

**PAC Meeting Minutes**  
**Tuesday, December 13, 2016**

\*12:00pm meeting called to order

\*Location – NCI Principal's Office

\*Attendance: Alison Fehr, Tara Fehr, Charmaign Derksen, Sheri Fast, Michael Koester, Brad Mehling

1. Reviewed Principal's Report & Upcoming Events
2. Discussed School Appointments.com
  - a. allows parents to schedule appointments
  - b. parent/teacher conferences will now be held from 4:30pm-7:30pm
3. E-Report Cards
  - a. still in the process of moving everything over to paperless, this allows for all students to receive their report cards at the same time even though they may be on field trips, sports tournaments etc.
4. Teacher Change: Kate Hildebrand is back and term position with Kelly Heintz is completed
5. Planning for 2017/18 is ongoing
6. ICE Presentation
  - a. very informative for the kids; low turnout for parent evening
7. Student Print Jobs
  - a. software to be looked at to regulate amount of printing being done
  - b. possibly introducing a monetary limit with user fee applied if established limit is exceeded
8. PE 50/50 Pilot
  - a. possibility to log activity hours outside of school to alleviate lack of gym space due to increased student numbers
9. Chromebook Filter-GoGuardian
  - a. improvements being made to increase student safety
10. Student of the Month - pursue alternative options for student of the month rewards
11. PAC Constitution - minor changes to update, will review at next meeting
12. Grad Monies - previous grad committee will meet to discuss
13. Discussed recent student project on Human Rights (Global Issues Course)
  - a. Hanover School Division has policy of "Respect for Human Diversity" which can be reviewed at <http://216s7v1t3c54nm78hv6048li.wpengine.netdna-cdn.com/wp-content/uploads/2015/07/AF-Respect-for-Human-Diversity.pdf>
14. Addressed parent question regarding community assistance counting for graduating credits
  - a. parent will be directed to SY guidance in order to discuss details
15. NCI growth information passed to proper authority to address washroom facilities for upcoming influx of students
16. Hut -west side of main building
  - a. foundation is currently completed
  - b. expectation is that it will be functional for second semester
  - c. locker issue in this new module needs to be discussed with contractor

\*Next meeting located at NCI Principal's Office on Tuesday, January 31, 2016 @ 12:00pm

\*12:55pm meeting adjourned