



Niverville Collegiate Institute (NCI) Parent Advisory Council (PAC) Monthly Meeting Minutes

Meeting Date: Monday, September 12, 2017

Next Meeting Date: Monday, October 2, 2017

Meeting called to order at 7:00 pm

PAC Attendees: Allison Fehr, Charmaign Derksen, Sheri Fast, Michael Koester

Parent Attendees: Tanya Pomaranski, Sabrina Loewen, Tracy Dodge, Lyndsay Eidse, Lesley Giardino, Kenzie Prudhomme, and Cindy Plessis

Minute Taker – Charmayne Derksen

Transcription – Lyndsay Eidse

Chair Report (Allison Fehr)

- Welcome / thank you:
 - Thank you to everyone for attending
 - Outlined some Historical details of PAC:
 - Meetings usually going 1 hour during a weekday lunch break in the past, and not a huge emphasis on fundraising campaigns done.
 - Current interest expressed by incoming parents - moving meeting dates and fundraising going forward.
- Governance/Housekeeping:
 - Option raised to form sub committees high school PAC and Middle School PAC; not ideal given the request for
 - Allison addressed student of the month and Grad scholarship.
 - Allison Fehr, Sheri Fast, Charmaign Derksen, and Tara Fehr resigned
 - Agenda now becomes – Fill Positions of new PAC Executive

Principal's Report (Michael Koester)

- Addressed the Niverville Citizen Article.
- PAC Mandates:
 - Establish a set meeting time / length
 - Complete the constitution
 - Commit to a regular attendance and an active PAC
- Key highlights noted:
 - NCI Hosting Soccer Provincials

Finance Report -

- Financial Statements and cheque books given to Tanya Pomaranski
- The account has only had a few transactions over the years for supporting the Grad Scholarship and Student of the Month.
- First order of business; establish an executive (specifically a Treasurer) and update authorized account holders @ NCU.
- There haven't been any fundraisers for a number of years



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New Business

- Tanya Pomaranski Nominated as new Chair Position
- Alison will hold position of Past Chair; unable to attend meetings, but available to answer questions in the transition to a new Executive Committee.
- Lyndsay Eidse (volunteered), then officially nominated as new Secretary
- Student Survey going out
 - Can Questions about Parents and students need for Play structure/ Green space be included in these questions?
- A few future goals:
 - Tennis Court Necessity Asked about: who owns them, how do we go about moving them? What is the purpose of them for a middle school?
 - Can there be a better transition for Grade 4 students coming over to Grade 5 at NCI?

Meeting Adjourned at 7:55 pm

Reminder Next month's meeting will begin at 6:30 pm on October 2, 2017