

**MOUNT BAKER PARENTS ADVISORY COUNCIL
MEETING
TUESDAY, OCTOBER 10, 2006**

Meeting commenced at 7:03.

There were 18 people present.

Amendment for May minutes: we were applying for a 3 yr license with the Gaming Commission, we only received a 1 yr license.

Amendment for June minutes: should have stated that \$2000.00 from the nongaming Account will go towards redoing the trophy cabinets by the gym doors.

Adoption of minutes Marion Eunson, 2nd by Dave Ball.

Principal's Report: Darrell Goss

- Over the summer the school had 50 windows broken, the library took the biggest hit. Boards cover all the windows in the library, school would like either a gate To block this area off or shutters that close?
- Message board has been ordered, should be here in 2-3 weeks, only 1 sided .
- Need to replace School Planning Council members who have left.
- BCESIS (Province wide school computer program), which created headaches the first month.
- Bill 33: No class from K-4 can be over 22 students (no consultation or negotiation with teachers). Grades 5-12 can not be over 30 students (unless there has been a consultation with the class teacher). There can not be any more then 3 Special Needs students in a class at one time (unless there has been a consultation with the Class teacher. The school does have classes with up to 5 Special Needs Students in some classes.
- The 1st school dance did not go well at all, dances are cancelled for the remainder of the school.
- School Improvement Committee: Gary Toyota, Gary Halber, Sherryl Taylor & Bev Kroeker. Along with students this group sits down and discusses ways to improve Conditions within the school and how to improve them.

Treasurer's Report: Audrey Stetski

-AGM for Gaming funding was Sept 4.

-Wanted to clarify that we applied for a 3 yr license, received a 1 yr license.

-Gaming Account: Oct 5	\$30,378.60
Outstanding cheques	<u>1,350.00</u>
Balance	29,028.60

-Non-Gaming Account: Oct 5	\$21,599.52
Message Board	<u>10,000.00</u>
Balance	11,600.00

-Still to come out of Non-gaming account:

Trophy Cabinet	2,000.00
Remainder (Message Board)	5,000.00

-This leaves \$4,600.00 in this account.

-Presentation from Mt. Baker Travel Club- Jennifer Ternoway

Are requesting \$650.00 for bus costs to get to and from the airport. There will be 25 Students and 3 chaperons.

- Sue Brown made a motion for the donation from the Knights of Columbus (\$300) go towards the Travel Club for their bus to get to the airport.(Non gaming account.) Marion 2nd, all were in favor, motion carried.
- PAC will subsidize water from the concession until Christmas and then reevaluate the situation again.
- Sports teams to qualify for Provincials , for those that don't qualify a formula will be used to disperse the money to those remaining teams.
- A report of all Athletic Teams will be made and brought back to PAC.

-Applications for Bingo Funds:	REQUEST	APPROVED
1) Mt. Baker Travel Club	\$ 650.00	\$ 300.00
2) Math Club (lap top \$1700, video Projector \$1500)	3200.00	3200.00
3) Water Coolers	800.00	300.00
4) Fitness Club (CD player)	300.00	300.00
5) Drama(programs for plays 2x\$1200 screen for Key City \$2000)	4400.00	2000.00
6) Library Shutters	14301.00	0000.00
7) Sports Teams (10 x \$1500)	15000.00	15000.00
8) SKILLS Canada	1500.00	1500.00
9) Scholarships (7)	7000.00	7000.00
10)PARTY Program	<u>2500.00</u>	<u>2500.00</u>
TOTAL	\$49651.00	\$32100.00

-All were in favor for the above allocations of Bingo Funds.

CORRESPONDENCE:

- DPAC Conference
- BCTF Newspaper
- Ron Allen- Community Meeting Oct 28 1:30 – 3:00 pm Board Office. Parents invited, please contact Board Office as they would like only 5-6 people from each school to attend.
- PAC Bulletin Board by front doors, pamphlets and info- available for anyone.

Elections:

- Secretary: Shelley Semeniuk
- Treasurer: Audrey Stetski (Bingo)
Heather Hewitt
- Chair Person: Gary Halber
- Co-Chair: ?????????
- School Planning: Michelle Richmond
Marion Eunson
??????????????

-Elections for these positions will be held next meeting.

OTHER:

- School fees are ok for activities but not for courses that you need to complete for graduation. This came from the School Superintendent.
- More parents welcome; especially grade 10 new parents.
- Next Meeting: Tuesday, November 14th, 2006

