



Minutes
February 20, 2020

- **Introductions**
Roundtable introductions, approximately 15 attendees.
- **Guests: Two UVIC public history students**
The guests discussed their marketing project with Point Ellice House, seeking recommendations and support for proposal to increase student engagement and local awareness.
- **Approval of Minutes**
September and October 2020 minutes approved. Treasurer to send budget document to accompany posting.
- **Administration Update**
Ken Andrews (Principal) and Liz McMaster (Vice-Principal)
Principal Andrews discussed plans for upcoming school events.
ACTION: Parent proposal for mural to be further considered and report back from Principal at future meeting.
- **Treasurer's Update**
The Treasurer discussed the current budget and items requiring consideration. She noted that volunteers were required on the PAC's community gaming grant mandatory reporting, due June 30.
ACTION: Community gaming grant reporting requires signers by early-mid June.
- **Recruitment for PAC**
With many current PAC and parent roles in the school community becoming vacant next year, the Chair talked about the need to ensure knowledge is transferred and that those stepping up into the roles have references to assist.
- **Other Business:**
 - Planned screening of "Like" movie discussed.
 - MMPA – Report provided that notes a Chair and Treasurer for work to continue next year will be needed.
 - Christmas Hamper – debrief provided, noting that 18 families benefitted from the school's generosity. Thanks to all involved.

Minutes approved May 7, 2020