



Meeting Minutes – Wednesday, May 10, 2023 - 6:00pm Learning Commons Boardroom

Meeting dates - 2023 - Final Meeting for 2022-2023

In Attendance

- Tanya Pomaranski, Rhonda Kenning, Lesley Reimer, Kimberley Funk, Sabrina Loewen

Chair Report *(Tanya Pomaranski)*

- Discussion regarding executive positions for the 2023-2024 school year
- Meeting dates for the 2023-2024 school year to coincide with monthly staff meeting dates; posted on PAC webpage
- Snack program continuation depends on the continued involvement of parent volunteers and the development of a school committee (waiting on approval for next years granting)
- Message to breakfast parent volunteers to determine their interest in participating in a snack program committee and assume management of program budget, shopping, reporting
 - o School Admin would manage the financials in the absence of an overseeing formal PAC
- Tour of the breakfast program on May 31, 2023 @ 10:30 am. Rhonda will meet with Claire Birnie, the Community Dietician + Program Grants Manager with the Child Nutrition Council of Manitoba
- Tanya attended the Hanover School Division meeting for PAC committees, other community schools in the division also struggling to recruit and retain parent volunteers
 - o Some communities have created one PAC for more than one school in the community
- Discussion about the dissolution of the NHS PAC Committee on June 30, 2023 due to lack of volunteer interest and the ability to create a formal PAC at this meeting.
 - o Kimberley Funk reminded the group that even if this group disbands, a PAC can be reinstated at any time in the school year/future if volunteer interest is shown
 - o Current PAC committee will plan to wrap up communication, documentation, social media updates and transfer financials with the school for September
 - o Sabrina Loewen confirmed interest in a PAC position (i.e. Secretary) going forward
 - o Krista Carswell-Shidell expressed interest and would be willing to assume the role of Vice-Chair
 - o Krista currently holds a Treasurer role for NMS PAC and the committee felt holding a treasurer role for two PACs may be considered a conflict
 - o Tanya willing to hold a Past Chair role given the Chair role would need replacing by June 2024
- Current PAC committee will continue with Welcome To Grade BBQ in September 2023, Community wagon secured, 6 volunteers, Pizza 311 prizes donated. Follow up reminder for Grade 9 parents to be delivered with response due June 15

Principal's Report *(Kimberley Funk)*

- No additional updates

Financial Report *(Lesley Reimer)*

- Current bank balance is \$3800, mostly attributed to the remaining snack program funds
- Financial reporting due to HSD in May 2023-Lesley to complete
- A cheque for two grad bursaries in the amount of \$250.00 each was issued to the school
- Lesley to investigate statement delivered under NCI and update as needed

Fundraising Report *(Event Leads)*

- Mom's Pantry sold a total of \$895 in product, despite low participation, fundraiser will be tried again in the future

Next meeting to be determined for September 2023