

**NSS Parent Advisory Committee Agenda**  
**Regular Meeting Minutes**  
**May 28, 2018**

**Attendance:**

Isabelle Bergeron  
Richelle Coates  
Peter Gajda

Kari Hascarl  
Amy Manegre

Christina Hilborne  
Andrea Coates

1. Call to order at 17h20
2. Additions to agenda - Adopt Agenda
  - No additions
  - Motion: To accept agenda as presented (Richelle/Kari)  
*Carried*
3. Review and Adopt Minutes of previous meeting (Feb 28, 2018)
  - Not approved at April meeting due to lack of quorum
  - Motion: To accept February 28, 2018 as presented (Richelle/Kari)  
*Carried*
4. Correspondence
  - Isabelle presented fundraising ideas from Western Direct Fundraising
    - No real interest
5. Reports:
  - 5.1 Treasurer – Attached
    - Motion: To accept Treasurer’s report as presented (Richelle/Christina)  
*Carried*
  - 5.2 Student Council – No report presented
  - 5.3 Principal – Attached
    - Parents were asking about course selection form and new staff
      - Postings should be out soon; student selection forms will be ready before grad weekend (hopefully, if not, the week after)
    - Good conversation around the new K-9 reporting order
      - Parents present were in favour of keeping the status quo at NSS; parents and students really like to hear how they’re doing, what they can do to improve and appreciate the letter grades

5.4 Trustee - No report presented

5.5 DPAC - No report presented

6. Old Business:

6.1. Hot Lunches

- Discuss around success of program for next year
  - Consider other options next year like pulled pork and hot sandwiches
- What should we do with left-over soups? Can be left in the freezer

7. New Business:

7.1. Applications for Direct Access funds

- Digital Footprint Request for \$250

Motion: To approve \$250 for Digital Footprint funding (Andrea/Amy)

*Carried*

- Sr Girls Provincial Soccer Request for \$500

Motion: To approve \$500 for Sr Girls to attend provincials

(Andrea/Kari)

*Carried*

8. Set next meeting date: September 29, 2018 @ 17h15

- This will be the AGM where new executive is elected
  - If people are interested in standing for the executive but will not be in attendance at this meeting, they need to submit a letter stating their intentions

9. Adjournment – Motion to adjourn (Kari)

*Carried*