## PAC MINUTES JANUARY 09, 2024

Meeting called to order 6:00 pm

### **Attendance:**

Sherry Desy (President), Tina Etchart (Secretary), Quinn Rooke (Treasurer),

Adrianne Mouland (Principal) Gordon Swan (School Trustee)

Parents: Candice Rizzardo

#### **School Trustee report: Gordon Swan**

The next Board of Education for School District No. 58 (Nicola-Similkameen) meeting will take place on Wednesday, January 10, 2023, at 6:00 pm in the Princeton Secondary School Conference Room. This meeting will also be live-streamed and recorded through our Facebook page "School District No. 58" for those that wish to view online. ( <a href="www.facebook.com/SchoolDistrictNo58/">www.facebook.com/SchoolDistrictNo58/</a>) If you are attending virtually and have any questions during the meeting, we ask that you please use the chat feature.

Open Board Meeting Package Jan 2024

Open Board Meeting Package Jan 2024.pdf

Attached you will find the School District Policies that recently went before the Board of Education for first reading:

Policy 1.10 – Vision and Guiding Principles

Policy 1.10 Vision and Guiding Principles 1st read.pdf

Policy 1.20 – Board Authority and Responsibilities

Policy 1.20 Board Authority and Responsibilities 1st read.pdf

Policy 1.21 - Role of the Chairperson and Vice-Chairperson

Policy 1.21 Role of the Chairperson & Vice-Chairperson\_1st read.pdf

Policy 1.22 - Trustee Code of Conduct

Policy 1.22 Trustee Code of Conduct 1st read.pdf

Policy 1.30 – Delegation of Authority

Policy 1.30 Delegation of Authority 1st read.pdf

Policy 1.50 – Board Committees

Policy 1.50 Board Committees 1st read.pdf

Policy 1.51 – Board Liaison Assignments

Policy 1.51 Board Liaison Assignments 1st read.pdf

Policy 1.52 - Board Representation

Policy 1.52 Board Representation 1st read.pdf

Policy 1.53 – Okanagan Labour Relations Council

Policy 1.53 Okanagan Labour Relations Council 1st read.pdf

Policy 1.60 – Board Correspondence

Policy 1.60 Board Correspondence 1st read.pdf

Policy 2.30 - Public Interest Disclosure

Policy 2.3 Public Interest Disclosure Draft 3.pdf

We welcome you to review. Please direct any questions or comments to Secretary Treasurer Dylan Richardson at drichardson@365.sd58.bc.ca.

District Parent Advisory Council meeting will be held (virtually using Teams) January 22nd 2024 (DPAC) at 6:00-7:30 pm.

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 242 914 156 343

Passcode: jL8TJs

<u>Download Teams</u> | <u>Join on the web</u>

<u>Learn More</u> | <u>Meeting options</u>

Princeton and Area Families to Benefit from New Child Care Spaces The NICOLA-SIMILKAMEEN SCHOOL DISTRICT is pleased to announce that B.C.'s Ministry of Education and Child Care has committed to providing almost \$10.3 million in funding through the ChildCareBC New Spaces Fund to support child care in Princeton. The ChildCareBC New Spaces Fund combines provincial investments and funding from the Government of Canada through the Canada-British Columbia Canada-wide Early Learning and Child Care Agreement 2021-2026. This agreement commits Canada and B.C. to work together to create 40,000 new high-quality, affordable, flexible and inclusive licensed child care spaces in the province by fiscal year 2027-2028.

This joint federal and provincial investment will allow the School District to create 80 new child care spaces, of which 50 are for children up to 5 years old, while also providing for the upgrade of 42 existing child care spaces that will continue to be available for families while renovations and new construction takes place. At the completion of the project, the 122 licensed and affordable child care spaces will provide full-day child care to 74 children up to 5 years old, as well as before and after-school care for 48 school-aged children.

https://www.sd58.bc.ca/riverside-learning-center-daycare-announcement/

The reason there are no facility improvements in Merritt, is that the City did not provide a needs assessment that validates the daycare spaces. The town of Princeton did complete an application with needs assessment within the last 2 years.

# MSS Principal's report: Adrianne Mouland

The Teen-to-Team Toy Drive collected over 260 gifts for the community. A big thank you to *Jennifer Denton* for organizing this drive.

The Winter Carnival, organized by our *LINK Leaders*, was a huge success. The Spring Carnival planning is in the works.

Grad photos took place, retakes will be in February.

Our *Indigenous Student Advocates* put on The Youth Voice Conference at Rock Ridge Canyon (just outside of Princeton) for all our Grade 9 students. Students spent the day team building and taking part in conversations on various topics.

Basketball is in full swing with MSS being represented through 6 teams. We are very grateful for all of our *community coaches*.

Our *Leadership Class* hosted, Battle of the Grades, the Talent Show and our annual Turkey lunch which all took place on the Friday before Winter Break which was a wonderful way to end 2023 at MSS.

Many of our athletic coaches are community coaches

MSS Curling Club is practicing and regularly competing in Kamloops with coach Josee Warren

### Funding request pending for MSS Curling Club, presentation at next meeting

# Treasurer's report: Quinn Rooke

No changes in account balances

Gaming account balance \$7,526.03 General chequing account balance \$215.52

### **Old Business:**

Code of conduct being reviewed and updated by the executive.

DPAC AGM will be January 22, 2024.

Parents are encouraged to attend MSS or DPAC (virtual) meetings. We need your support!

Meeting adjourned at 6:16 pm. Next meeting will be, 6pm Tuesday February 13, 2024

Minutes recorded by TE