This is essentially a school pep rally. Each grade is assigned a colour. Games like pipsqueak and others are played. The grads won, and this was a year where they "kept it fair", as much as possible.
 - Dec
 - Christmas week, Mon Dec11. Students can purchase candy grams for \$1 & send them to friends. There will be Jersey Day & Dress as Teacher Day.
 - ii. Dec 20th Student Trivia Day.
 - iii. Dec 21st. Christmas parade. Floats can be entered by sports teams, friend groups, etc. This is organized with Mr. McKinnis.
 - Discussion: why only grades 10,11,12? Why not 8 & 9? This is mainly because it is a credit course for transcripts. There's an Exploration that 8s & 9s can join.
- 3. Approval of minutes from June 6, 2023
 - (skipped)

Approval of minutes from Nov 7, 2023

• Motion: Joanna, Second: Michelle Vote: unanimous

4. Treasurer's Report

Selkirk PAC Treasurer Report

Tuesday, December 5, 2023

Gaming Account

Balance = \$26,900.56

Projected Balance after all approved expenditures = \$10,952.03

Cheque requests

ART - \$500.00 Invoice #13 Future Is Now - \$500.00 – Invoice #12

General Account

Balance = \$ 1,552.03

- Discussion re: gaming account. What it can & can't be used for?
- Coralie to organize Signing Authority updates. Remove Karen. Add Nick & Nevy.
- 5. Principal's Report (replaced with Parent Info Session at 7:30)
- 6. DPAC Report
 - Karen will be the Selkirk rep going forward, taking over from Coralie.
 - There was a DPAC AGM. Minutes weren't available at the time of this meeting. The DPAC website can be checked here: https://www.sd6.bc.ca/parents/dpac.

7. Correspondence

- Bank Statement Gaming
- Bank Statement General

Old Business

 UPDATE: Bylaws in process of being updated. Nevy, Nick, & Coralie (BCCpac) to work on these.

9. New Business

 Parent Info Session regarding Vaping and Substance trends in community to begin at 7:30 in the Library immediately following the PAC meeting. Expected duration is 1 hour. Facilitators are, Theresa from EKASS (EK Addiction Services) and Sgt. Woodcox from the RCMP.

10. Upcoming meeting dates

Typically, Selkirk PAC meetings are monthly on the first Tuesday, at 7:00 PM, in the Selkirk Library.

Teams Meeting Connection Info:

Direct Link

Manual Connection:

https://teams.microsoft.com/ Meeting ID: 377 266 530 826

Passcode: Q4PAMt

Upcoming meetings

- Jan 9, 2024 (rescheduled from Jan 2)
- Feb 6, 2024
- Mar 5,2024
- Apr 2, 2024
- May 7, 2024
- Jun 4, 2024

11. General discussion:

- Q: how will we learn about sports guidelines?
- A (Clint):
 - i. Principal's meeting in Invermere in Jan 8th to review extra-curricular guidelines.
 - ii. Considerations: Overnights vs driving at night on winter roads.
 - iii. Clint to schedule a meeting, after the district meeting. There will be an engagement session to discuss with the parent community
- Q: can we revisit the idea of community fundraisers?
- A (Clint):
 - i. Sometimes they work, sometimes they don't. More info will be available after the Jan 8th extra-curricular meeting.
 - ii. There will be an engagement session to discuss with the parent community.

12. Adjournment:

- Motion: Joanne. Second: Katie Vote: unanimous.
- Adjourned: 2023-12-05 19:29