

PAC Meeting Minutes
December 7, 2020 7:00pm
via Zoom due to COVID19 restrictions

1. Call to Order – 7:04pm
2. In Attendance – Mike Kilpatrick, Principal; 11 online parents
3. Roll Call of Officers – all 2020-2021 Executive present
 - i. Chairperson – Pawan Sood
 - ii. Vice Chairperson – Raj Virk
 - iii. Treasurer – Robin Smith
 - iv. Secretary – Heather Mario
 - v. DPAC Rep – absent
 - vi. Members at Large – absent
4. Approval of agenda – moved for approval by Robin S; 2nd by Heather M; motion carried
5. Approval of minutes – moved for approval by Robin S; 2nd by Raj V; motion carried
6. Approval of treasurer’s report – moved for approval by Pawan S; 2nd by Raj V; motion carried
7. Reports
 - a. DPAC report – no report
 - b. Treasurer’s report – Robin S
 - i. No transactions to report
 - ii. Banking set up continues

- c. Principal's report – Mike Kilpatrick
 - i. Remembrance Day video in lieu of assemblies
 - ii. Quarter 1 completed and Quarter 2 is under way
 - iii. Post Secondary virtual event held successfully
 - iv. Spirit Week – December 14 – 18 including food drive
 - v. New phone system to be installed
 - vi. Yearbook for Grade 12s only being created
 - vii. COVID19 update
 - 1 New format for exposure notices
 - 2 Staff and students doing a great job following and dealing with protocols
 - 3 Net gain of students back into the building from Quarter 1 to Quarter 2
 - 4 Parent questions answered

- 8. In Progress Business – none

- 9. New Business - none

- 10. Upcoming Dates/Events
 - a. December 9 – Early dismissal
 - b. December 15 – Mid-terms
 - c. December 18 – Last day before start of winter break
 - d. January 4 – first day back after winter break
 - e. January 11 – PAC meeting via Zoom
 - f. January 27 – last day of Quarter 2
 - g. January 28 & 29 – course competency

- 11. Adjournment – 7:33 pm

- 12. Next meeting January 11, 2021 at 7pm via Zoom