

PAC Meeting Minutes
Tuesday, January 31, 2017

*12:00pm meeting called to order

*Location – NCI Principal’s Office

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

1. Reviewed Principal’s Report
2. Discussed paperwork for ownership of new portable to be signed over to NCI approx second week of February
 - a. As to what will happen going forward with request for more portables, it is still undetermined
 - b. There is currently a net increase of 50 students for 2017/2018 school year
 - c. School planning in progress to accommodate influx of students for 2017/2018 school year. Idea for this planning includes possibility of having devices in classes which allows for dismantling of labs to create new class space
3. School numeracy & literacy data in the process of being reviewed for school planning by school staff
4. Reviewed “Top Thoughts” from NCI (May 2016)
 - a. Overall positive comments from the community
5. Discussed whether there was progress on finding new sponsors for student of the month
 - a. Tim Hortons was given as a suggestion
6. Was decided that more detail needed to be added to the PAC constitution including procedure for voting of positions & resolution of disputes
 - a. More research will be done in order to finalize

*Next meeting located at NCI Principal’s Office on Tuesday, March 14 @ 12:00pm

*12:45pm meeting adjourned