



**MINNEKHADA PAC  
MEETING MINUTES  
Sept. 20, 2022 at 7:00 pm**

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**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	Ron Foster

Administration:

Principal	Pam Becker
Vice-Principal	Misti Askew

Other PAC Members:

Executive Regrets: Heather So

The Meeting was called to order at 7:00.

**2. Approval of Agenda & Meeting Minutes from last meeting**

- a. The agenda is approved. Motion – Tanya, Second - Maria
- b. The June meeting minutes are approved. Motion - Darian, Second - Jamie

**3. Principal's Report**

- a. Nice to be back in person. The school is very full and bursting at the seams. We have 27 full divisions and expect to continue to grow pending the school on burke
- b. Great opening week. So nice to do more things as teams...activities centered on our 5 core values. Some larger team building events...kids really engaged with what staff had planned. Team t shirts are being designed...the kids really enjoy the process and it gives them a sense of team identity....money for the shirts comes out of the activity fee.
- c. Terry fox run will be held on September 27th and participating in teams, more info to follow
- d. Sept 30<sup>th</sup> is national day of reconciliation. There will be a school based assembly the day before and will be done online
- e. Oct 14<sup>th</sup> photo day
- f. Spirit day oct 20<sup>th</sup> hoping to have shirts ready for that



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- g. Tentative dates set for grade camp...will be sometime in June

**4. Committee Reports**

- a. Chair's Report
  - i. Wish list- asking teachers to get their wish lists started
  - ii. Make a motion to add Emil Sandberg and Avy Doyle (vice chair) for signing authority at Vancity and to remove Andrea Howorth and anybody else from our account. Motion: Jamie, First Ron, Second Tanya, All in favour approved
- b. Treasurer's Report
  - i. Final budget presented for last school year, in our general account currently \$5720.14. In gaming budget \$10,007.68.
- c. DPAC Report
  - i. Last meeting was election, new president elected  
DPAC 101 is on Oct 5<sup>th</sup> at 7pm for anyone interested in learning how it all works, next DPAC meeting Oct 26th
- d. Fundraising Report
  - Nothing at this point

**5. Old Business**

- a. none

**6. New Business**

Positions currently open Vice Chair, fundraising/hot lunch, social media, member at large. Vote was held to fill some of those positions;

Vice Chair – Avy Doyle- unopposed

Fundraising/Hot lunch – vacant

Social Media – Anita Wilson- unopposed

Member at large – Michelle Lam - unopposed

Motion third Tuesday of every month for our PAC meeting in person unless otherwise determined Motion: Jamie First: Tanya Second: Karen All in favour - Approved



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**7. Important Dates**

- a. Next Meeting
  - i. Oct. 18th at 7pm

**8. Meeting Adjournment**

- a. Meeting adjourned at 7:59

**MOTION:** Motion to end the meeting First - Tanya, Second - Maria