



**MINNEKHADA PAC
MEETING MINUTES
Nov 15th 2022 at 7:00 pm**

1. Welcome & Call to Order

PAC Executive:

Chairperson	Jamie Manchester
Vice Chairperson	
Secretary	Darian Noel
Treasurer	Emil Sundberg
DPAC Rep	Ron Foster
Fundraising	
Hot Lunches	
Members at Large	Heather So, Michelle Lam

Administration:

Principal	Pam Becker
Vice-Principal	Misty Askew

Other PAC Members:

Executive Regrets: Avy Doyle, Anita Wilson

The Meeting was called to order at 7:00. Territorial acknowledgment.

2. Approval of Agenda & Meeting Minutes from last meeting

- a. The agenda is approved. Motion –Jamie, First –Emil Second - Ron
- b. The Oct. meeting minutes are approved. Motion - Heather, Second - Michelle

3. Principal's Report

- a. Thank you for the wish list and in the process of ordering everything for the teachers
- b. Great remembrance day service which was virtual based on our large enrolment. Works out nicely because every team is involved which is great.
- c. We had a grade 8 camp meeting and teachers are thankful to Pac for the financial help.
- d. As part of our new core value, we held a poster contest which we just wrapped up and picked our winning 5 posters, there will be a set of posters for each class
- e. Our literacy committee is holding a challenge to get students to read more books. Each week they get a draw slip for every book they read with the prizes being chapters gift cards
- f. Pre covid we had movie day and they are back. On KEV there will be the movie cost and you can also order food if wanted. Movie day will be on the last day before Christmas break.



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- g. We have 2 more portables coming which will go in the back. Drainage has been laid and over the next couple of weeks the portables will arrive and will be in use next year.
- h. There are changes to reporting coming. Proficiency scale rather than letter grades has been in place. There is a scale that teachers follow...on the scale are terms like extending, developing, proficient, etc. A pamphlet was created by the school board to help parents understand where their children are at. The proficiency scale will be used all the way through Grade 9 while for now Grade 10-12 will be letter grades.
- i. Spirit week is coming up next week. Leadership team has broken up into 3 different groups that are working on finding fun things to connect the students. All next week will be theme dress up week with every day a different idea like crazy hat day, retro day, etc.
- j. Minnehada is hosting the elementary volleyball tournament in Dec and our athletic leadership kids are running a concession
- k. On school based pro d day we continued working on the core values for our school and set clear action plans on how we want to initiate those. For example the Literacy goal focuses on engaging students in reading, are they making connections to what they are reading etc. We are engaging in Class reviews currently.

4. Committee Reports

- a. Chair's Report
 - i. Bottle depot is set up at the POCO return it on Kingsway
 - ii. Cobbs has 80\$ waiting for us, they can hold on to it for us till the end of the school year so we can continue the fundraiser
 - iii. Thank you to everyone for setting up the first fundraisers...hot lunch and Purdy's.

- b. Treasurer's Report
 - i. Few changes to the budget since last meeting, accurate KEV funds, etc. Fundraising goal is approx. 2000\$ to break even. Motion by Jamie to approve the budget for 2022/2023 First: Michelle Second: Ron All in favour - Approved.

- c. DPAC Report



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- i. SD43 has done well in their scores compared to other school districts near us.
- ii. MDI we do in January at Minnekhada, covers home life (how much sleep do they get, how much time on video games, etc) as well as school life so you get a global picture of the students involved
- iii. Talked about a school plan which includes a 4 page action plan for learning
- iv. Nov 30th is the next DPAC meeting online

d. Fundraising Report

- A. Purdy fundraiser – Heather is coordinating it. Delivery date Dec. 7th
- B. Caesar pizza hot lunch – final order day was today. Hot lunch on Nov.23rd.
- C. TCBY treat day on Dec 14th. Hopefully will be up on KEV by end of the week. Dec 2nd deadline to order.
- D. Potential ideas for hot lunch from sushi place, Me and Eds pizza, Boston pizza, Sam Remos, etc.

5. Old Business

- a.

6. New Business

Ron has an idea for an evening with parents to view a Family smart video and discussion. Plan to do it in the new year, Ron will contact Family Smart for more information.

7. Important Dates

- a. Next Meeting
 - i. Jan. 17th at 7pm

8. Meeting Adjournment

- a. Meeting adjourned at 7:58

MOTION: Motion to end the meeting First - Heather, Second - Michelle