Members Present: Karen Fraser, Melissa Jolicoeur, Kristen Friesen, Janell Fast, Carla Barkman, Sara Richards, Vanessa Fast, Janelle Unrau, Leah Read New: Cheri Harel, Megan Perron, Jody Friesen, Lisa Funk, Kali Dyck, Jolene Jolicoeur

- 1. Call to Order Melissa Jolicoeur 11:05am
- 2. Adoption of MInutes from AGM Sept 8, 2020 1st motion Kristen Friesen, 2nd motion Sara Richards
- 3. Adoption of Agenda 1st motion Vanessa Fast, 2nd motion Carla Barkman
- 4. Principals Report Karen Fraser
  - a. See report
  - b. Would like to know when we can start having volunteers in school, especially to help with picture day coming up in Oct.
  - c. Extra staff has been hired this year to make sure we are meeting the needs of the students and following through on the new implemented rules of Covid.
  - d. This year the school wants to make available for all families and students the importance of self-regulation, there is a website available with excellent resources.
  - e. Fundraising and Hot lunches are still on hold until further notice.
- 5. Chairs Report Melissa Jolicoeur
  - a. Election Results Melissa Jolicoeur as Chair, Kristen Friesen as Vice Chair
  - b. Nominations for 2020-2021 coordinator positions -
    - The following will stay on as Coordinators, Tiff Sawatzky as Hot Lunch Coordinator, Sara Richards as Special Events Coordinator, Carla Barkman as Fundraising Coordinator.
    - ii. Volunteer Coordinator position is available, Jody Friesen and Jolene Jolicoeur are both interested, will decide at next meeting.
  - c. Members at Large New members have been voted in, welcome to Megan Perron, Jody Friesen, Kali Dyck, and Jolene Jolicoeur, motioned by 1st Sara Richards and 2nd Kristen Friesen.
    - i. Also welcome to Lisa Funk, voted in, motioned by 1st Janell Fast and 2nd by Janelle Unrau
  - d. Outdoor play area need to determine committee and when to meet next, will discuss next month.
  - e. PAC Logo Ideas brought up as to what to use it for, buttons, lanyard, shirts or vests. These are the ideas that were mentioned. Want to stand out as a PAC member when present at the school.
- 6. Treasurer Report Vanessa Fast
  - a. Tanya Penners name was removed off SCU account and Kristen Friesens name was added to account.
  - b. Funds are running low, see report as to how much is sitting in the account.

- 7. Hot Lunch Report Tiffany Sawatzky
  - a. Hot lunch coupons that were purchased in the last school year will be honored to use at the school this year. In hopes that we will be able to do hot lunch again.
- 8. Fundraiser Report Carla Barkman
  - a. Looking into what we can do as a fundraiser to meet all the covid regulations, would like to do a pizza fundraiser, possibly from Roccos Pizza.
- 9. Special Events Coordinator Sara Richards
  - a. Due to covid restrictions, any treats brought in for staff need to be made in a commercial kitchen and individually wrapped.
  - Another idea to support and encourage staff would be to make encouraging notes for staff members. Vanessa Fast has offered to make a template for this idea.
- 10. Next Meeting October 13, 2020 at 11:05am
- 11. Adjournment 11:57am