



Minnehada PAC Meeting @ Library

January 16, 2024

Next Meeting Tuesday February 20th, 2024

Welcome, Call to Order & Territory Acknowledgement

Virtual Meeting call to order @ 7:07am by PAC President Gemma Wilson
18 parents in attendance and new Vice-Principal Kirsten Paterson

PAC Executive:

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

Approval of Agenda

- General agenda for this meeting – Michelle motioned and Stacey second

Approval of Previous Meeting Minutes

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

Tree Project Report – Gemma

- Proposal submitted on time – next update will be end of March 2024

Principal's Report – Jill Reid

- Successful parent night
- Update on bus situation – added a couple of extra busses; adjusted the bus schedule to line up with students dismissal
- This week is program of choice application deadline
- Cross-catchment: IMPORTANT - address on record determines their catchment – if you don't live in the catchment, you MUST APPLY for cross-catchment – application starts in February – DON'T WAIT
- Upcoming up: Spirit assembly; kindness week; student learning survey grade 7 and 8; ministry survey for parents; basketball is ongoing; ski club starts this week for 4 Tuesdays (pickup is at 9pm)
- All busses secured for the grade 6/7 waterpark trip in June
- More information coming for the grade 8 camp
- School closure for weather – Tomorrow closure notice will come by 6:30am from SD43 website for snow – especially if road condition is poor – snow is expected all through the night and tomorrow

Committee Reports

Treasurer's Report:

- Jill presented the budget file

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

- Current fundraising to date for this school year is \$5103.69
- Current Gaming Account balance \$19117.98 – budgeted spend is \$19100 – paid out \$0
- Current PAC General account balance is \$1354.40
- Current PAC funds available on KEV \$15124.30
- Total General funds available is \$16478.70 – budgeted spend is \$12775 – paid out \$0

Social Media / Communication: Anita

- Manages the Facebook and other PAC social media outlets
- School email and Principal's email are the main source of communication;
- PAC and school are separate – any inquiries to do with students, teachers and the school must go direct to teacher first then administrator
- Will look into managing/monitoring a specific PAC email address

DPAC report: Ron

- Nov 29th DPAC meeting
- Assistant Superintendent was at the meeting
- Jan 11 – 17 application deadline for program of choice: Mandarin, Immersion, Montessori
- Roottofruitnutrition.ca – guest speaker on student nutrition
- Family Smart: January: supporting safety at home; February: eating disorder; March: teen support 13-18; April: connecting with teens with depression
- Feb 12th – presentation on Anxiety
- Introduced a book called Self-Compassion (self-compassion.org – Kristin Neff)

Fundraising & Hot lunch: Heather & Joanna (with regrets); Gemma present

- Global coffee fundraiser ended
- Jimoco 15% back (does not include delivery services ie Skip/Uber etc)
- Frans flower – has a code for percentage off and percentage to PAC
- Profit from Purdy's \$539.64
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New Business

- Heather and Joanna – motion to vote to proceed with setting up a Munch-a-lunch account to switch hot-lunch and other fundraisers to Munch-a-lunch; will require a parent volunteer to take on the admin – Heather will support as co-admin
- Anita put forward the motion (seconded by Areli) on behalf of Heather to use \$300 per year cost (this year the cost can be prorated)
- Gemma put forward the motion to vote to approve the allocation of \$300 funds for Munch-a-lunch – passed with 16 show of hands
- Anyone opposed? No show of hands
- Areli has offered to co-admin with Heather on Munch-a-lunch

Introduction to Kirsten Paterson

- From Eagle Mountain Middle Vice-Principal – first administrative position
- Swap with Misty who will be going to Eagle Mountain Middle – starts February 1st

Gemma / Jill

- Parent engagement
- Social media engagement
- Multi-Cultural/New Parent Ambassador
- PAC commitment letter to school community

Meeting Adjournment

Motion to adjourn meeting at 8:30pm by Gemma – second by Michelle

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