



**MINNEKHADA PAC
MEETING MINUTES
November 17, 2020 7:00 pm via Zoom**

1. Welcome & Call to Order

a. PAC Executive:

Chairperson	Andrea Howorth
Vice Chair	Jamie Manchester
Secretary	Corrina Piovesan
Treasurer	Stacey Gokool
DPAC Rep	Michelle Lahiti
Fundraising	Crystal Crystal Scarfo-Harris
Member at Large	Shannon Leadbeater, Darian Noel

2. Approval of Agenda & Meeting Minutes from last meeting

Meeting called to order at 7:05 PM

Adapt the Agenda - Motion Andrea second Darian

Adapt the September Minutes- Motion Andrea, second Jamie

3. Principal's Report

Halloween was successful and the kids had fun despite the restrictions

Installation of outside Video Cameras is at the proposal stage

“Building Connections” is the theme for the year – On Fridays some leadership students will be broadcasting “Friday Positives” (name TBD) of positive news that is happening in and around the school

The Leadership team has been busy with raising money for the Share Food Drive, organizing Spirit Week for the last week before Christmas, and the Decorate a Door Challenge

Movie Day at Minnehada is an annual school tradition and they're looking at a creative way to still hold it, likely watching the same movie as a school in their individual classrooms

MOTION: PAC to provide Minnehada \$600 for movie day in December for snacks (drinks and chips). Andrea motioned and Darian 2nd.

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4. Committee Reports

- a. Chair's Report - No report.
- b. Treasurer's Report
 - i. Documents submitted. See Treasurer's Report for November 2020.
- c. DPAC Report
 - i. BCCPAC Summit - Nov 20th - Andrea is attending.
 - ii. DPAC - Dec 8th - Anxiety Canada Presentation. All are welcome to attend. Andrea will post on social media.
- d. Fundraising
 - i. Purdys - Sold over \$3600 in chocolate which resulted in approx \$900 profit.
 - ii. Minnehada Masks - 60 masks were sold

5. Old Business

- a. Teachers Wish List
 - i. List was presented by Pam and reviewed by PAC. We discussed what items could come from the game grant.
 - ii. **MOTION:** Stacey mentioned and Michelle 2nd that we approve approx \$4000 worth of items for the teachers wish list..

6. New Business

- a. Outdoor Classroom
 - i. Sandi Lauzon discussed the idea of an outdoor classroom with large boulders. Andrea suggested she could approach developers to help with the cost of transporting them to the school from Burke Mountain. Andrea & Sandi to work together on this request.

7. Meeting Adjournment

Next Meeting January 19th at 7pm by Zoom. Meeting adjourned 8:00pm

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