

MINNEKHADA PAC

Meeting Minutes

17 November 2025

7:00pm via Online

Meeting Date: November 17, 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), Tia Tang (Member at Large), Stacey Gokool (Member at Large).
- School Administration: Kirsten Paterson – Vice Principal.
- Parent community.

Regrets: Breanna Cook (Fundraising) and Corinne Vanden Hoven (Communications).

1. 7:06 pm - Call to Order
 - 1.1. Call to Order & Territory Acknowledgment.
 - 1.2. Confirmed PAC attendance is at Quorum.
2. Call for New Business - No new business.
3. Approval of Agenda - moved and seconded as presented - PASSED.
4. Approval of Past Minutes – October 2025 minutes were circulated late, so to give the executive time to review the minutes the Approval of Past Minutes has been tabled. It was agreed that the October Minutes will be approved via email as soon as possible.
5. Committees Reports
 - 5.1. DPAC Kristy Dastur
 - Kristy gave summary of October 29th DPAC meeting.
 - Guest Presenter discussed Concussions and provided link to more information that Kristy will send to Corrine for the parent newsletter: cattonline.com
 - DPAC Minutes, presentation and monthly ledger are on the DPAC website: <https://dpac43.ca/documents/meetings>
 - Next DPAC Meeting is November 26, 2025 at 7pm on Zoom. Kristy will distribute the Zoom information where appropriate.
 - 5.2. Hot Lunch Luisa Martin
 - Luisa provided a brief overview of Hot Lunch update.
 - Luisa will send a Tips Sheet to help teachers know what to do with hot lunch orders when students are absent or if they get incorrect orders delivered.
 - 5.3. Fundraising Luisa Martin
 - Luisa Martin gave short report for Breanna Cook.

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5.4. Communications Anita Wilson

- Brief update from Anita for Corrine.
- Reminder that main communication is through emails from the school and that Minnekhada PAC does not have an Instagram account.
- Nov 26 cut off for submissions to December Newsletter

5.5. Members at Large Tia Tang & Stacey Gokool

- No report.

5.6. Secretary Krista Stusiak

- No report.

5.7. Treasurer Katarina (Kat) Halaszova

- Brief report from Katarina.
- Katarina now has signing authority.
- Finalizing Gaming Grant Summary Report and it will send in before November 29th deadline.

6. MMS Administration Report Kirsten Paterson

- Overview of things going on at school from Kirsten Paterson.
- Grades 6/7 year end field trip to Cultus Lake was booked for June 15. Venue and busses have been booked.

7. President's Report Anita Wilson

- Anita gave a brief report.
- Next meeting is scheduled for December 15, 2025.

8. New Business (if/as needed)

8.1. No new business.

9. Summary of Meeting & Action Items

9.1. Approval of Past Minutes (October 2025) tabled and need to be reviewed and approved by executive via email.

9.2. Anita or Kristy will provide Corrine with the link to the resource for parents regarding concussions from the DPAC Presentation.

9.3. Anita and Katarina will meet to review Budget Sheet to get it up to date.

9.4. Anita will follow up on fundraisers that are closing soon - Purdy's on November 29th and Neufeld Farms on December 1st – and send a reminder to parent community.

10. Meeting Adjournment - There being no further business, the meeting adjourned at 8:13pm.

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