

PAC Meeting
Tuesday January 19th 6:30pm

Minutes

1. Welcome / Introductions

- a. Alicia Stawnichy (PAC CHair), Al MacDonald (Board Trustee), Elizabeth Brace (Principal)

2. Principal's Report

- a. Official Report (See attached report)
- b. How things are going so far this month
 - i. December ended well with Christmas feast, adopt a family, Christmas stories, Santa visit, Donations from many organizations!
 - ii. MDI training for some staff, completed by grade 4 & 7's later this month
 - iii. Assembly for PBIS kick off for the month - Achievement
 - iv. Congratulations to Stu and Kelsey MacNeill for the birth of their second daughter- Claire.
 - v. Jose - long time custodian at MHS is retiring at the end of the month.
 - vi. Erin Zacharias on leave - welcome Rachell Simmons as our core french teacher
- c. Looking ahead
 - i. EDI is coming this month for K students
 - ii. Carole Fullerton returns to MHS
 - iii. PD in February- District and School based
 - iv. Parent/Teacher interview - how to do virtual portfolio night?
 - v. JK/K registration and promotion in yellowknife

3. Board Trustee - Al McDonald

- a. Volunteer recognition
 - i. Neils Konge was recognized this month
- b. January has been a busy month!
 - i. Hiring a new superintendent - the job has been offered and accepted, just needs to be ratified by the board on Thursday.
 - ii. Ongoing issues:

1. Bussing (getting much better) - looking at tendering and having a contract in the future for 3-5 years so the bus company can also plan ahead and hire.
2. Insurance costs
3. 1 year agreement ratified for teachers!
4. Policies at YK!
 - a. Food security
 - b. Anti harassment policy
5. Strategic planning - work in progress
6. School calendar 2021-2022

4. Questions/Comments/Concerns

- a. Eagle Awards... when will they be happening?
 - i. March
 - ii. Will have a virtual assembly. Not sure if we will be able to include parents.
- b. Will any sports happen this year? Track and field when it warms up outside?
 - i. Will depend on covid guidelines and what we can do.
 - ii. Traditional games tournament is happening virtually this year.

5. Ideas...

6. AOB

7. Next Meeting

- a. February 16th at 6:30 pm