



Meeting Minutes - **Wednesday, February 10, 2021 - 6:00pm Virtual Meeting**

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

## Attendees:

### Chair Report *(Tanya Pomaranski)*

- Previous Minutes
- Governance
  - HSD Budget Public Consultation - Feb 3 - 12
  - PAC Financial Controls / Fundraising & Gifting Policies

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

### Financial Report *(Mira Salter)*

- Interim Budget 2020-2021 review; NHS lottery account activity
- HSD Reporting - on hold remainder of school year.

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

- Web Page Updates - updates to Karin
- PAC News - Bright Arrow Email; draft next update for March 1 - Easter shout
- Social Media - account updates
- Parent Resources

### Fundraising Report *(Event Leads)*

- Raffle and Canteen on hold remainder of the year.
  - Raffle - TBD - (Lesley Reimer)
  - Canteen TBD - (Lesley Reimer/Christa Cooper/Debbie Blair)

### Program Support *(Executive)*

- **Green Space, etc.**
  - 3D Digital Printer - NHS - estimates, PAC - Community Grant Foundation
  - Science Lab Sponsorship - on hold post pandemic (Lesley Reimer)
  - Wish List & Grant research - continue and maintain for future (Debbie/Tanya)
- **Food Committee *(Executive/Debbie)***
  - Canteen closed - snack pgm on hold; revisit expiration dates in 2021.
- **Support & Appreciation *(Executive/Christa)***
  - Staff Appreciation - Feb feedback; May plans & estimates
  - Student Appreciation - Easter date - March?
- **Grade 9 Welcome - Spring 2021**
  - Parent orientation/tour - PAC presentation tbc w/NHS Office in 2021
- **Grad Support - 2021**
  - Parent Committee Champion
  - Awards/Scholarships - June x2 awards
  - Dinner tix /signage, etc. - tbd