



Meeting Minutes - **Tuesday, March 10, 2020 - 6:00pm NHS Learning Commons**

Meeting dates - 2020 - Apr 14, May 12

## Chair Report *(Tanya Pomaranski)*

- Welcome here / intros for new members
- Previous Minutes; motion to pass and post
- **Governance**
  - HSD Reporting due Mar 15
- **Student Involvement** (Kierra)
  - Rotation complete. \$51.23 cheque to Student Leadership
  - Decided we will have a larger focus on volleyball then basketball.

## Principal's Report *(Kimberley Funk)*

- Presented and reviewed at each meeting

## Financial Report *(Mira Salter)*

- **Monthly Budget Rpt** *(Mira)*
  - uploaded PAC drive copy; account activity and balance presented @ each meeting
  - HSD reporting requirements - Nov, Feb, May; include updates from LGCA accts
  - Nothing new to report on bank accounts
- **Online Banking** - follow up on fees and services; determine cost effectiveness.

## Communication Report *(Leslie Bardal /Cyndi Wiebe / Tanya Pomaranski)*

- **Monthly Bright Arrow Emails to parents** - PDF copies posted on PAC>News Tab
- **PAC Social Media Reminders - FB (via Parent Volunteer)** - Volunteer Shoutouts, Events, Mtg Reminders
- **Parent Resources (PAC Web Page)**
  - Volunteers create subject area content ; comm team reviews; school review/approval to post
    - PAC FAQs (Tanya - in-progress), Driver's Ed (Mira - in-progress), Grade 9 Welcome (Tanya - not started), Grad Parent Committee (tbd).

## Fundraising Report *(Event Leads)*

- **Corp Ask Letters** *(Tanya / Lesley R)*
  - Ask letter drafts in progress and ready when required.
- **Canteen Sales** *(Lesley Reimer/Christa Cooper)*
  - Follow up report. Finalize financials. And cheque issued to STL



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- **Raffle - Spirits of the Season Tickets - February - May 12** (Lesley Reimer)
  - Spring Raffle 2020 - online 50/50; Jackpot @ \$500. Bump messaging for momentum
  - Leslie keeps on putting it out on all sigs
  - Future options; and participation plan for Spring vs. Sep 2020
    - Raffle students can participate in = prizes (i.e. grad dinner tix? Lunch tix? )
    - research paypal, moneris machine, app to donate

### Program Support *(Executive will maintain list with Admin as priorities evolve)*

- **Green Space, School, Student Support - Goals and Plan**
  - **Short term- first priority - (1-2yrs)**
    - 1. BBQ (sponsor)
    - 2. shed / pergola (sponsor)
    - 3. hydroponics - stands, heat lights, water systems - indoor garden
      - NHS admin provide cost estimate to PAC
      - Graham will speak to teacher in charge and get back to us with an estimate
    - 4. tables/seating - picnic table?
    - Additional Student program support
    - ESports letter – Cheque was issued to the school for the \$600 as promised. We were given a letter with equipment that they need. Have spent some of this money already
  - **Short term - 2nd priority - (2-3 yrs)**
    - planters/plants, benches (sponsor), trees/greenery (grant) - wait on CRRRC plans
  - **Long-term - (3+yrs)**
    - outdoor classroom, outdoor canopy and paved Oval Track, outdoor canopy.
  - Grant writing (including HSD \$2500 yearly), planning & budget #s required for each level
- **Food Committee** (Lesley Reimer)
  - Morning Snack Pgm (Debbie Blair) - update
    - third parent volunteer to join; grp to determine schedule.
    - 9 loaves of bread currently left
    - Made 63 muffins and was a hit
    - Grant available through child and Nutrition Grant council Debbie will research and fill out information for 2020/21
    - muffins follow up; discuss monthly offering
    - bakery invoices; cheque from Bingo acct lesley Will drop off at Bakeworld
  - Freshii - Freshii/Chicken Chef owner; on hold until Aug for Sep 2020
- **Staff Appreciation - April 23 2020** (Christa Cooper)
  - 10 bus drivers; ~40 staff
  - DIY Taco Salad; muffins made for Bus Drivers.
  - Shout out for donations,
  - Will utilize what we can from the canteen leftovers



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- **Grade 9 Welcome - Parent Tour/ School & PAC Orientation - 2020**
  - Good turnout; lots of good info; good questions.
  - PAC to add a parent document on Resources tab; school review prior to post
  - Lots of information and will relook at how everything is presented
  
- **Grad - PAC Support**
  - Awards/Scholarships - Teacher Champion for eligibility requirements (2 x \$250)
  - Comp Grad Dinner tix - \$40/plate x 55 Grade 12s = ~\$2500 for 2020