

**Minnehada PAC Meeting  
November 18, 2019  
School Library**

Meeting called to order at 6:37 pm by Michelle Lahti (chair)

- Welcome and introductions. Apologies from Sabrina, Michelle B. Attendance sheet was passed around (see attached sheet).
- Adopt the Nov Agenda – Michelle and seconded by Stacey. All in favor.
- Adopt the Oct minutes – Shannon and seconded by Michelle. All in favor.

**REPORTS:**

**Principal/Vice Principal's Report: Pam Becker / Sandi Lauzon**

**Sandi:**

- Halloween dance was great. Kids behaved very well. Dancing plus games and concession. Costumes were very respectful this year.
- Safety and Respect assembly by the Hawks.
- Remembrance Day assembly was beautiful this year. Very thoughtful. Good video about veterans and a small town in Holland that Canadians liberated.

**Pam:**

- Have been talking with staff about move into the new school - what structures work here and what might/not work in the new school. New expectations for nutrition break and lunch. New school has three collaboration spaces and equal spaces upstairs and down. Decision made to allow more freedom from the rules around lunch. Worked out what was working and not. Bought in changes now so that the changes are 2<sup>nd</sup> nature in new school.
- Mr Hughes' 2020 team is made up of kids – their job is to envision what they want in the new school and have an opportunity for feedback. They wanted to do a survey on what all the kids in the school want. There were 450 responses to the survey on what they want and then the 2020 team analyzed responses. Where do you like to eat? What's your favourite place to be? etc. List of proposed changes approved by staff. Met with team and went through their feedback. Choice of inside or out, where to eat lunch, options of things to do, open gym, study space, more space in the Mustang hangout.
- Changes: upstairs now open, can pick eating area but need teacher supervision to stay in class, got rid of middle bell to show in/out time. Encourage kids outside for fresh air. Moved Mustang hangout to cafeteria. Much bigger space and in the new school there is no Mustang hangout. Youth worker Cheryl Green is working in there with the kids. Quiet zone in the old Mustang hangout. Open gym when available on rainy days. Intramurals also coming.
- Talked about expectations. Seem to be settling in well to the new routine. New and old cafeteria about same size. Expectations around cleanliness now that kids can eat by their lockers on both floors. Kids who can't meet expectations might not be able to participate in this new format.
- An order has been made for new outdoor equipment. Restructured how sign-out of equipment works. Athletic council students will take that on and this will ensure we get equipment back. Got a couple of new ping pong tables that are in the Mustang hangout. They are foldable and easy to move.
- Change to collaboration assembly this coming week as there was an opportunity to have the author of Fatty Legs visit. It is a book on residential schools. Author in this coming Wed and late start moved to the following week – Nov 27<sup>th</sup>.
- Volleyball – district champs for 3 out of 4 divisions. Excellent result.
- Intramurals – start with Dodgeball and have 2 teams at a time and then expand it into other things. Can collect points for your team. Points for participation as well as games won, etc. Can combine with fundraising perhaps? At lunchtimes.

- Basketball starts January.
- School wide movie on the Thursday before school is out for Christmas. Friday was totally booked out. Going to see Jumanji II.

**Treasurer: Stacy Gokool**

- See attached.
- Thanks to Gabi for getting spreadsheet formulas together.
- BCCPAC paid and amounts for pizza are in.
- Motion to approve the treasurer report – Corinna and Crystal. All in favour.

**DPAC – Andrea Howorth**

Andrea not here but Michelle has email from DPAC.  
General meeting on Nov 27<sup>th</sup> if anyone would like to attend.

**Fundraising, Hot Lunches, and Treat Days: Corrina Piovesan, Michelle Lahti**

- TCBY will mail us a cheque. He ran out so he's paying us more than we actually made. Chris wasn't there and the staff member went to the wrong school. Michelle L and Pam ran it.
- New plan of getting money for Little Caesar's pizza slices up front in the morning and giving kids a ticket worked great. Much more efficient and less waste. Gives kids confidence that there will be enough pizza. Will follow that system again.
- TCBY coming possibly 13<sup>th</sup> Dec. Michelle L to email and confirm date. [Michelle confirmed date will be Dec 13<sup>th</sup> and they will sell by the front doors for \$2 a cup]. Start dilly bars in Jan and Feb and perhaps one in March. Dilly bars will be Wed so avoid late start days. Jan 15<sup>th</sup>, Feb 19<sup>th</sup>, March 11<sup>th</sup>. Can do freezies at the same time to get it done and also to offer a dairy free option for kids.
- Pizza possibly 6<sup>th</sup> Dec, Jan 10<sup>th</sup>, March 6<sup>th</sup>, April 3<sup>rd</sup>, May 1<sup>st</sup> – first Fri of every month.
- Corinna working with Little Caesars to get an ordering process that works for everyone. Decided to stay with them cause they're super supportive. Pizzas are \$5.99 a pizza so we make a profit of just less than \$1 a slice.
- Idea of sushi lunch. Gabi to look through minutes to see which name was previously proposed. Possibly try a lunch with just grade 8s to see how/if it works. Look into after spring break when all the current stuff is gone.
- Gabi to remind Andrea to put reminder for Purdy's orders on FB.
- Questions about which freezer the new building will have. No idea for now. Stacey offered a contact at Trail appliances.

**New Business:**

BYOD to be for every student as of September 2020. School can provide the information on requirements in advance if you want to get one now. Usage depends on the teacher. School has loaner laptops for those kids who can't get their own.

Meeting adjourned at 7:40 pm. Motion to adjourn the meeting by Shannon and 2<sup>nd</sup> by Corinna. All in favor.

The next meeting will be on January 20<sup>th</sup> at 6:30 in the school library.