**Holly Elementary PAC**

**General Meeting**

November 25th, 2020

**Welcome and Introductions:**

* The agenda for this meeting is approved.
* This is the first meeting of this school year.
* We had 16 participants during our first virtual Pac meeting.

**Principal’s Report:**

* Spirit days are coming up on Wednesdays in December.
* Report cards are coming up soon.
* Today we had a case notification from Fraser Health.
	+ Parents may contact school for questions regarding protocol.
* This year’s Christmas concert may involve a holiday walk around the school.
	+ Grade six and seven students would provide the music.
	+ A slide show of the walk may be available for parents to view.
* Outdoor Play areas: discussing ideas for installations.
	+ Undercover area
	+ Outdoor play areas

**Vice Principal:**

* Our focus is on health and safety and maintaining a feeling of normalcy.

**Teacher’s Report:**

* As Mrs. Stockill has retired, we need a new teacher representative. Mrs. Grounds is sitting in for this meeting.

**DPAC Report:**

* Julia M. attended the first meeting at town hall.
	+ Protocols were the main topic of discussion
* The second meeting she attended involved:
	+ Pac bylaws
	+ Membership
	+ Frequency of general meetings (4 times a year)
	+ Voting
	+ Code of conduct
	+ Annual budget

**Treasurer’s Report:**

* Erica went over the main points in the annual budget:
	+ Account balance
	+ Spirit wear cash in
	+ Teacher fund ($200 per division)
	+ Account for staff support is discussed
	+ Gaming
* Budget for this year was approved.
* General balance overview.
* Erica will provide a report for this year’s budget.
* Hot lunch money from last year will be carried over to next hot lunches.

**President’s Report:**

* Fundraisers are temporarily on hold.
	+ This year’s Christmas market is online (see our Facebook page for the link).
* Pac executive vote:
	+ DPac representative: Julia Mellish nominated and elected
	+ Treasurer: Erica Ediger nominated and elected
		- We have a holly parent interested in shadowing Erica this year for the treasurer position next school year.
	+ Secretary: Pamela Hulan nominated and elected
	+ Vice chair: no nominees (parents please consider joining the Pac)
	+ Chair: Rachel Macinnes nominated and elected
	+ Past chair(s): Amanda Keulen and Shannon Dattilo
* Goodbye to Shannon Dattilo, Amanda Keulen and Kristy Takeuchi. Thank you for all your much-appreciated work with the Pac! We will miss you ladies!

**New Business:**

* We will meet four times this year, maybe six. We will give parents lots of notice regarding upcoming meetings.
* The Pac is looking for a vice chair for this year, Keri Hanlon will be including this in her PATW emails.
* We will be scheduling a Pac executive meeting via zoom soon.
* We discussed the possibility of COVID-19 friendly hot lunch options; we will keep you posted.

**Meeting adjourned at 7:45 pm.**