**Colleen and Gordie Howe Middle PAC Minutes**

**Oct.14, 2020**

(Meeting occurred online via ZOOM)

In Attendance:

PAC Executive: Jessie Sidhu, Kamal Dhaliwal, Jeanie Ashton

Administration: Dexter Horton, Elizabeth Smoes

Parents: Multiple parents participated in the meeting

1. Welcome and call to order by Jessie Sidhu at 7:05pm

2. Approval of the agenda: Kamal Dhaliwal and Jeanie Ashton

3. Reports:

 3.1 Treasurer: Kamal Dhaliwal

 - Gaming Grant was approved and received = $11,100.00

 -General Account = $6,750.82

 -There is 1 outstanding Invoice from last year that does not have a description on it. The PAC is

 not sure what it’s for. Kamal thinks it might be from DPAC. Jessie will contact DPAC and ask.

 3.2 DPAC: Rekha Bhardwaj (not present, no report)

 -Parents can go online to look at the minutes from the DPAC meetings

3.3. Administration: Dexter Horton

 -Review of enrolment: last year 20 divisions, this year 17 plus 2 transition programs

 -Review of staffing changes

 Upcoming Events:

 - FSA postponed to Jan-Feb (School based assessment moved to Jan-Feb as well)

 -Oct.19: term 1 interim reports

 -Oct.21 &22: Student Led Conferences (There’s an on-line booking site, meetings will be held

 remotely through Microsoft Teams. Information is on the School website.

 -Oct.23: Non-Instructional Day (PSA Day)

 -Nov.5: Pod photos and photo retakes

 -Nov.10: Remembrance Day remote presentation

 -Nov.11: Remembrance Day

 -Nov.13: T1 Explo ends

 -Nov.16: T2 Explo begins

 -Nov.18: PAC meeting 7pm

4. Old Business: None

6. New Business:

6.1. Fundraising:

 -Due to restrictions fundraising will be challenging this year. The School is unable to run the

 canteen (Barkey’s) so we could try doing Pizza Hut hot lunches every month as a way to raise

 money. The PAC has special permission to enter the School with an appointment so we

 would have a way to distribute the food. All money handling would be done on-line.

 -A parent asked about the PAC being able to receive financial donations. This can be done 2

 ways. 1: Donate through the district to get a receipt and have it directed to Howe Middle. 2:

 put a suggestion on our school fee envelope to provide a donation in lieu of fundraising, but

 that would not provide a receipt.

 -A parent asked about the operating deficit we are trying to make up from Barkey’s. The

 treasurer left the meeting so we didn’t have an exact number but estimated about $3000.00

 for the whole School year.

 -It was noted that it would be ideal to have a fundraising coordinator. If anyone is interested

 they are welcome to contact the PAC.

6.2 Teacher Requests: Will discuss at next meeting

6.3 Vice President:

-Crystal Heywood had to step down as Vice President as they moved School’s in the summer.

-Davinder Sidhu was nominated to fill this position. There was discussion and clarification that

 Davinder would not be permitted signing authority or be authorized to handle PAC money

 alone with Jessie as they are married. Jeanie Ashton made the motion for Davinder to become

 Vice President. Cheryl woods seconded. All were in favor, none opposed. Congratulations to

 our new Executive member.

7. Adjournment: 7.44pm

\*Next PAC meeting: Nov.18