



Meeting Agenda - **Monday, Nov 17 - 6:00pm Learning Commons AGM**

Meeting dates – 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, Miranda Huppe, Teresa Desmarais

Absent: Christine Sigurdson, Sabrina Loewen

Quorum approved: YES

3. **Approval of Agenda**

Moved by: Kristy Rocchio

Seconded by: Teresa Desmarais

Vote: CARRIED

4. **Approval of Previous Minutes**

Moved by: Krista Schidel

Seconded by: Kristy Rocchio

Vote: CARRIED

5. **Reports**

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

– See attached report

– Highlights include:

- January 26-30 (Assessment Days) these are not optional.
- Sports team Zone Champions – qualify for Provincials
- Indigenous Youth Leadership Gathering “Ribbon Skirt” is monthly – ALL welcome to attend
- Attendance and Engagement is important for students to have foundational success, confidence and connections
- No 18-19 (Post-Secondary Days)
 - collaboration with a few surrounding schools and includes an evening for students and parents to attend
- Nov 20 (Parent Teacher Conference)
 - PAC to attend and promote committee, build connections and encourage volunteers
- Dec 8 (Christmas Concert)

b) Chair Report (Krista Shidel)

– Passwords for social media given

– WhatsApp group created for PAC members

c) Treasurer Report (Kristy Rocchio)

– CNCM = \$4,640.75



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- General = \$1,498.80
- Outstanding Cheque = \$201.58
- Email from YGP payment outstanding > \$1,000 (looking for invoice, Krista will go to YGP to clear account)

- d) Secretary Report (Miranda Huppe)
None

- e) Snack Program Report (Melissa Kobylak)
 - Christmas coming – will schedule volunteers
 - Clear YGP account

- f) Communication Report (Christina Sigardson)
None

- g) Fundraising Report (Everyone)
 - Need to be clear on fundraising project – Krista to reach out to ValleyWest for quote on outdoor space options
 - Look for opportunities to bridge NHS and NMS PAC team for Community Bingo Night

6. Unfinished Business

Items carried from previous meeting

Motion: Constitution Review and Approval

Moved by: Krista Schidel Seconded by: Melissa Kobylak

Vote: CARRIED

7. New Business

- Staff Appreciation is Dec 12th – budget friendly options are Taco Bar or Spaghetti Bar

8. Announcements

Safe Grad:

- Rocco's Pizza Fundraiser
- Next Safe Grad Meeting is Nov 19th
- Grad Awards total \$400 (2 awards at \$200 each)
- Exciting news...CRRC is hosting this year

9. Adjournment

Motioned by: Krista Schidel

Moved by: Miranda Huppe Seconded by: Kristy Rocchio

Vote: CARRIED

Adjourned at: 6:42pm

10. Next Meeting Date: Dec 15th 6-7pm