



**MINNEKHADA PAC
MEETING AGENDA
October 20, 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 Shannon, second Jamie

Adapt the September Minutes- Motion Shannon, second Jamie

3. Principal's Report

Virtual assemblies for both Orange Shirt Day and Terry Fox went well. Mr. Wiebe put together the virtual assembly. It was pre recorded and put on teams.

Welcome conversations went very well. Many parents participated. A link was sent out for explorations which fits in with the Health and Safety regulations.

Teachers wish List is nit yet finalized but the team leaders are working with their teams to come up with a list. Some mentioned items were Outside Education learning kits. We will have more information in November for a final list.

Sandy

This year for Halloween there will be some fun things for students. Students can wear their costumes to school on Oct 30th. As well as a costume contest and group photos.

Remembrance Day Formal assembly will be on November 10th. A virtual assembly will be put together by the Cougars team and Student leadership members. A retired member of the RCMP will be coming iin to talk.

New Minnehada gear will be launched October 30th and will be open for 2 weeks. A PAC fundraiser of Minnehada masks will also be attached. Estimated Delivery date is Dec 7th. Pick up of Minnehada gear will need to happen before and after school, possibly off campus due to Covid rules. Pick up of Gear purchased for Christmas will be arranged another day.

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4. Committee Reports

a. Chair's Report

b. Treasurer's Report

We received this year's gaming grant. \$10,5000 which is an increase from last year.

New MPAC budget provided by Stacey.

Until we receive the Teacher wish list, we will wait to ask for Parent donations, so parents know what we are fundraising for.

c. DPAC Report

Next meeting is October 28th. More information at our November meeting.

d. Fundraising.

Facemask fundraiser information will be sent home with Minnehada gear order forms.

Purdy's fundraiser is happening again. Product booklets will be sent home. All orders will be online. Order cut off is November 25th. Delivery date eta Dec 7th.

5. Old Business

In our general account we have a balance of 3720.64. Our budgeted areas are:

400 for staff appreciation

3400 for classroom support

100 for Misc.

Only \$75.00 spent for BCPAC

Our Gaming account including the deposit of our New School Grant \$22231.52

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So far we have not spent any funds, but have budgets for :

Literacy Day	\$1500.00
Art Start	\$1800.00
Gr 6/7 year end field trip	\$4010.00 (\$10.00 per student. 211 gr6, 190 gr 7s)
Gr 8 year end camp	\$1900.00 (\$10.00 per student 190 gr 8s)
Gr 8 leaving ceremony	\$500.00

PAC is given 3 years to spend grant money. After discussion about allocating field trip money, it was motioned to keep the budget as is for now. Motioned by Andrea, Seconded by Jamie.

Motion to approve this years budget Andrea, second by Corrina

Bylaws and Constitution

Andrea and Shannon found 2 copies of the constitution. Minor updates will be applied once updates are done by DPAC. Copies will be sent out when completed.

6. New Business

Teachers Wish List

Teams are submitting a proposals. We will look at their lists and understand were the funds will be drawn from. Either General or Gaming accounts. Lists should be finalized by our next meeting. Pam will look at the lists and present the priorities.

Safety Measures at Minnehada Minnehada is still a target for vandals. In fact we are the #1 school in SD43 for vandalism. RCMP have been called many times and damage to the school is graffiti and broken glass. Vandalism happens after hours. The community has expressed concerns to city bylaw and RCMP. The residents are not feeling safe. The challenge is that Hyde Creek is a Hub location, and the center draws people from all over POCO. There is no ownership of the school and the property.

Precautions taken so far:

No Trespassing after hours signs

Safety runner patrols have increased

A gate has been installed to prevent vehicles on the property after hours.

A barrier to prevent access to the patio

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The School district has approved the installation of Security cameras. Once the PAC approves the decision, the Process can begin. The funds do not come from the PAC. Csts will be covered through the New School Budget account.

Motion to Approve Cameras Andrea, second by Shannon

7. Meeting Adjournment

Next Meeting November 17th at 7pm by Zoom. Due to online hackers, our zoom meetings will not be advertised on social media.

Meeting adjourned 8:15pm

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