

**NISS PAC Meeting Minutes:**

**Meeting Date:** January 10, 2018

**Attendance:** Trudy Lacasse, David Jack, Mr. Craig, Jay Dixon, Shelley Frost

**Call to Order:** 5:33pm

**Additions to the Agenda:**

**Acceptance of the Agenda (with additions):** Shelley Frost – 1<sup>st</sup>, Trudy Lacasse – 2<sup>nd</sup>

**Approval of Minutes from December 6, 2017:** David Jack – 1<sup>st</sup>, Shelley Frost – 2<sup>nd</sup>

**Reports:**

**1. Principal's Report:**

- a. Semester end – “1” assignment reports going out – first phase
- b. Exams coming up the end of January – Grade 10 & 11 to do Numeracy exam
- c. New postings coming out next week for 2 new positions
- d. Need to replace some tablets from a few years ago or possibly Google Chrome book are less expensive than a tablet. The school already owns 30 units. Students like them, and they are easy to use. They have a Google running system, not Windows based.
- e. Some other ideas from students were to get water fountains, charging station for devices and comfy chairs

**2. Chair Report:** No Chair report at this time

**3. Treasurer Report:**

- a. Bank account balance - \$1614.90
- b. Gaming Grant – due in 1-2 weeks – advised to still apply even though we missed the deadline - Need to apply to each year – next deadline is Apr 1, 2018
- c. Thank you card given from Joy Whitworth and the students of the Breakfast Club towards the new freezer

**Old Business:**

1. **Gaming Grant** – Trudy was sick and left files with Jay Dixon. Bonnie going to look into the matter after Christmas Break

**New Business:**

2. **Girl's basketball team** – Advised to speak with Jay on the topic

**Parent's Corner:**

- a. Bonnie to send PAC Funds Request form to the secretary to disburse to teachers to complete for any “wish list” items
- b. Talk to Pita as there is funding for once /month workshops for individual topics for kids to come in and talk about issues like sexting, bullying, body image, drugs, etc with hosts such as Health Nurses, Police, etc.

**Next PAC Meeting:** February 7, 2018

**Adjournment:** 6:00pm