



**MINNEKHADA PAC
MEETING MINUTES
Oct.18, 2022 at 7:00 pm via Zoom**

1. Welcome & Call to Order

PAC Executive:

Chairperson	Jamie Manchester
Vice Chairperson	Avy Doyle
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	

Other PAC Members:

Executive Regrets: Misti Askew

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 – Ron, Second - Michelle
- b. The Sept. meeting minutes are approved. Motion - Heather, Second - Michelle

3. Principal's Report

- a. Volleyball started and its been so nice to go to other schools and play games.
- b. Swimming and some cross country has started. We want to get band and choir started but interest is low. We hope to send a note home to parents to get their help in motivating students to participate.
- c. Started the breakfast program which we haven't had for awhile due to Covid. It's not fancy but if students are here early and need a little something to eat it will be available.
- d. Funding given to schools by the government called family affordability grant and it's a good chunk of money. The money is meant to be used to assist families in need, subsidize school trips, etc. We are just trying to sort out exactly how that money will be spent.
- e. Open house will be on Oct 27th and working with staff to try and figure out how that will look this year. Student led sheets will still go home but hoping students will bring families in to meet teachers, get a tour of school, see explorations rooms, etc.



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- f. On school based pro d day we worked on core values for our school and set clear action plans on how we want to initiate those. Focused on literacy goals and around the reading process and engaging students in reading. Some clear indications of themes that seem to be emerging like are they making connections to what they are reading, are they understanding it and able to relay it back afterwards, etc.

 - g. We are engaging in Class reviews, Mist and myself were working with teachers to determine strengths and weaknesses in each class and what we can do to improve, results are still being organized.
- 4. Committee Reports**
- a. Chair's Report
 - i. Wish list- tech ed need a new lathe, digital media need robotics kits, music needs 2 new student guitars, amp and electric guitar, teams need 3 document cameras, cougars want wobble stools for each class, bears want math manipulatives, coyotes want a speaker for outside gym and activities, eagles want class games and camp craft extras, wolves want outdoor games, student services need self regulation items for wheelhouse, literacy committee would like literature kits, indigenous education committee would like drum kits, random act of kindness club would like some consumables.
 - ii. Motion to approve the teachers wish list with the gaming and general account items in there respective areas to add to propose budget. Motion first - Avy, Motion second – Heather. All in favour...motion passes.
 - iii. Anyone interested in helping with fundraising/hot lunch by being coordinator? Darian will contact little Caesar and organize a hot lunch for Nov. 23rd. Darian will need volunteers as she can not attend on the day.

 - b. Treasurer's Report
 - i. Went over the proposed budget for 2022/2023 in detail.

 - c. DPAC Report
 - i. Video presentation by family smart called building connection with our kids when things seem impossible – every parent can get something out of this. kids these days book is wonderful too and recommended for parents.
 - ii. Oct 26th is next DPAC meeting



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- f. Fundraising Report
 - A. Purdy fundraiser – Heather is coordinating it. Dates to be determined.

- 5. Old Business**
 - g. Jamie looking into Bottle depot and Cobbs bread – if any fundraising money is there from last year.

- 6. New Business**

- 7. Important Dates**
 - a. Next Meeting
 - i. Nov. 15th at 7pm

- 8. Meeting Adjournment**
 - a. Meeting adjourned at 8:13

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

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