



Dr. Penner P. A. C. Meeting Agenda
Tuesday November 24, 2020
6:30 p.m.

Present: Alana Sigurdson (Chair); Sonia Marrone; Michelle Marinelli; Kuldeep Sahota; Nicole Mager; Meaghan Conrad; Shannon Gross; Naveed Abbas Rana

1- Call to Order and Treaty Acknowledgment – Alana Sigurdson

2- New Business

- Alana made a request for new business for discussion from the floor. No new business items were added

3- Secretary's Report – Sonia Marrone

- Review & Approval of PAC meeting Minutes from October. Sonia made a motion to accept October 2020 minutes, Michelle seconded, motion carried

4- Finances / Treasurer's Report –Michelle Marinelli

- Financial Report has not changed since last month. Finances remain the same. Michelle made a motion to approve the Treasurer's report, Kuldeep seconded, motion carried.

5- President's Report – Alana Sigurdson

- Update on Penner Community Food Drive: Alana reported that due to pandemic code red response, we were not able to proceed with food drive as planned. Once the pandemic restrictions have been lifted then we will resume plans for the food drive in consultation with the school.
- PAC Movie license is up for renewal. Even though PAC is offering Movie Nights right now, Nicole consulted with teaching staff to determine if teaching staff would use the movie license. Consensus was that this will not be required this year. If a special occasion will involve a movie, then a one time use license can be purchased.
- Sonia made the motion to amend PAC Constitution, Kuldeep seconded, some discussion about if PAC members can find the constitution, agendas and minutes on the school website. Nicole will update the website with recent minutes. Motion carried:
 - i. Following the end of an executive member's term (or dismissal if applicable) the vacant executive position may be assumed by any current elected executive committee member without an election. Should an executive member assume a new position, vacating their current position, then that position shall then be available for nominations at the next AGM. If two executive members express*

interest in moving into the same executive position, then voting will take place as per the usual process.

-
- 6- Teacher Report-** Mrs. Conrad provided a teacher's report on her Grade 3 classroom. She reported having a very engaged group of students this year, focus on land-based learning using the local forest as a base for learning activities. There is room to spread out, be outside, and. Getting ready to launch the class on Teams which will be used to launch literacy groups. Literacy will use Razz Kids application. Seesaw is used as a communication tool to engage families in the student's learning and classroom activities. Also used as a homework tool. Students are learning hand-writing and will be writing letters to residents of Lion's Manor and residents will write back.
- 7- Principal's Report –** Mrs. Mager reported that staff at Dr. Penner are thriving and able to be innovative with teaching during the pandemic using land-based learning. Students are excited and grateful to come to school. She discussed silver linings during the pandemic such as smaller class sizes, greater use of technology, more use of outdoor learning, and many other opportunities that have presented during the pandemic. She reported that staff are prepared for remote learning and have been working on plans to deliver virtual content using SeeSaw and using Teams for class meetings only. She is confident in the staff's ability to transition to remote learning with little notice given the planning that has already occurred. Details are being sorted out regarding the management of remote learning students and students of critical workers. The extra professional development days will be spent planning for how to address these situations but the plan is to have teachers assigned to remote learning and other teachers assigned to in person teaching for students of critical worker. This would likely require some switching of classroom teachers, but attention will be paid to maintaining appropriate class sizes. Parents can send
- 8- New Business:** Alana reported that she will step down as Chair and Kuldeep has agreed to take on the role of Chair and Alana will move into position of Past Chair. Kuldeep thanked Alana for her many contributions and accomplishments during her tenure on behalf of Penner staff, students and families.
- 9- Adjournment:** Shannon made a motion to adjourn the meeting, Kuldeep seconded, motion carried, meeting adjourned @ 7:52pm.
- 10- Next Meeting:** There will be no meeting in December. Next meeting is January 26, 2021 via Zoom. Mrs. Desender will attend January PAC meeting as well as Sandra Nemeth will also attend.