



Minnehada PAC Meeting @ Library

November 21, 2023

Next Meeting Tuesday January 16th, 2024

Welcome, Call to Order & Territory Acknowledgement

Meeting call to order @ 7:05am by PAC President Gemma Wilson

7 parents in attendance

PAC Executive:

President	Gemma Wilson
Vice-President	Graham Love
Secretary	Jimmy Fung
Treasurer	Emil Sundberg (with regrets)
DPAC Rep	Ron Foster
Fundraising & Hot Lunch	Heather So / Joanna Moss
Social Media Coordinator	Anita Wilson (with regrets)
Member-at-Large	Michelle Lam (with regrets)
Principal	Jill Reid

Approval of Agenda

- General agenda for this meeting

Approval of Previous Meeting Minutes

- Meeting minutes from October approved prior in email

Tree Project Report – Gemma

- \$10,000 grant – application is being worked on
- Had a site walk completed to determine where the trees will get planted
- Anticipate planting for next year

Principal's Report – Jill Reid

- \$6200 budgeted for club/team/teacher wish list – consolidated the wish list that adds up to \$6289 which \$6200 will come from PAC budget
- Remembrance Day had the first formal assembly in the new building – first time singing O'Canada together – kids were very well behaved – ended with singing God Save the King
- Grade 8 camp had a meeting recruited parents – need 14 parents per team – Eagle and Coyote
- Movie Day December 22nd – Wonka – whole school
- Currently have 2 empty portables – have space to add more portables – next year student enrollment will be going up – options to keep 6 teams or add a 7th team
- Student conferences happening Wednesday 11/22
- Addressing some troubled student traffic spots – by Hyde Creek; by 7-11 parking lot – engaged with the city to have them visit
- Ski/Snowboard club lottery draw is done – Seymour will allow 133 kids

Committee Reports

President's report – Gemma introduction

Thank you for attending the Minnehada Middle PAC Meeting and appreciate all parent volunteers!

Treasurer's Report:

- Jill presented the Excel file on screen
- \$200 per teacher classroom funds (\$8400); \$500 per team (\$3500)
- Jill presented the list from teacher's wishlist – for \$6200 from Gaming funds

DPAC report: Ron

- October 25th meeting
 - New reporting format – K-9 Proficiency grade – 10-12 report letter grade and percentages
- Bus report – regarding route 188 / 178
- Got a letter from the office of Mike Farmsworth – no spare busses available for additional service; no increase to bus funding until 2024; invitation to meet with Mike Farmsworth; a link is available to input to master transportation plan
 - Ron will arrange a meeting with Mike Farmsworth and if agreed will meet a number of parents, then will send out invitation for parents – meeting likely in January
 - Jill will send out the survey link for the master transportation plan

Social Media & Communications: Anita give regrets

- November Newsletter has been distributed over email

Fundraising & Hot lunch: Heather & Joanna

- Boston pizza order closing today likely earning a \$600 profit – last hot lunch for this year
- Might do cookie before last day of school
- Purdy's profit around \$400 currently

On-going all year:

- Frans Flower – on-going all year with a code "MinMS" at checkout – cheque at end of year
- Cobs @ Oxford – mention Minnekhada
- Return It – PoCo Kingsway avenue location – 6049420261 – bottle recycling fundraiser

Other ideas in the new year: Joanna

- Trivia night @ Partha
- Hopp Cott – gift card 15-20% rebate
- Global coffee
- Movie night
- Neufelds
- Next year – Coupon books – quick start in September
- Munch-a-lunch possibility (replace Kev) – require a dedicated person to manage

New Business

- Heather and Joanna suggested to introduce Munch-a-lunch to replace Kev – putting a call out for an individual who will be dedicated to manage
- Munch-a-lunch is much easier to setup more complicated orders for fundraising which can expand options to fundraise

Meeting Adjournment

Motion to adjourn meeting 8:35pm

Thank you for attending the Minnekhada Middle PAC Meeting and appreciate all parent volunteers!