



“Hardworking, Achieving, Welcoming, Kind, Safe”

GENERAL MEETING MINUTES

Hampton Park Parent Advisory Council (PAC)

“To enrich the educational experience of our children through support of the academics, physical fitness and the arts”

Thursday, January 25, 2024 @ 7:00PM

Virtual Meeting via [Microsoft Teams](#)

In Attendance:

- | | | |
|-----------------------|------------------------|------------------------|
| 1. Rebecca Mewhort | 5. Darin Wong | 9. Lila Ashgar |
| 2. Laura Biagioni | 6. Samira Kalantari | 10. Phang Soon-Ping |
| 3. Colleen Castonguay | 7. Karin Gill | 11. Chantelle McKinnon |
| 4. Atash Azzadeh | 8. Michelle Van Dolder | 12. D. Donna |

1. Welcome & Introductions

- Land acknowledgement from Colleen Castonguay.

2. Approval of Minutes – Thursday, November 30, 2023

- **MOTION TO APPROVE** – 1st: Rebecca Mewhort, 2nd: Samira Kalantari. Carried.

3. Chair Report – Rebecca Mewhort

- For the month of the December:
 - Silent Auction was successful. Positive feedback regarding having 2 parking passes/mnth. Request to have clarification on dates assigned to each couch.
 - Pancake Breakfast was overall well received. ‘Eating on the floor’ went well and was easy to set-up/take-down.

4. Principal’s Report – Colleen Castonguay

- **UPDATE:**
 - Christmas Concerts went great along with Pancake Breakfast.
 - Feedback regarding celebrating Nowruz for next year.
 - Learning Updates, formally known as ‘Report Cards’ were issued.
 - Afterschool program registration closed: ConX Gym Leadership, Lego Robotics, Karate
- **UPCOMING EVENTS:**
 - Multi-Cultural Day – Fri, Jan 26, 2024
 - Pro-D Day – Mon, Jan 30, 2024
 - Kindergarten Registration begins Feb 6, 2024
 - Pink Shirt Day Assembly – Wed, Feb 28, 2024
 - School is being re-painted: starting with the office & lower floors
 - New TVs installed as Smart Boards reached end-of-life (no longer supported with SD43)

5. Treasurer’s Report – Samira Kalantari

- **MOTION TO APPROVE** – 1st: Rebecca Mewhort, 2nd: Atash Azzadeh. Carried.
- General Account (from fundraising): ~\$19k as of Jan 25, 2024
 - **Income:** (2023/2024)
 - Hot Lunch, CreatedbyKids, Silent Auction
 - **Expenses:** (2023/2024)



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- Teacher’s Discretionary (deadline to submit receipts end of March)
- Outstanding Expenses: Hot Lunch Vendor Fees, Hip-Hop \$4k, Movie Night
- Gaming Account (from BC Gaming Association): ~6.4k as of Jan 25, 2024
 - **Income:** 4.8k grant received on Sept 28, 2023
 - **Expenses Budget:** (2023/2024)
 - Outstanding Expenses: Multi-Cultural Day, Tennis \$3.5k
- 6. District PAC (DPAC) Report – Darin Wong**
 - DPAC Meeting – No updates. Next meeting is January 31, 2024
 - BC Confederation PAC (BCCPAC) Town Hall held on January 6, 2024. Parent Education Conference Guide on May 5, 2023.
- 7. Fundraising Updates – Karin Gill**
 - Fundraisers – Parent Volunteers Needed! Email hamptonparkpac@gmail.com
 - Movie Night: Feb 9th, Doors open at 6PM, viewing Sing I
 - \$1 tickets available for purchase on SchoolCash
 - Fresh Slice pizza sold in slices and whole available for purchase on SchoolCash
 - Drinks & chips available for sale during the movie
 - Volunteer sign-up will be posted in the next few days
 - Bookfair (Mar 4-6, 2024)
 - Volunteer sign-up will be posted in the next few days
 - In the gym, Before/Lunch/After School
 - Kona Ice (Thurs, May 23 & Thurs, June 13)
 - Carnival Sub-Committee Needed (Fri, May 31)
- 8. Grade 5 Fundraising Updates – Michelle Van Dolder** ~\$1,067 as of Jan 25, 2024
 - Fundraising for trip to Camp Sasamat ~\$5000, in-school event, after ceremony event
 - Upcoming G5 Neufeld fundraiser orders open Apr 22-May 6. Pick-up May 13 at 330PM
 - G5 yearbooks only will be paid by PAC, other grades are pay on your own
 - Bottle Depot TBD
 - Kona Ice (Fri, May 3)
- 9. Montessori Society Report – Chantel McKinnon**
 - If you have any questions regarding Montessori, please reach out.
 - Successful Meridian Meats fundraiser!
 - Spirit of Coquitlam grant was unfortunately declined as the intent is to build community spirit by reaching a significantly large audience. Will try again another year.
- 10. New Business / Updates – Roundtable**
 - Tax Receipt Option
 - min. \$25 donation directly to the school, school will issue donation receipt
 - Playground Update (~40k-50k)
 - Subcommittee is working to find ways to fundraise for the playground
 - Will initially reach out to communities to determine next steps
- 11. Adjournment at 8:30pm**

Next Meeting: Thursday, February 29, 2024 @ 7:00PM via Microsoft Teams