



## MINNEKHADA PAC MEETING AGENDA

Tue, Jan 28, 2025

7:00 pm ONLINE

### 1. Welcome

- 1.1. Call to Order & Territory Acknowledgment
- 1.2. Regrets: Joanna Moss, Breanna Cook. 10 total in attendance.
- 1.3. Housekeeping

### 2. Approval of Agenda Motion by Stacey, seconded Luisa, no opposition. Agenda passed.

### 3. Approval of Past Minutes Motion by Luisa, Heather second. No opposition. Passed and adopted into record.

### 4. President's Report Anita Wilson

- 4.1. Anita attended a "Safe Streets" group's meeting where the group and city representative came together to discuss recent challenges with youth violence in the community. Shared message that this is not unique to our district, is a community issue requiring parent awareness and being part of the solution.
- 4.2. School/Teacher's Wish List - Reviewed budget with treasurer and recommendation for PAC to consider approving an additional \$5000 for Teacher Wish List items as needed in accordance with C&Bs, to present to membership for approval

**Motion for PAC Executive to approve in principal spending of up to \$5000 for Teacher Wish List Items upon review of budget & C&Bs.**

**Motion:** Luisa Martin / 2d: Mariah / 1 abstention / **Passed**

- 4.3. Recommendation to adopt the new Budget format/layout as presented at last meeting for future budget planning (with acknowledgment there is no change in the pre-approved allocation of monies or total spending amounts of this year's 2024-2025 set budget)

**Motion to adopt the new budget format for future budget planning & allocation.**

**Motion:** Luisa Martin / 2<sup>nd</sup>: Stacey Gokool / Motion **Passed** unanimously.

### 5. MMS Administration Report Jill Reid &/or Kirsten Patterson

- Report from Jill Reid:
  - Update on school activities
  - Reassured & confirmed "Erase" program and other resources are displayed in school (as per above "Safe Streets" discussion). Will continue conversations with PAC to help parents seeking information/resources
  - Three way conferencing near end of February.
  - Student Learning Survey still open

### 6. Committees Reports

#### 6.1. Treasurer Mariah Lasseter Bojko

- Review of bank account balances & confirmed YTD spending; accounts show a surplus due to successful fundraising/hot lunch programs

#### 6.2. DPAC Kristy Dastur

- Nov 27 DPAC meeting: Craig Mah (district principal) discussed enhancing student learning report from Sept 2024. Report is available on sd43 website. 33,152 students in

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the district. Strategic plan priorities: intellectual development, human and social development, developing the educated citizen, organizational capacity. Directions 2025 outlines strategic goals, this is also available on district website.

- MDI: middle years development initiative: implemented in 2009, 75% of districts in province participate. Can compare on school to school level. Links are available in PAC newsletter that was sent out this week.
- Digital Innovation and Compliance: director spoke about MyEd, All BC Schools mandated to use it by the end of the year, mandate is 1 student, 1 record. There are 2 options to login: email and password or BC Services Card (no password expiry). Ministry is actively updating a new mobile app interface, date TBD. Report cards available until July 31 each year. The school will be able to access report cards if needed.
- Washroom issues at high school level; vaping, students not feeling safe. This is a district wide issue at high school level.
- January 29 is the next meeting via Zoom; speaker discussing technology and AI in schools.
- February 12th in person DPAC session: panel discussion. must be pre-registered.

6.3. **Secretary** Jessie Mason (no updates)

6.4. **Fundraising** Breanna Cook (regrets) / reported by Anita Wilson

- January 31: Poco trailblazers Hockey night fundraiser
- February 21: Crumbl Cookie fundraiser; pop up sale after school from 2:40-4:30pm.
- February 28: Pappa Leo's pizza night fundraiser - order for delivery/takeout.

6.5. **Hot Lunch** Heather So

- April 9: Sushi Fu
- April 16: Dipped by Heather - Easter treats
- April 23: Pasta Polo
- Munchalunch to be opened for online ordering on February 14

6.6. **Communications** Stacey Gokool (no updates)

- Reminder of ongoing newsletter shared via school email and on PAC facebook page

6.7. **Members at Large** Luisa Martin (no updates), Joanna Moss (regrets)

7. **Other Programs / Updates**

Munch-a-Lunch (administrated by Hot Lunch & Fundraising)

- to be opened for ordering on February 14

8. **New Business** : None

**Meeting Adjournment** - 8:41pm

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