

MINNEKHADA PAC

Meeting Minutes

20 October 2025

7:00pm via Online

Meeting Date: October 20 2025
Location: Online - Microsoft Teams

In Attendance:

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

Regrets: Stacey Gokool (Member at Large)

1. 7:03 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 additional new business.
3. Approval of Agenda - moved and seconded as presented - PASSED.
4. Approval of Past Minutes - moved and seconded to adopt to record - PASSED.
5. Committees Reports
 - 5.1. DPAC Kristy Dastur
 - Kristy gave brief overview of October 1st - first DPAC meeting of the year. DPAC Minutes are on the DPAC SD43 website. Next meeting is October 29, 2025 at 7pm, in person, at the Education Learning Centre.
 - Brief overview of the October 1st meeting including PAC 101 summary. PAC 101 Presentation Slides are available on the DPAC website.
 - 5.2. Hot Lunch Luisa Martin
 - Luisa provided a brief overview of Hot Lunch update. Ordering is closed and first hot lunch of the school year went well.
 - Luisa will increase communication with parents (flyers and emails) about Hot Lunch program and closing dates.
 - 5.3. Fundraising Breanna Cook
 - Brief update from Breanna on current fundraising campaigns.
 - 5.4. Communications Corinne Vanden Hoven
 - Brief update from Corrine. Newsletters will go out the first Monday of the month. Urgent information can be sent as needed.

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- 5.5. Members at Large Tia Tang
- Tia gave update on Scholastic BookFair. Original date was October 30th 2025 but is now scheduled for February 19 2026.
- 5.6. Secretary Krista Stusiak
- No report.
- 5.7. Treasurer Katarina Halaszova
- Brief report from Katarina.
 - Anita thanked Katarina for taking over as Treasurer and acknowledged transition period. Katarina is still waiting for signing authority on account but everything is still up to date as the transfer of information and authority from previous treasure to Katarina is completed.
 - Breanna and Anita both have signing authority.
 - Anita confirmed that the Gaming Grant Summary Report has not yet been submitted but they are aware of the deadline coming up.
 - Anita gave brief overview of current finances.
6. MMS Administration Report Jill Reid
- Update on school year so far from Ms. Reid.
 - Overview of how the school year is progressing. Discussed some strengths and stretches in classrooms.
 - Traffic continues to be an issue around Minnekhada and Ms. Reid advises she tries to monitor when she can and speaks to Bylaw Officers Regularly. Discussion of possible further follow up.
7. President's Report Anita Wilson
- Anita gave a brief report.
 - PAC Meeting dates are set and available on the Minnekhada School website calendar.
8. New Business (if/as needed)
- 8.1. Parent asked how to join the Facebook Group - Facebook Group Link is available in the Newsletter. To join the group parents must answer security questions.
9. Meeting Adjournment - There being no further business, the meeting adjourned at 8:11pm.

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