



Meeting Minutes - **Tuesday, Nov 10, 2020 - 6:00pm Virtual Meeting**

Meeting dates - 2020 - Dec 8 / 2021 - Jan 12, Feb 9, Mar 9, Apr 13, May 11

Attendees: *Graham Sereda, Tanya Pomaranski, Mira Salter*

Regrets: *Mark Lebar, Lesley Reimer, Christa Cooper*

Chair Report *(Tanya Pomaranski)*

- Welcome
- **Governance**
 - Tanya attended the virtual Oct 27 - HSD PAC Liaison meeting and provided the team an update on the COVID-related topics discussed at the meeting.
 - Tanya has a Social Media account proposal read for Kimberley and Graham to review. Communication Policy draft in progress.

Principal's Report *(Kimberley Funk)*

- November parent email delivered; content presented for Principal report. Tanya will coordinate PAC web page updates with Karin as per usual.

Financial Report *(Mira Salter)*

- NHS PAC continues to act on and maintain an Interim and fluid budget for this school year as we adapt for changes in the current pandemic environment.
- In-month activity included parent donations for Halloween treat bags = \$55.
- No expense receipts submitted yet; Tanya to follow up with the Halloween Student Appreciation team.

Communication Report *(Tanya Pomaranski//Cyndi Wiebe)*

- **Web Page Updates** - October updates delivered to Karin and posted. November to follow
- **PAC News** - Bright Arrow Email. Prep 1st update; draft will be delivered to review with Kimberley and Graham.
- **Social Media** - HSD confirmed practices; Tanya to provide proposal to Kimberley and Graham for review.
- **Parent Resources** (PAC Web Page) - PAC Exec will work on the creation of these resources through the year. NHS Admin will review/approve before any content is posted.

Fundraising Report *(Event Leads)*

- **Raffle - 2020-2021** - (Lorinda Huebert/Lesley Reimer)
 - HSD fundraising communication coming soon; NHS will pause on further direction and then discuss with NMS on any collaboration initiatives.
 - Sponsorship Update to come next month - Science Lab progress - PAC will reimburse the grow light piece and once we know more about sponsorship, we can revisit the equipment needs.
- **Canteen 2020-21** - (Lesley Reimer/Christa Cooper)
 - Canteen closed - onhold - no tournaments/provincials this year

Program Support *(Executive)*

- **Green Space**
 - Review Short and Long Term wish list; update as needed and when needed.
 - Grant research - Debbie/Tanya to connect to create/ maintain grant information for future.



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- **Food Committee** (*Executive/Debbie*)
 - Canteen closed - snack pgm on hold; revisit expiration dates in 2021.

- **Support & Appreciation** (*Executive/Christa*)
 - Student Appreciation - Halloween update - a huge success. Thank you to our volunteers and our sponsors! Students were appreciative for a treat in their day!
 - Staff Appreciation - secure date; Nov 24th (Parent-Teacher Conferences date) would work if we can coordinate. PAC to manage the appreciation event for all NHS staff while adhering to code red protocol. We may move the approach to a gift cert, gift cert and combo of delivery for some staff - tbd and follow up with NHS admin as we learn more.

- **Grade 9 Welcome - Spring 2021**
 - Preliminary discussions on what the vision for this event would look like if the environment at the time permits the set up. PAC would be included.
 - Parent orientation/tour - PAC presentation tbc w/NHS Office in 2021

- **Grad Support - 2021**
 - PAC and Exec team will continue to discuss the support options available as we learn more about the forum for Grad 2021. We are confident we can find a meaningful and relevant way to support our graduates.
 - Parent Committee Champion - TBA. PAC Connect/Support? Dinner tix /other support?
 - Awards/Scholarships - Tanya to follow up with D. Wiebe on the progress from 2020 grads.