

Present: Karen Fraser, Tara Reimer, Leah Read-Schroeder, Melissa Jolicoeur, Sara Richards, Janell Fast, Carla Barkman, Kali Dyck, Janelle Unrau, Jody Friesen, Vanessa Fast, Tiffany Sawatzky, Kristen Friesen, Lisa Funk

1. Call to Order - Melissa Jolicoeur 4:01pm

2. Adoption of Minutes from meeting on October 13, 2020 - 1st Sara Richards, 2nd Kali Dyck

3. Adoption of Agenda - 1st Carla Barkman, 2nd Janelle Unrau

4. Principal's Report - Karen Fraser - See Report: Hoping the students to be back in schools in January, Thankful for the teachers for all their hardwork and dedication during this time, School will not be doing a fundraiser this year (account is healthy), Need to meet with Outdoor play project committee (its been busy with all the changes happening but hopefully can meet before Christmas), Anyone interested in joining the outdoor playground comittee can let Melissa or Karen know, Thank you to the PAC for the pizza fundraiser!

5. Chairs Report - Melissa Jolicoeur

5.1. Staff Appreciation Lunch – Pay main bread and butter to cater – PAC agreed this would be a good idea. Tiffany Sawatzky and Melissa Jolicoeur will plan this.

5.2. Bus driver appreciation – can we buy gift cards – Karen approved that would work. There are 18 bus drivers, PAC agreed \$5 Tims gift cards is a good idea. The school will have kids make cards to send out with the gift cards.

5.3. Admin Christmas gifts – 5 staff admin; Sandy (Librarian), Melissa (Secertary), Chrystal (Secretary), Thomas and Ed (Custodians) Melissa will look into gift cards or gifts depending on what we are allowed to do. \$15 a person. Idea was to give Roccas gift cards or some kind of curbside pickup. TBD.

5.4. Outdoor Play Area Phases – Phases can be done in any order, we are hoping to do something this year that they can play on and enjoy before the end of this school year.

5.5. Everyone current on criminal checks – yup!

6. Additions to the Agenda – none

7. Treasurer Report - Vanessa Fast – money from the pizza fundraiser was recently transfered into the school account. Nothing else to report on, will have a financial report update next meeting.

8. Fundraiser Report - Carla

8.1. Debrief - Roccas Fundraiser for 2020-2021 – great feedback from Roccas and parents, we raised over \$13,000 to go towards outdoor play project, Roccas was great to work with, everything was smooth and Roccas was very generous. Because it went so well there was mention about possibly doing another pizza fundraiser.

9. Next Meeting - TBD

10. Adjournment – 4:38pm