### BOUNDARY CENTRAL SECONDARY SCHOOL PAC

355-5th Avenue PO Box 159 Midway, B.C. VOH 1MO

## Monday, June 10th, 2024 at 5:000 PM

# **PRESENT WERE:**

Bo MacFarlane (Principal)
Jennifer Mallach (Secretary)
Mark Danyluk (School Trustee)
Sarah Geen

Holley Harfman (President)
Daniela Harfman (Treasurer)
Casandra Spani

Meeting was called to order at 5:09 PM by President.

## **PRINCIPAL'S REPORT:**

The passing of a previous BCSS student this past weekend has been hard on both staff and students. This is the third past student to have passed this year. Wanda came in to support staff.

The 2024 Commencement ceremonies were this past weekend. We celebrated 21 grads!

On May 31<sup>st</sup> we held our Indigenous Grad Ceremony. We held a luncheon for those students and their families, along with staff. We have held it in the library the last several years, but this celebration has grown each year and we are outgrowing this space, so we will be looking at holding it in a different space next year.

Our Performing Arts division has grown from strictly Musical Theatre shows put on by the Musical Theatre classes into a dedicated group of students working outside of school hours as well and attending competitions. We had 3 students qualify to attend the BC Performing Arts Provincials in Fort St. John at the beginning of the month. 2 of these students competed in the competition and the other was invited to attend the workshops and perform in the Rising Stars Show.

Girls soccer has just wrapped up for the year. Thanks to our volunteer coaches.

Golf Team is running again this year. Have participated in two tournaments so far this year.

Annual Grade 7 visit is coming up this week on Thursday. All grade 7 students from both GES and WBES will be here for the afternoon. They are assigned at Grade 8 buddy who will show them around and take them to their classes. This year we are combining it with our annual Spring Run-Off so students will be participating in that as well and we will have a BBQ as well.

Annie Jr. this years Musical Theatre 9/10 production is Thurs June  $20^{th}$  at 7pm and Friday June  $24^{th}$  at 1pm and 4pm

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June 19<sup>th</sup> will be our Indigenous Education Day with Big White and WBES. Activities are being planned by Ms. Slaney.

June 24<sup>th</sup> is Awards Day. Ceremony will start at 2pm.

### TRUSTEE'S REPORT:

Budget is set to be approved in the next week.

BCSS teaching staff stays the same, down one EA for next year.

A grant application has been done for funding to get a refrigerated vehicle to deliver food around the district.

Best email to reach Mark at is markdanyluk64@gmail.com

# **TREASURER'S REPORT:**

Treasurer just received the March and April statements upon arrival of tonight's meeting so report is pending.

Cheques recently issued include:

\$500 to the Performing Arts students to support their trip to Fort St. John \$102.43 to Jenn Mallach for Teacher Appreciation supplies \$500 to BCSS Grad Class for Hoodies (\$400 from our Gaming Account and \$100 from our Business Account)

**MEETING MINUTES:** Last meeting was April 8<sup>th</sup>, however only Holley and Jenn were in attendance. Email correspondence went out to between Holley, Daniela, Jenn and Casandra to go over key points and address several business items.

### **OLD BUSINESS:**

Gaming License Revenue Report due for the 50/50 Performing Arts Raffle. Jenn to complete before the deadline.

Bursary Awards – we had 8 applicants and awarded the two \$500 bursaries to Mackenzie Eaton and Nikolaos Tsigonias.

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### **NEW BUSINESS**

**Gaming Grant Application:** application window is open so we can submit ours as soon as it's ready.

**Action Item:** Daniela is working on the paperwork for it already and plans to have it submitted before Thursday.

**TruEarth Fundraiser:** We can have this running year-round since orders are placed online and shipped directly to people.

**Action Item:** Jenn will periodically post about it on the school's Facebook page and members can share with friends/family.

# AGM Elections: Election of Officers for the 2024/2025 School Year

**President:** Holley Harmfan – no other nominations.

Holley Harfman elected by acclimation

Vice President: no nominations – position left unfilled

**Secretary:** Jenn Mallach – no other nominations.

Jenn Mallach elected by acclimation

**Treasurer:** Daniela Harfman – no other nominations.

Daniela Harfman elected by acclimation.

Next meeting: Monday October 7th at 5 PM

Meeting adjourned at 6:06pm