



Meeting Agenda - Tuesday, Jan 11, 2022 - 6:00pm Virtual

Meeting dates - 2022 - Feb 8, Mar 8, Apr 12, May 10

Attendees: Lesley Reimer, Esra Reimer, Graham Sereda, Tanya Pomaranski

Regrets: Kimberley Funk and Rhonda Kenning

Chair Report *(Tanya Pomaranski)*

- **PAC Framework - 2021/2022**
 - Annual Planning Follow Up - Graham confirmed counts after our meeting. Tanya updated the Annual Planning document.
 - Grad Parent Committee rep - NHS Exec to connect with the confirmed Parent Champion to discuss needs/potential collaboration.
 - Exec discussed the last minute reach out by Child Nutrition of MB - 1x funding application is available. Graham confirmed after the meeting; NHS will pause given current school plans and accessibility requirements to manage a snack-based program with 1x funding.
 - Teacher Appreciation email - follow up discussion for booking PERK for their local business hour sale in February. Confirmed booking for Feb 2 at 9am. 1 hour-all you can drink service for NHS Staff to enjoy!
- **PAC Governance - 2021/2022**
 - PAC Community Report updated on PAC web page.
 - Parent FAQs document is next.

Principal's Update *(Graham Sereda)*

- Monthly parent email presented and reviewed at each meeting; Graham presented the following additions for January
 - January is quiet right now. Sports teams are practicing after school; no games - they've been postponed.
 - Remote learning - going better this round, student attendance is up and knowing there is a definitive window of time helps.
 - Ready Set Grow - still waiting on a quote for the equipment in the Science room.
 - a 3D printer has arrived! Mr Reimer is completing setup and test prints. The IDM classes Gr 11 - will start first - utilizing a technique called 3D clay sculpting. The class will design monsters/characters; vote for best in a gallery showing and print winners for display.

Financial Report *(Lesley Reimer)*

- No change in budget/expenses.
- Draft Interim Budget 2021-2022 is documented/discussed with exec; budget will remain fluid/flexible within the health restrictions and fundraising plans we are working on.
- Feb HSD filing coming up.



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Communication Report (Tanya Pomaranski)

- PAC Web Page updates - work with Karin Koop for in-year updates
- PAC News - Bright Arrow email distribution - 1x/term as needed; Feb will be the next update with celebrating Staff Appreciation and planning for lotteries announcement.
- Social Media - manage volunteer shout outs and key program support
- Parent Resources - Parent FAQ is in progress; others follow in-year as written/approved

Fundraising Report (Event Leads)

- Lotteries/Raffle - (Lesley Reimer)
 - Application submitted Jan 15. Lotteries to confirm 2 week review/turnaround.
 - Application for 50-50 or Chase the Ace. Lesley is researching a third party online ticket vendor to manage sales.
 - Lesley, Tanya and Ezra to discuss social media graphics for advertising and third party ticket main page. Esra has an NHS PAC logo and previous samples for lottery requirements.
- Sponsorship - Science Lab - revisit? (Lesley Reimer)
 - Graham continues to explore costs for individual pieces and complete lab costs.
- Canteen - remains on hold. Revisit in 2022; dependent on health regulations.

Program Support (Executive)

- Grant research/writing (including HSD \$2500), planning and budget #s
- Review Priority Wish List:

Short-term 1= 1-2 yrs	Short-term 2 = 2-3 yrs	Long term 3+
Grad Support <ul style="list-style-type: none"> ● Awards, signage, keepsake, dinner tix Outdoor Benches/Seating Staff/Student Appreciations BBQ	Outdoor Classroom Science Lab <ul style="list-style-type: none"> ● stands, water system, indoor garden 2nd Shed	Paved Oval Track Outdoor Canopy <ul style="list-style-type: none"> ● pergola - tie into the outdoor classroom & benches/seating.

- Tanya is waiting to hear back from the owners to determine if access is available and if the resources are still accessible.
- Graham and Kimberley to confirm seating designs/specs/catalog choices for fundraising/budgeting purposes.
- Kimberley to confirm if our project qualifies under the rules of the HSD grant application for greenspace implementations?



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- **Food Committee**

- Canteen closed - on hold with Covid regulations. Revisit in Spring.

- **Staff & Student Appreciation**

- PERK 1-hour all you can drink coffee bar event is booked for Feb 2 at 9am.
- Students - packaging requirements apply. Discuss Spring options with the NHS Admin at the next meeting.

- **Grade 9 Welcome**

- Grade 9 welcome will likely be in person for students only; online for parents and PAC. Consider a similar Sep 2022 start-up; welcome email. If restrictions change and give us the ability to change, NHS Admin will notify.

- **Grad Support**

- Parent Committee Champion still to be confirmed.
- Awards/Scholarships - plan 2x \$250 bursary for June
- Additional top-up support will be discussed in March; with a parent chair for the Committee, we may see new requirements.