



Meeting Agenda - Tuesday, Dec 13, 2022 - 6:00pm Learning Commons

Meeting dates - 2023 - Jan 10, Feb 14, Mar 14, Apr 11, May 9

Attendees - Kimberley Funk, Lesley Reimer and Tanya Pomaranski

Chair Report (*Tanya Pomaranski*)

- Nothing to report

Principal's Report (*Kimberley Funk*)

- Presented and reviewed at each meeting; nothing more to add.
- Discussed format and if there is any feedback or 'word on the street' about the Principal emails to parents.
- Discussed any recent feedback on PBL that PAC may have received.

Financial Report (*Lesley Reimer*)

- Monthly account balance and budget updates; two accounts 101 and 102 (Lottery)
 - \$1250 spent to date on the CNCM pgm. Next installment/deposit is coming our way soon.
- HSD Financial Rpt - Nov, Feb and May
 - Lesley to send in summary to Karin for delivery to HSD.

Fundraising Report (*Event Leads*) - updates

- **50/50 Spring Raffle** (Lesley Reimer)
 - Confirm license # and approval (Lesley) - license approval will be available for Dec 20th - Lotteries allows only one license in one persons name at a time.
 - Update poster/FB and Insta graphics (Ezra) - January
 - Sponsorship - Science Lab (Lesley Reimer) - tbd
- **Fundraising**
 - Alternative Fundraiser - **\$625 raised to date**
 - PERK Coffee Wagon event booked for Spring (Apr-Jun) - Grad Committee support



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Program Support *(Executive)*

- Grant research/writing (including HSD \$2500), planning and budget #s - TBD
 - Discussed the change in approach. Capital request submitted.
 - PAC can move forward with prep for HSD grant in conjunction w/ Outdoor Classroom and any related grant funding for 2022-23+ as required
 - Sponsorship - Lesley - ETA

- **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 - secured ● Fundraising Contributions Staff/Student Appreciations <ul style="list-style-type: none"> ● Student - Pizza311 coupons ● Dec Staff - donations for food day 	Outdoor Classroom <ul style="list-style-type: none"> ● Vision for green space and outdoor classrooms is being revised to incorporate a perspective on reconciliation. Proposal shifting to include elements outside of our original proposal. May include more/different than the following: <ul style="list-style-type: none"> ● Park Benches ● Flatrock Seating ● Picnic Benches ● Planters/Garbage Containers ● Pergola/Concrete Science Lab	Paved Oval Track Outdoor Canopy

- **Morning Snack Pgm**
 - Nov/Dec feedback; menu items, schedule, volunteers discussed; PAC to confirm with all team members.
 - Letter of agreement signed by Principal; site visit tbd - wait to hear
 - Jan/Feb - muffins, oatmeal.
 - Forgotten Flavors - delicious; Kimberley to note to Grade 10 - Farm to Table teachers to discuss local education bridge. We will revisit considerations for our program in January.

- **Staff & Student Appreciation**
 - Confirm Faculty Appreciation - Dec 9 (Krista) - a huge hit - so many wonderful menu items and even gifts for staff! Kimberley to follow up with thank you; Tanya to add posts (only stories done the day of) to PAC pages.
 - Students - Pizza311 underway - steady uptake
 - Spring event - discuss in Jan/Feb

- **Grade 9 Welcome**
 - BBQ 2023 - start plan in March



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- **Grad Support**
 - Parent Committee
 - doing really well.
 - Need pass along notes in-year for PAC documentation support
 - PERK / PAC reminder in Feb / start advertising in March; coffee cart is booked.
 - Awards/Scholarships - eligibility review in the new year.