

**PAC Meeting Minutes**  
**January 11, 2021 7:00pm**  
**via Zoom due to COVID19 restrictions**

1. Call to Order – 7:04pm
2. In Attendance – Mike Kilpatrick, Principal; Alysha Tessier, incoming Principal; 15 online parents
3. Roll Call of Officers – 2020-2021 Executive in attendance
  - i. Chairperson – Pawan Sood
  - ii. Vice Chairperson – Raj Virk
  - iii. Treasurer – Robin Smith
  - iv. Secretary – Heather Mario
  - v. DPAC Rep – Arun Bansal
  - vi. Members at Large – Rajneel Raj
4. Approval of agenda –
5. Approval of minutes – moved for approval by Pawan; 2<sup>nd</sup> by Raj V; motion carried
6. Reports
  - a. DPAC report – Arun
    - i. Attended November 25, 2020 meeting which focused on the role of DPAC in schools and how it functions
  - b. Treasurer’s report – Robin S
    - i. No transactions to report
    - ii. Banking set up continues awaiting signatures but Heather & Raj are still signatories from 2019/2020
    - iii. Approval of treasurer’s report – moved for approval by Pawan S; 2<sup>nd</sup> by Raj V; motion carried
  - c. COVID19 report – Mike K
    - i. Although multiple notification letters to date, only 8 positive cases
    - ii. Mask wearing is approx. 95% even though not mandatory within cohorts; 100% mask compliance outside cohorts and in common areas

- d. Principal's report – Mike Kilpatrick
  - i. Mike is leaving at the end of January
  - ii. Introduction of new principal Alysha Tessier starting February 1
  - iii. Spirit Week – December 14 – 18 including food drive and decorating successful
  - iv. Enver Cares raised \$1000 from staff for 38 Enver families in need; meals, gift cards and spirit wear donated
  - v. Planning under way for Student Support Program for Quarter 3 & 4 for kids at risk of not finishing school; more info to come
  - vi. New automated phone system goes online effective January 15, 2021
  - vii. Course selection beginning for all grades; honours classes will be available for 2021-2022 school year
  - viii. Laser engraver being purchased for Tech Ed department
  - ix. More kids returning in Quarter 3 to in class learning for those enrolled in SAIL and Transitions programs
  
7. In Progress Business – none
  
8. New Business - none
  
9. Upcoming Dates/Events
  - a. January 26 – last day of Quarter 2
  - b. January 27 – 29 – Course Competency
  - c. January 26 – 29 – Grade 10's & 11's Numeracy Exams
  - d. February 1 – first day of Quarter 3
  - e. February 4 – report cards
  
10. Adjournment – 7:49 pm moved for approval by Robin S; 2<sup>nd</sup> by Heather M; motion carried
  
11. Next meeting February 8, 2021 at 7pm via Zoom