



Meeting MINUTES - **Tuesday, April 13, 2021 - 6:00pm Virtual Meeting**

Meeting dates - 2021 - May 11

Chair Report *(Tanya Pomaranski)*

- Previous Minutes
- Governance
 - PAC Financial Controls / Fundraising & Gifting Policies - circulated for review; no further updates. Now considered available and on record for any parents who request.
 - Bill 64 – effective 2022
 - HSD Board will present info at the PAC Liaison meeting
 - Details of the Bill need clarification; parents should get in the know to be able to make informed assessments.

Principal's Report *(Kimberley Funk)*

- use April principal email on distribution

Financial Report *(Mira Salter)*

- Interim Budget 2020-2021 review; HSD reporting
- Student Appreciation reimbursement for the chocolates

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

- Web Page Updates - updates to Karin complete
- PAC News - Bright Arrow Email; draft submitted for approval and delivery 1st wk of May
- Social Media - account updates - Instagram, FB
- Parent Resources – Drivers Z overview for parents – ready for Sep 2021
- No videos presented for the Easter draw. 21 followers... considered a bust and will look at different options going forward
- Tanya to send out thank you on Facebook for the donations received for Chocolates

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)
 - Fundraising still on hold until hopefully September or we will look at a virtual option Perhaps a chase the Ace or 50-50. HSD provided the guidance to fundraise where needed at the last PAC Liaison. We will plan to be ready for new school year.

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.



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- **Support & Appreciation** (*Executive/Christa*)
 - Staff Appreciation - May plans & estimates
 - Look at doing staff with Grad end of May, Bigg Smoak lunch with different options
 - Tanya to donate Klondike Kettle Corn treats
 - Lesley to look at Bigway for drinks
 - Lesley also sent out corporate asks for donations to either lunch or grad
 - Idea tossed around to offer chance to win a gift card for people who donate to the lunch
 - Student Appreciation - Easter treat bag - delivered; thank you's
 - Spring break dance craze contest - no video; follow up 100%.

- **Grade 9 Welcome - Spring 2021**
 - Parent orientation/tour - on hold

- **Grad Support - 2021**
 - Parent Committee Champion
 - Awards/Scholarships - June x2 awards- Confirmed with Deanna.
 - Dinner tix /signage, etc. Lesley R - follow up on quotes from Creative Printall