

**MOUNT BAKER PARENTS ADVISORY
COUNCIL MEETING
TUESDAY, OCTOBER 9TH, 2007**

Meeting commenced at 7:01 PM.

There were 24 people present.

Adoption of minutes Ellen Perrich, second by Michelle Richmond.

PRESENTATIONS:

Deb McPhee: School Improvement Committee: courtyard improvements.
(benches/tables/stumps/rocks)

Aboriginal Education: Peace pole in courtyard.

Signs in Native Plant Garden. (plant markers)

Evan Bueckert: Music Program: Cable Box, Foam wall paneling (acoustic sounds),
music stands.

Rod Osowy: Fine Arts Program: Programs/backdrops (2).

TRUSTEE'S REPORT: n/a

- Would we like to change PAC meeting as it runs same night at School Board Meeting?

-Motion: Dave Ball moves that we change our PAC meetings to the 1st Tuesday of the
month. Second by

Vicki Oddy. All were in favor.

Next meeting will continue to be Tuesday, Nov. 13th (the Scholarship Meeting is on the
6th.) (**CHANGE IN NIGHTS WILL BEGIN IN DECEMBER**)

PRINCIPAL'S REPORT: Debra Empson

-Thank you to all the parents who helped with the 1st dance, there were very little
difficulties.

-Awards night was successful (for Grades 10-11 from previous school year).

-Open House October 25 at 7:00 pm. Everyone welcome.

-Student enrollment up to 917 students.

-New things happening within the school:

a) Whole school assessment.

b) New CNC machine (\$50,000).

c) Wood shop extreme make over.

d) Beauty Salon put into school.

e) Renovation to Office- move to front of the school.

f) Staff Retreat- team building.

g) BCESIS- will have a teacher within the school that is completely trained on how to
use this program.

h) Leadership team, 3 Administrators and 3 Councilors.

i) Grad Transition- still able to present portfolio to Mr. Martindale however no credits
for this.

SCHOOL IMPROVEMENT:

- Discussions on Vending machines (Fall 2008 Healthy Schools).
- Courtyard.
- Smoking.
- Upgrades to bathrooms.
- Bear Paws.
- Next meeting Wednesday, Oct 17th at 11:30.

TREASURE’S REPORT: n/a

- Balance approx. \$38,000.
- Sports Funder: Deanna Kemperman made a motion to defer a decision on these funds until next month when Kathy Klein will be present. Second by Michelle Richmond. All were in favor.
- Athletic Scholarships: A sub committee will be set up with Sherryl Taylor heading it. They will look at the criteria for these scholarships. They will have answers for next meeting.

BINGO ALLOCATIONS APPLICATIONS:

1) PAC Scholarships	\$ 7,000.00
2) Sports Teams (Must qualify for Provincials)	\$15,000.00
3) Athletics (taxes & shipping for equipment in 2006)	\$ 800.00
4) Fine Arts (programs \$2400, 2 backdrops \$1500)	\$ 3900.00
5) Travel Club (bus to the border)	\$ 300.00
6) School Improvement Committee (4 benches \$1600, 2 tables \$1020, boulders & stumps \$500.00)	\$ 3120.00
7) Aboriginal Education (plant markers)	\$ 200.00
8) Robotics Club (state of the art technology)	\$ 614.00
9) German Tour (bus to Calgary)	\$ 1250.00
10) Skills Canada (3-5 students to coast)	\$ 1500.00
11) Youth Experience Awareness Program (Mac computer)	\$ 2485.00
12) Baseball (equipment)	\$ 1100.00
13) Music Dept. (stands, cable box, paneling)	\$ 1000.00
14) Grad (\$10.00 per grad student)	\$ 3000.00
15) Athletic Dept. (soccer team- 2 portable benches, 2 pop up tents & chalk line machine)	\$ 1750.00
TOTAL	\$42,960.00

- Dave Ball put forward the following motion: The \$4000.00 in the gaming account Be turned over to the School Improvement Committee and Aboriginal Education to be used for the court yard improvements and plant Signs in the Native Garden. All in favor, motion carried.
- Vicki Oddy put forward the following motion: The school Athletic Director will Allocate the \$15,000. Also involved over seeing this will be Kathy Klein & Debra Empson. All in favor, motion carried.

BINGO ALLOCATIONS:

1) PAC Scholarships	\$ 7000.00
2) Sports Teams (Dave Martin –Athletic Coordinator to allocate)	\$15,000.00
3) Athletics (school will find the funding)	
4) Fine Arts (2 backdrops)	\$ 1500.00
5) Travel Club	\$ 300.00
6) School Improvement Committee (non gaming account to fund)	
7) Aboriginal Education (non gaming account to fund)	
8) Robotics Club	\$ 614.00
9) German Tour (can only pay for travel to Alberta border)	\$ 300.00
10) Skills Canada	\$ 1500.00
11) Youth Experience Awareness Program (may be able to get other half of funding elsewhere)	\$ 1200.00
12) Baseball (defer until spring allocations)	
13) Music Dept.	\$ 1000.00
14) Grad	\$ 3000.00
15) Athletic Dept. (cost of chalk line machine other defer until the spring)	<u>\$ 360.00</u>
	TOTAL
	\$ 31,774.00

-All in favor of the above allocations.

DPAC: Cheryl McCann n/a

CORRESPONDENCE: n/a

Elections:

Chairperson:	Gary Halber	Gary Halber
Co-Chair	-	-
Secretary	Shelley Semeniuk	Michelle Richmond
Treasurer		
Bingo Coordinator	Audrey Stetski	Ellen Perrich
Treasurer	Heather Hockley	Marge Hoffart

WE ARE STILL IN NEED OF A CO-CHAIR, IF ANYONE IS INTERESTED OR KNOWS OF SOMEONE WHO MIGHT BE PLEASE CONTACT GARY HALBER.

School Planning Council Elections:

Michelle Richmond	Michelle Richmond
Dave Ball	Dave Ball
Marion Eunson	Vicki Oddy

OTHER BUSINESS:

-Photo holders have arrived and now we need someone to go through the old grad photos in the basement and see what needs to be repaired and put all the pictures where they belong. Vicky Oddy and Linnea Mallard are both interested in helping out with this project.

Next meeting: **Tuesday, November 13th, 2007. Everyone welcome**
REMEMBER STARTING IN DECEMBER it will be the 1st Tuesday of the month
not the 2nd Tuesday.

Minutes by: Shelley Semeniuk