

**Hazel Trembath Elementary PAC
General Meeting Minutes
September 12, 2023**

Attendees:

General Members: SC, AM, MC, AC, AR

Chair Person: Present

Vice Chair: Present

Minutes: Present

Treasurer: Present

Called to Order: @7:00pm

Review and Acceptance of Minutes from June 2023

Accepted by: AR Seconded by: TN

Executive/Committee Reports

Welcome new & returning PAC members

- Everyone in attendance introduced themselves
- Very excited to see new members at the committee

Treasurer's Report

- Waiting on the gaming grant
- Carry Over from last year to cover buses for field trips
- See Report for details as to \$\$ in account
- Budget Voting at next meeting.
- Aim to have an idea of what money will be allocated for teachers.
- 350 Per Division
- Learning Services, Music and Student Services Report
- Dave suggested a Wish List
- Chair and Vice-Chair will create a list to share with teachers at next staff meeting

Principal's Report: Dave Phelan

- Everyone Settled into classes
- District Process had to wait for district approval for official class placement announcements.
- 215 Students and 10 Divisions
- 7-8 student spots left in the school
- Some returning staff and new faces
- Pro D Next Friday September 22, 2023
 - Will be reviewing school goals this year with a focus of:
 - Empathy
 - Literacy Improvement
 - Aboriginal First Principles of Learning will be a part of that.
- Terry Fox run being connected to Resilience Theme
- Orange Shirt Week is Last Week of September
- FOIPA – Freedom of Information Privacy Act
 - Cracking down on securing information and privacy on information.
 - Permission and consent for photos to taken in the classroom.
 - Securing information with programs that teachers use.
- Primary Planners will be a wait...due to warehouse fire.

- Parking Lot Pot Holes there are a lot of them
- Parking Lot Rules still needing a review
- Dave is going to give a contact to Chair so she can follow up to address issues with Hydro around the various parking lot challenges that occur throughout the year.

Social Media Accounts/Communication for the Year

- Private Instagram account is exclusive for just PAC HT events.
- Reminders and calendar will be released on there.
- HT Parent Community Facebook Group is the community group.
- Volunteers needed for PAC BBQ
- Monthly Events will be released a month of a time
- Hope is to increase and encourage Parent Engagement

5. Welcome BBQ & Meet the Teacher

- Thursday, September 14, 2023
- Hot Dogs are donated.
- Dave is going to be Barbecuing.

6. Snack Days

- Once A Month
- Tuesday or Wednesdays
- Toonie Price Point
- Purchase is for both items to optimize profits.
- AR will be helping this year.
- AM also volunteered
- Works well with lots of volunteers and looking for more.

Hot Lunch

- Four People that are volunteering this year
- Vendors need to be decided
- Days need to be sorted out for the year
- Munch a Lunch Set UP
- Skipping December and March
- Frequency of Hot Lunch TBD

7. Fundraisers for the first half of the year

- Created By Kids – Art Fundraiser —Art on Cards Decided By Teachers
 - Could we chose something that isn't snowman?
- Family Photography Shoot for Spring Planned
- Looking into a Cookies and Pies
 - Neufeld Farms
 - Looking into see if Hazel can get into rotation.
- Halloween Costume Swap Sale
 - September 28 3:30-7:00pm
 - Families donate clean and in good to excellent condition costumes
 - Cash Only
 - Drop off Days September 25, 26, 27 Before and After-school
 - Drop off details and storage TBD

8. Santa Breakfast

- Saturday, December 2, 2023
- 8-11am
- Fire Fighters
- Fundraiser for school community families that need support for the holidays
- A way to give back in December
- Families pay for the pancake breakfast and donate pancake mix, juice, etc.

9. Spirit Wear

- T-Shirts to start
- Need a Vector Image
- MC has a connection
- Still trying to figure out the best way to get this coordinated

10. Budget Review and Vote October 10th, 2023 at PAC meeting in Library.

11. Open Discussion

- Grade Five Parent Committee
- Theatrix Lunch Box Theatre – AM was going to look into details and Dave going to check in with teachers.

Meeting Adjournment: 7:54pm

Next Meeting: Tuesday Oct 10 7pm