



**Present:** Mike Roth and Aaron Akune

Via Zoom: Rosalind Nair, Ujala Handa, Mary Swan and Surinder Kaila

Meeting called to order at 7:04 pm by Mike Roth

### Administration Report (Mr. Akune)

#### Student Safety & Daily Health Check

- Students are doing a great job of wearing their masks

#### Informing the School of COVID Related Health Issues

##### School is finding three levels in terms of Fraser Health intervention:

- 1st – letter is sent out with dates of exposure
- 2nd – Fraser Health self-monitor letter sent to a certain class or students. This letter may come well into the two-week window
- 3rd – Fraser Health may come back to the school or certain parts and ask for class list and tell those students they need to self-isolate. If they can't trace transmissions to outside of the class/school, they might resort to this.

One of the challenges is the need for confidentiality, however the school would like to know the reason for the sickness

#### Reporting

- Nov 25: Quarter 1 Final Report Card will be issued and available on students' MyEd accounts.

#### Student Fees

- Fees can be paid via Parent Connect and this method is encouraged to reduce the number of people visiting the office.
- Families wishing to pay by cheque should print a copy of the fee statement and include it along with a cheque in a sealed envelope that can be dropped off at the main office by a student. Please do not send cash at this time.

#### Extra-curricular activities:

- Beginning to set up club within health and safety guidelines outlined by the Ministry of Health and Ministry of Education. Parents/guardians whose student is interested in participating in an extracurricular club will receive a letter from the sponsoring staff member outlining the nature of the activity and the safety protocols expected of participating students

#### Huskies Helping Huskies:

- Aaron brought to light that there are many that do not enough food at home and he would like to send out a message to the Huskie family community for cash donations and gift cards. Everyone present at the PAC meeting agreed this is a great idea.



**Upcoming Events:**

**Nov 24:** Virtual PAC Meeting (7:00pm) - *Meeting Link:* <https://ca01web.zoom.us/j/68130013003> *Passcode:* NDPAC

**Nov 25:** Quarter One Final Report Cards published

**Nov 26:** Alongside You Presentation (6:30pm)

**Nov 30:** Non-Instructional Day

For further information on the admin report please visit:

<https://deltalearns.ca/huskyhighlights/2020/11/21/husky-highlights-november-21-2020/>

**Gaming Grant Allocation**

We discussed the requests and allocated the Grant Grant funds. We will carry the balance over to next year. A few requests did not meet the requirements for the Grant. Also, a few others are on hold as pending approvals, depending on whether they can be used this year (i.e. field trips). Funds from any pending requests that cannot be used this year will be carried over to next year.

Total requests: 17 (7 approved, 6 approved but pending, 4 not eligible)

Allocated: \$12,383.00 (\$500 for scholarship, \$7,850 requests, \$4,033 pending requests)

Balance remaining: \$9552.70

See attached Summary.

**Committee Reports**

**Chair:**

- Nothing new to report

**Treasurer:**

- The committee went through and discussed the gaming grant requests and a cheque for \$7,850 will be processed. The remaining funds will be rolled over to next year. We have three years to use up the funds. Furthermore, the money allocated does not affect next year's grant.
- Account balances: Gaming Account: \$21,935.70 ; General Account: \$1124.25

**Dry Grad:**

- Money for Dry Grad from last year will roll over to this year – assuming they are able to hold one this year.



<b>Correspondences</b>
None
<b>Old Business New Business</b>
No New Business
<b>Adjournment at 8:30 pm</b>
<b>Next PAC Meeting: Tuesday, January 19, 2021</b>