



## Meeting Minutes - Tuesday, April 12, 2022 - 6:00pm Learning Commons

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### Meeting dates - May 17

#### In Attendance

- Tanya Pomaranski, Lesley Reimer, Rhonda Kenning, Graham Sereda, Ezra Reimer

#### Chair Report *(Tanya Pomaranski)*

- **PAC Framework - 2021/2022**
  - 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
  - Welcome to Grade 9 Pamphlet reviewed for distribution
  - Discussion to continue on hosting a "Welcome to Grade 9" BBQ on September 7, 2022 over the lunch hour (approx. 150 students and staff)
  - Outline for Grade 9 parent orientation in draft stages 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
  - February reporting made to HSD (PAC reports 3 times per year, Nov, Feb & May)
  - HSD extended an invitation to the committee for an in person meeting with the school division board and other PAC committees on April 26, 2022. Exec unable to attend.

#### Principal's Report *(Graham Sereda-Vice Principal)*

- Presented and reviewed at each meeting - beginning October
  - Graham and Kimberly to investigate how to apply for the \$2500.00 grant from HSD
  - Discussion on the type of seating needed for the outdoor green space development, pictures and descriptions to be forwarded to PAC as a requirement of granting applications.
  - HSD can issue tax receipts for donations
  - No date for year end outing yet, Tanya will get estimate from DQ for Dilly Bars for grades 9-11 when the grade 12's are on outing.

#### Financial Report *(Lesley Reimer)*

- No changes to report.

#### Communication Report *(Tanya Pomaranski)*

- **Monthly PAC News** - Bright Arrow Email (Tanya)
  - Distribution frequency with NHS Administration as needed, three times per year with Hanover School Division
- **Social Media** (Tanya)
  - Managed for volunteer shout outs and key program support



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Fundraising Report (Event Leads)

- **Lotteries/Raffle** - (Lesley Reimer)
  - Lottery license pending, planning to roll out fundraiser for May 2-16, 2022, draw to be made at the May 17, 2022 PAC meeting. Goal of \$10,000 set by PAC
  - Winner to be advertised on social media and in the newsletter as well as being contacted by phone
  - **MLLC reported a delay in the processing of applications. Given the tight timeline, this fundraiser will be delayed until the fall.**

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+
<b>Grad Support</b> <ul style="list-style-type: none"> <li>● Awards, signage, keepsake, dinner tix</li> </ul> <b>Staff/Student Appreciations</b> <b>BBQ</b>	<b>Outdoor Classroom</b> <b>Outdoor Benches/Seating</b> <b>Science Lab</b> <ul style="list-style-type: none"> <li>● stands, water system, indoor garden</li> </ul> <b>2nd Shed</b>	<b>Paved Oval Track</b> <b>Outdoor Canopy</b>

- **Food Committee**
  - Canteen closed - on hold with Covid regulations. Revisit in Sept 2022
  - Investigating a grant for the breakfast program, the program was well received by the students
- **Staff & Student Appreciation**
  - Discuss options with NHS Admin
- **Grad Support**
  - Parent Committee Champion-tbc
  - Awards/Scholarships
  - Dinner tix /other top-up support?