



Meeting Agenda - **Monday, Oct 20 - 6:00pm Learning Commons AGM**

Meeting dates – Nov 17, Dec 15, Jan 19, Feb (TBD), Mar 16, Apr 20, May (TBD)

1. **Call to Order** (*Chair*)

Time: 6:05 pm

2. **Roll Call / Attendance** (*Secretary*)

Present: Paul Grosskopf, Krista Shidel, Melissa Kobylak, Kristy Rocchio, Sabrina, Loewen, Kristy Peters, Christine Sigurdson, Miranda Huppe

Absent: None

3. **Approval of Agenda**

Not completed at this meeting

4. **Approval of Previous Minutes**

Not applicable at AGM

5. **Reports**

a) Principal's Report (*Paul G*)

- Review Purpose of PAC
- New PAC meeting structure (follow *Robert's Rules of Order*)
- New Mission/Vision statement
 - CLICKS – focus on Community and Culture in 2025/26 school year
- New Vice Principal may attend PAC meetings throughout this year
- Total enrollment in 2025/26 = 431 students (2024/25 = 405 students enrolled)
 - Every grade has over 100 students
 - 47 NHS staff this year

b) Chair Report (*Krista Shidel*)

- Review PAC Constitution and By-Laws
 - Each new member to review and bring questions/suggestions to next PAC meeting prior to signing)

c) Financial Report (*Krista Shidel*)

- AGM - Budget Review
- Monthly account balance and budget updates; 2 accounts 101 and 102 (Lottery)
 - Snack Program received \$6,333.59 (CNCM Grant Funds) - \$529.19 (reimburse PAC) = \$5804.40
 - Staff Appreciation Days are 2x per year (Dec and June)
 - Grad Awards/Scholarship = \$200 is awarded to 2 students that meet the criteria (per Paul)
- HSD needs Financial Reports in Nov, Feb and May



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- d) Snack Program Report (Kristy Peters)
 - Grab n' Go on Monday and Fridays from 0830-0900
 - Fruit, yogurt, cheese, muffins, granola bars, etc
 - This is Kristy's last year – so additional support this year is needed
- e) 2026 Grade 9 Welcome
 - a. Begin plan in March (Santa Lucia - interested)
- f) Communication Report (TBD)
- g) Fundraising Report (TBD)
 - 2025/26 focus on building connection with students, parents, teachers and community over fundraising
 - Ideas/suggestions welcomed for November Meeting

6. New Business

Read PAC Constitution and By-Laws: all executive members to be ready to sign at next meeting

7. Announcements

HSD Annual PAC Liaison Meeting on Oct 28th – RSVP by Oct 22nd
PAC to attend Parent/Teacher Meeting on Nov 20th

8. Voting for Executive Positions:

CHAIR: Christina Siguardson nominated Krista Shidel, all parties voted in favour
TREASURER: Krista Shidel nominated Kristy Rocchio, all parties voted in favour
SECRETARY: Krista Shidel nominated Miranda Huppe, all parties voted in favour
Communications (social media): Christina Siguardson, all parties voted in favour
Snack Program: Melissa Kobylak will partner with Kristy Peters, all parties voted in favour

9. Adjournment

Motion to adjourn meeting.

Adjourned at: 7:10pm

10. Next Meeting Date: November 17th 6-7pm