



Meeting Minutes - **Tuesday, March 8, 2022 - 6:00pm Learning Commons**

Meeting dates - **Apr 12, May 10**

In Attendance

- Tanya Pomaranski, Lesley Reimer, Rhonda Kenning, Kimberly Funk, Ezra Reimer

Chair Report *(Tanya Pomaranski)*

- Discussion on hosting a “Welcome to Grade 9” BBQ on September 7, 2022 over the lunch hour (approx. 150 students and staff)

Principal’s Report *(Kimberley Funk)*

- Presented and reviewed at each meeting
 - Introduced the “Gathering of Friends” event on March 24th. Elders and Knowledge Keepers to attend this introduction to Indigenous Education. Member of PAC invited to attend
 - COVID changes to school reporting, monitoring the situation until year end

Financial Report *(Lesley Reimer)*

- A donation was made in the amount of \$10,00; no other activity.
- Offline - February HSD reporting filed with HSD via Karin K.

Communication Report *(Tanya Pomaranski)*

- **Monthly PAC News** - Bright Arrow Email (Tanya)
 - Distribution frequency with NHS Administration as needed, ~3x per year
- **Social Media** (Tanya)
 - Managed for volunteer shout outs, key program supports and events.
- **Parent Resources** (PAC Web Page)
 - FAQ is the next document on the docket
 - Goal to work on a transition succession plan from Middle School to High School in an effort to recruit more long term PAC members

Fundraising Report *(Event Leads)*

- **Lotteries/Raffle** - (Lesley Reimer)
 - Lotteries license pending for 50/50 Raffle
 - Ticket pricing discussion
 - 1 for \$5
 - 3 for \$10
 - 10 for \$20
 - Require a separate account number for fundraising through lotteries
 - Ezra Reimer is developing a digital banner for fundraising event
 - Fundraising for Outdoor Seating (Kimberly and Graham to provide wish list of type of seating wanted for the school grounds
 - Application for \$2500 grant through HSD will be submitted



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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 Staff/Student Appreciations BBQ – Sep – 150 ppl – over lunch	Outdoor Classroom Outdoor Benches/Seating Science Lab <ul style="list-style-type: none"> ● stands, water system, indoor garden 2nd Shed	Paved Oval Track Outdoor Canopy

- **Food Committee**
 - Canteen closed - on hold with Covid regulations. Revisit in Jan 2022
- **Staff & Student Appreciation**
 - PERK – Confirmed for April 18 – Admin Day
 - Year-end outing planned by NHS for the Grade 12 students at the end of May 2022, PAC to provide a treat of some kind to the remaining students in Grades 9-11. Tanya to reach out to local biz for estimate/availability. Need confirmed numbers.
- **Grade 9 Welcome**
 - Discussion on a Grade 9 parent orientation evening on May 5, 2022 from 7:00-8:30 PM, includes a tour, info session, pie and coffee. PAC will use this as an opportunity to introduce new parents to the function of the committee and begin recruiting campaign
 - Welcome to Grade 9 Pamphlet being developed and will be circulated to board members for review prior to next meeting
- **Grad Support**
 - Grad parent committee will communicate needs once they have a better idea of the direction grad will take (anticipating 75-80 grads). Discussion on some of proceeds of next fundraiser being donated to the grad committee