



Meeting MINUTES - **Tuesday, Jan 12, 2021 - 6:00pm Virtual Meeting**

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

Attendees: Tanya , Lesley, Mira, Debbie, Mark and Graham

Chair Report (*Tanya Pomaranski*)

- Welcome / Previous Minutes
- **Governance**
 - Social Media / Communication Policy feedback – No issues seen so Tanya will go ahead with the social media

Principal's Report (*Kimberley Funk*)

- Presented and reviewed at each meeting – using the return to school email sent out this week by Kimberley

Financial Report (*Mira Salter*)

- Interim Budget 2020-2021 - review; update NMS-NHS Lottery account separation activity Money has been deposited from the separation of lottery and raffle account.
- Two grad cheques have been paid out as well.
- HSD Reporting - Nov, Feb, May. Graham will follow up with HSD if and when reporting will resume

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

- **Web Page Updates** - Jan updates to Karin
- **PAC News** - Bright Arrow Email; draft next update; discuss Jan delivery
- **Social Media** - account set up
- **Parent Resources** (PAC Web Page) - in progress through the year

Fundraising Report (*Event Leads*)

- HSD - fundraising communication follow up that Graham will check if we are to pause on fundraising efforts until September
- **Raffle - 2020-2021** - (Lesley Reimer) - discuss NMS collaboration//Tanya will follow up with NMS if they want to proceed with fundraising together or separately
- **Canteen 2020-21** - (Lesley Reimer/Christa Cooper/Debbie Blair)
 - Canteen closed – on hold - no tournaments/provincials this year

Program Support (*Executive*)

- **Green Space**
 - Wish List created – Tanya sent out the list . Graham reiterated that the 3D printer is high on the list as it is affordable and quickly attainable.
 - 3D Digital Printer - NHS - estimates, PAC - funding/grant apps
 - Debbie followed up on a potential Canada post grant that comes out in March/April. Graham will do some research and get a quote and Debbie is to follow up on what is needed for grant Potential \$5000 available
 - Science Lab Sponsorship - on hold post pandemic (Lesley Reimer)
 - Grant research - continue to maintain grant info for future wishlist (Debbie/Tanya)
- **Food Committee** (*Executive/Debbie*)
 - Canteen closed - snack program on hold; revisit expiration dates in 2021
 - Graham will look at items on PAC side to see what if anything is expiring.



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- **Support & Appreciation** (*Executive/Christa*)
 - Staff Appreciation - follow up / feedback; confirm approach with sponsors/donors
 - Graham mentioned that the end of term would be an ideal time to have staff appreciation so one of the first couple days in February.
 - Items are still up in the air as Christa is still waiting to hear from a few places.
 - Possible student appreciation ideas were discussed ie: perhaps Easter?

- **Grade 9 Welcome - Spring 2021**
 - Parent orientation/tour - PAC presentation tbc w/NHS Office in 2021
 - Graham stated they are hoping to hold it as late in May as possible in hopes that we can meet in person. The format for the meeting is still to be determined.

- **Grad Support - 2021**
 - Parent Committee Champion - can PAC connect or work with NHS admin?
 - Awards/Scholarships - June 2020 reconciled; D. Wiebe notified.
 - Dinner tix /other top-up or support?