**Minutes**

EHPMS January 17th, 2022 7:30 PM PAC Meeting

Welcome- **7:32 pm**

Present: **Angela C, Paula K, Andrea P, Jessica E, Angela M, Kim L, Alicia H, Anita Mc**

Approval of the Minutes: **Angela M**

Business

1. Voting on allocation of funds from Gaming Grant from school requests missed at December 13th meeting.
2. Connect and Craft Club – open all grades Request $800.00

***Motioned by Jessica E, 2nd Angela M – passed All in Favour***

Previous approved requests total: $ 9720.00 passed on December 13th, 2021

1. Reports
   * Chair:

**signing still needed to be completed at Prospera Credit Union**

* + Treasurer:

**Balances – Gaming account: $2864.03 / General account: $919.15**

* + Principal:

**Staffing – still open roles**

**Clubs – all still running , EXCEPTION – homework club is paused.**

**Grade 9 – immunization forms will be handed out after functional closure expired**

**Spirit wear – arrived and handed out**

**Term 2 ends Jan 28th.**

**MSS counsellors to meet with gr.9’s to aid in course selections.**

**Functional closure – fairly smooth – attendance great.**

* + Member – at – large:
  + DPAC:

**Covid discusions ongoing / rapid testing for staff with a staggered rollo out to students ( dates to be determined)**

New Business

Open discussion regarding the cafeteria pre-order system and the newly reinstated pre-covid system:

**Discussion held, and clarity gained regarding the rationale for return to pre-covid lunch line ups, staffing challenges with the pre-order system. Questions regarding the kitchen staff expectations.**

Other discussion items:

**Fundraiser – suggested emergency preparedness kits – no pricing discussed . Discussion centered on the types of kits and likihood of appettiet for purchase.**

Adjournment : **8:15 pm.**

Date of Next meeting: February 28th @ 7:30 pm