

**Minnehada PAC Meeting**  
**June 1, 2020**  
**Zoom Meeting due to Pandemic**

Chair:	Michelle Lahti	Present
Vice Chair:	Michelle Bilalakis	Apologies
Treasurer:	Stacey Gokool	Present
Secretary:	Gabi Green	Present
DPAC Rep:	Andrea Howorth	Present
Fundraising Coordinator:	Crystal Scarfo-Harris	Present
Member-at-large:	Sabrina McEachern	Absent

Meeting called to order at 7:34 pm by Michelle

- Welcome and introductions. Attendance sheet attached.
- Adopt the June agenda – Crystal and seconded by Michelle. All in favor.
- Adopt the February minutes – Val and seconded by Corrina. All in favor.

**REPORTS:**

**Principal's Report: Pam Becker**

- Screen share tour of the new school.
- June 1<sup>st</sup> return. Strange end to the school year. Approx. 1/3 students returning which is comparable to the province. Ms Lauzon is the health and safety lead and this morning's back-to-school worked great. Staff very involved and supportive. Difficult situation that ended up going well. Did a tour this morning with the kids. Will be repeated with each of the four groups. Teachers online, supporting kids in class, and getting outside.
- Enrollment for Sept – substantial increase for the coming school year. 24 divisions – up by 3 divisions and totalling nearly 600 students. Therefore, the new school is effectively full.
- June progress reports – email coming out this coming week from teachers. The focus this term during remote learning has been on literacy, numeracy, and social/emotional. Will see correspondence regarding parent involvement and feedback from parents regarding their progress.
- Grade 6s incoming – grade 6 for a morning wasn't able to go ahead. Therefore, working on a video tour of the school (Mr Wiebe), each exploration teacher will talk about their area and each team leader has taken on a key talking point. Then a tour of the school and also answering questions from feeder grade 5s.
- Grade 8 leaving ceremony cancelled. To celebrate grade 8s a video being prepared with photos and statements from leavers. Will be shared in June with all grade 8 leavers.
- Big thank you to this year's PAC and encourage incoming Grade 6s to join PAC.

**Treasurer: Stacy Gokool**

- Report attached.
- New deposits were from just prior to Covid. \$125 from TCBY. Pizza day was \$320.70. Freezies and Dilly Bars was \$301.80.
- Total profit this year was \$2,795.08.
- Closing balance \$6,303.59 in the General Account.
- Gaming account – zero movement as we can't spend anything during the pandemic.
- \$12,536.52 – usually spent on water slide busses, grade 8 leaving, etc.
- Applied for next year's gaming grant but have not heard back yet.
- We can roll over this year's money into next year's gaming account. Won't infringe upon next year's gaming grant.
- Gaming grant from casinos etc. is unknown so they will know more in September.
- Had money set aside for teacher appreciation. Q to Pam re: gift cards for teachers? No lunches or buffets possible. Any suggestions? Perhaps do it in the Fall instead? Staff are there four days a week. Jamie – Terry fox carrying through to Sept and Cedar Dr buying gift cards so it is up to PAC. Shannon/Gabi would rather do it now.

- Just under 50 staff. Budget for staff appreciation is normally \$400. That would only work out to be about \$10 pp. Do we want to increase budget? Discussion on options and whether we can up the budget.
- Andrea motioned a \$10 GC pp to say thank you to the staff. Nicole seconded.
- Corrina motioned a \$15 GC pp, and Stacey seconded.
- \$15 gift card per teacher wins 7-4.
- Stacey offered to organize.
- Question about what ideas for the new school to spend the budget on. Pam happy to wait till Sept and submit a list then. By that time, we will have more info as to what our gaming funds will be.
- Wood etc. for outdoor planters on the patio might be a contribution. None of that will happen now. Anything community oriented comes out of gaming account.
- Any other questions about treasurer's report? No.

#### **DPAC: Andrea Howorth**

- DPAC rep for the last couple of years. Pam addressed some of the issues with the pandemic.
- Elections were held for DPAC last week.

#### **Fundraising, Hot Lunches, and Treat Days: Corrina Piovesan, Michelle Lahti, Crystal Scarfo-Harris**

- Nothing has happened since the pandemic.
- Dilly bars and freezies were sold before spring break and most of them sold so they didn't have to be carried over to the new school. Freezies expired and so they couldn't be held over.

#### **New Business:**

- **Questions for Pam and Sandi? No.**

#### **Elections:**

- Pam happy to run the elections.
- Raise hand or use the emoji to vote.
- President – **Andrea Howorth** nominated. Open floor to see if anyone else wants to put forward their name. No. Andrea voted in.
- Vice President – **Michelle Lahti** nominated. Open floor to see if anyone else wants to put forward their name. No. Michelle L voted in.
- DPAC representative – No nomination. Open floor to see if anyone else wants to put forward their name. **Michelle Lahti** will move to the DPAC Rep position as it is mandatory, and the VP position is optional.
- Secretary – **Corrina Piovesan** nominated. Open floor to see if anyone else wants to put forward their name. No. Corrina voted in.
- Treasurer – **Stacey Gokool** nominated. Open floor to see if anyone else wants to put forward their name. No. Stacey voted in.
- Fundraising Coordinator – **Crystal Scarfo-Harris** nominated. Open floor to see if anyone else wants to put forward their name. No. Crystal voted in.
- Hot Lunch Coordinator – open.
- Member at Large – **Shannon Leadbeater** nominated. Open floor to see if anyone else wants to put forward their name. No. Shannon voted in.
- Social Media – **Andrea and Crystal** will manage the MPAC Facebook page. Both already admins.

Meeting adjourned at 8:36 pm. Motion to adjourn the meeting by Stacey and 2<sup>nd</sup> by Michelle. All in favor.

The next meeting will be on September 21<sup>st</sup> at 6:30 in the school library (TBC).