



Minnehada PAC Meeting Virtual

April 16, 2024

[Next Meeting May 21st, 2024](#)

Welcome, Call to Order & Territory Acknowledgement

Virtual Meeting call to order @ 7:07am by PAC President Gemma Wilson w/ land acknowledgement
15 parents in attendance with Jill Reid and Vice-Principal Kirsten Paterson

PAC Executive:

President	Gemma Wilson
Vice-President	Graham Love
Secretary	Jimmy Fung
Treasurer	Emil Sundberg
DPAC Rep	Ron Foster
Fundraising & Hot Lunch	Heather So / Joanna Moss
Social Media Coordinator	Anita Wilson
Member-at-Large	Michelle Lam (with regret)
	Stacey Gokool
Principal	Jill Reid

Approval of Agenda

- General agenda for this meeting – heather

Approval of Previous Meeting Minutes

- Meeting minutes from February approved prior in email and posted on PAC website

Principal's Report – Jill Reid

- April 4th – 788 students going into September – probably will hit 800 – 31 divisions – 2 portable (current drama and storage) will become new classrooms next year
- Planning next year to put it on budget to refurbish 4 portables from Scott Creek to become classrooms
- Loss of the student after Spring Break and how students and teachers are working through it
- Extra-curricular update – lots are happening; track-n-field, flag football, frisbee, golf, roller hockey etc, clubs (chess, d&d, etc)
- Bus booked for the grade 6/7 year end field trip
- Bell and break schedules are staying the same for next year
- Next PAC meeting will finalize the pro-D days
- Last day grad ceremony – 2 sessions – Eagles in the morning – grade 6/7 will not be in session – but they can come if no other arrangements at home
- Healthy decision making – sexual health – option for alternate delivery – if family decide not to have their child participate – coming up closer to end of year

Kirsten

- Articulation – grade 8 to Terry Fox
- Articulation for grade 5 coming in – staffs going into the Elementaries

Committee Reports

Thank you for attending the Minnehada Middle PAC Meeting and appreciate all parent volunteers!

President's Report – Gemma

- Canada Trees grant applied but received letter said that we weren't selected for the grant
- Thank you to Lyle and team at school and city for their work on that
- Decision to decline sharing of the Go-Fund-me page on the PAC page for the Currie family based on following proper protocols

Treasurer's Report: Emil

- Screen presented the budget file
- Much-a-lunch setup fee came out of the Miscellaneous funds
- Updated Fundraising from February – Valentine's treat day updated
- Feb 28 pizza hut hot lunch profit was surprisingly slow when compared to the one done on Oct 18 with similar spent – will double check if anything is missing
- Missing the Global coffee fundraiser after Christmas before valentine's day from the sheet – Profit was \$275 Feb 12th - Gemma and Emil will double check
- Frans flowers (15% using the code) - ongoing – might only have 1 order so far
- Secretary Gail manages the PAC Kev account where most of the fundraised purchase money goes – Gail writes cheque from the Kev account for payment and reimbursement

Social Media / Communication: Anita

- Reached out to DPAC to get a hold of our PAC constitution and by-law 4/8 and 4/12 – have not had response back
- Stacey has a digital copy will send to Anita; Jimmy has a physical copy in the minutes binder for constitution and by-law from May 2021

DPAC report: Ron

- Forwarded Emil Gaming Grant application – application before June
- Was absent for the February meeting – did get the February DPAC meeting minutes
- Can send out the meeting minutes
- April 3 DPAC meeting – STEAM – portable mobile kits supporting teachers: intellectual development; STEAM challenge days K-8;
- Westcoast family Centre – youth services; did a presentation
- Information sent to Anita to include upcoming Newsletter
- Next two DPAC meetings will be in person in the boardroom of the Education learning centre: April 25 voting on by-law; May 29 next year Exec positions election (nomination in by May 5th)

Fundraising & Hot lunch: Heather & Joanna:

- Gift card fundraiser for end of April – Hop Cot (20% back); idea is to involve the students to participate in selling gift card as fundraiser – thumbs up to add in an incentive for top class
- Question – how do we get the kids to sell? (cannot handle cash)
- Two more treat days and one hot lunch scheduled
- Munch-a-lunch platform will be online soon – PAC email added as contact – forward to Heather to address

Old Business

- Previous field trip request to Grouse Mountain asking for support did not process – going forward will review the process of when these things come up

New Business

- Jill: New Track-n-field jersey? 100 jerseys ~ \$5000; Will gather the intel and put a motion to bring up at next PAC meeting for a vote
- Anita Blakeburn just ordered 100 jerseys for about ~\$3500
- Staff appreciation \$700 for 70 staff this year – possible May ProD – May 17th

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Meeting Adjournment

Motion to adjourn meeting at 8:37pm by Gemma

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