



Meeting Agenda - **Tuesday, Dec 8, 2020 - 6:00pm Virtual Meeting**

Meeting dates - 2021 - Jan 12, Feb 9, Mar 9, Apr 13, May 11

Chair Report *(Tanya Pomaranski)*

- Welcome / Previous Minutes
- **Governance**
 - Social Media proposal feedback
 - Communication Policy draft ready for review.

Principal's Report *(Kimberley Funk)*

- Presented and reviewed at each meeting

Financial Report *(Mira Salter)*

- No changes.

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

- **Web Page Updates** - Nov updates deliver to Karin
- **PAC News** - Bright Arrow Email; draft next update; discuss delivery
- **Social Media** - NHS proposal feedback; account set up
- **Parent Resources** (PAC Web Page) - create/update through the year

Fundraising Report *(Event Leads)*

- **Raffle - 2020-2021** - (Lorinda Huebert/Lesley Reimer)
 - HSD fundraising communication; discuss NMS collaboration
 - Sponsorship Update - Science Lab progress (Lesley Reimer)
- **Canteen 2020-21** - (Lesley Reimer/Christa Cooper)
 - Canteen closed - on hold - no tournaments/provincials this year

Program Support *(Executive)*

- **Green Space**
 - Review Short and Long Term wish list; update as needed
 - A suggestion was put forth for a 3d printer
 - Outdoor classroom
 - Outdoor volleyball
 - Grant research - Debbie/Tanya continue to create/ maintain grant information for future
- **Food Committee *(Executive/Debbie)***
 - Canteen closed - snack pgm on hold; revisit expiration dates in 2021.
- **Support & Appreciation *(Executive/Christa)***
 - Staff Appreciation – some ideas are Negash gift card with individually wrapped cinnamon Bun
 - Big smook or pizza
 - Logo items pens or cups
 - Treat bags or perhaps a food truck
 - Kimberley reiterated how items need to be individually wrapped items



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- **Grade 9 Welcome - Spring 2021**
 - Parent orientation/tour - PAC presentation tbc w/NHS Office in 2021

- **Grad Support - 2021**
 - Parent Committee Champion - can PAC connect or work with NHS admin?
 - Awards/Scholarships - follow up w/D. Wiebe on 2020 grads.
 - Dinner tix /other top-up or support?