

MINNEKHADA PAC

Meeting Minutes

15 December 2025

7:00pm via Online

Meeting Date: December 15, 2025
Location: Online - Microsoft Teams

In Attendance:

- PAC Executive: Anita Wilson (Chair), Kristy Dastur (DPAC), Luisa Martin (Hot Lunch), Katarina Halaszova (Treasurer), Krista Stusiak (Secretary), Breanna Cook (Fundraising), Corinne Vanden Hoven (Communications), Tia Tang (Member at Large), Stacey Gokool (Member at Large).
- School Administration: Jill Reid –Principal.

1. 7:05 pm - Call to Order

- 1.1. Call to Order & Territory Acknowledgment.
- 1.2. Confirmed PAC attendance is at Quorum.

2. Call for New Business – Addition of Motion of Munch-a-Lunch Assistance Program

3. Approval of Agenda - moved and seconded as presented - PASSED.

4. Approval of Past Minutes – moved and seconded as presented – PASSED.

5. Update on SD43 Discussion Forum – Burke Mountain Secondary School

Anita Wilson reviewed the follow up for the SD43 Meeting on December 4, 2025. An email was sent to parents regarding the meeting and updates. A parent from the community volunteered to attend the meeting and agreed to represent the community and brought back a report on the meeting. The district and Ms. Reid sent out an email with meeting review and outcome on December 5, 2025. The PAC thanks the parent volunteer.

6. Committees Reports

6.1. DPAC

Kristy Dastur

- Kristy gave summary of November 25th DPAC meeting.
- Guest Speaker was Dr Bonita Squires – “The Multilingual Brain: Learning Language in Today’s World.” Presentation is available at https://dpac43.ca/wp-content/uploads/Multilingualism_DPAC-SD43_Squires_2025-11-26.pdf
- DPAC Minutes, presentation and monthly ledger are on the DPAC website: <https://dpac43.ca/documents/meetings>
- Next DPAC Meeting is January 28, 2025 at 7pm on Zoom. Kristy will distribute the Zoom information where appropriate.

6.2. Hot Lunch

Luisa Martin

- Luisa provided a brief overview of Hot Lunch update.
- Hot Lunch ordering for the new year opening December 15 2025.
- Ordering must be completed by closing date of January 6, 2026.

Thank you for attending the Minnekhada PAC Meeting. We appreciate all our parent volunteers!

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- 6.3. Fundraising Breanna Cook
- Breanna Cook gave short report.
 - All fundraisers have been closed for Term 1.
- 6.4. Communications Corrine Vanden Hoven
- Brief update from Corrine Vanden Hoven.
 - January newsletter will go out on January 12th, rather than on the first Monday of the month.
- 6.5. Members at Large Tia Tang & Stacey Gokool
- No report.
- 6.6. Secretary Krista Stusiak
- No report.
- 6.7. Treasurer Katarina Halaszova
- Brief report from Katarina.
 - Accounts are up to date except waiting on a couple cheques.
 - Some review of how we organize the PAC Budget spreadsheet. Discussion regarding how we show pending or pre-allocated expenses.
7. MMS Administration Report Jill Reid
- Overview of things going on at school from Jill Reid.
 - Review of spirit week activities, teachers have finished writing learning updates.
8. President's Report Anita Wilson
- Anita gave a brief report.
 - Parents can communicate directly with the PAC through the Facebook page or by emailing minnekhadapac@gmail.com
 - Email address will be overseen by Chair, Communications and Secretary but can be accessed by all PAC executive.
 - Next meeting is scheduled for January 19, 2026.
9. New Business
- 9.1. MOTION TO CREATE A MUNCH-A-LUNCH ASSISTANCE PROGRAM: (Luisa Martin/Breanna Barker) That the PAC Executive establish a "Munch-a-Lunch Assistance Program" which will include providing parents the option to donate directly within the ordering platform to fund the program. All funds donated will be made available to the school administration so they can confidentially distribute/utilize as needed to help support students requiring assistance.

8 in favour/0 opposed/0 abstentions. **MOTION CARRIES**

10. Meeting Adjournment - There being no further business, the meeting adjourned at 8:32pm.

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