

## **Present**

**Meeting called to order at 7:01 by Meena**

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### **Administration Report (Mr. Akune)**

Health & Safety: Not much has changed. Guidelines in place. Vaccine has had an impact. Fortunately, almost exposure free in ND

Lockers: Other schools have full height lockers whereas NDSS has shorter, stacked lockers (bottom and top). Ministry guidelines state avoiding contact. NDSS contemplating giving out lockers on limited basis i.e. either top or bottom. Details are to be decided

Hallways: Almost all hallways have a one-way traffic. Larger hallways are two-way.

Indoor athletic events: Few visiting parent drivers were allowed as spectators – limited to 5 visiting parents per team. The event went fairly smoothly.

Interim report: Published on MyEd

Student fees: Will be slightly higher than last year and a bit less than pre-covid times. Email has been sent out. Parents can log in and pay – it is easier and better from health and safety perspective

Graduation assessments: Grade 12 students to complete the Literacy assessment in the week of Nov 1-5. Universities aren't looking at that for now. UBC may – more details awaited

Gang prevention: One-hour virtual presentation for all students on November 3

Remembrance Day: A short virtual ceremony on Nov 10 (during 2nd period)

Haunted House: Student council hosting haunted house from 4:30-7:00 pm on October 28. Tickets at \$4. Entry will be in small groups at scheduled times

Cookie scare: 2 students had an allergic reaction. PA announcement made asking students to let the school know if feeling unwell. The situation was controlled

Clubs/extra curriculars: Winter season athletics – basketball; girls open gym this week

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## **PAC Business**

Motion to approve minutes from last meeting – Mike, Seconded by KP

### **Committee Reports**

**Chair:** (Mike)

We received notification about this year's Gaming Grant - we will receive \$24,820 this year. There is one condition we will need to meet by next year. We need to attach the disbursements for the year 2018-19. They do not have it on file

**Treasurer:**

Account balances: Gaming account: \$14,087.21; General account: \$1,144.36

HSBCnet sign up: this is online access to our accounts. This is a new feature the bank is offering for us

**DPAC:**

Nothing

**Dry Grad: (Mike)**

Planning for one in May, Rec centre is not taking bookings. Dry Grad Committee are getting a meeting together

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## **Other Business**

**Old Business**

Motion passed to continue with HSBC bank and not change banks. HSBC also offers online access. Motion proposed by Mike and seconded by Ujala

**New Business**

November allocations: We need to establish a timeline for the requests in November. The Executive meeting to discuss the gaming grant allocation to be held on Nov 9<sup>th</sup>, and to be put forward in PAC on Nov 16 for approval.



**Changing signing authorities:**

Motion to change signing authorities. This motion will add Ujala Handa as a PAC Signing Authority and remove Mary Swan from the PAC Signing Authority.

Motion by KP, seconded by Mike. Approved.

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**Discussion**

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**Correspondence**

**Adjournment:**

The meeting was adjourned at 8:00 pm

**Next PAC Meeting:**

November 16, 2021 at 7pm

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