



“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, September 14, 2023 @ 7:00PM
In-Person, Library at Hampton Park Elementary

In Attendance:

- | | | | |
|-----------------------|---------------------|-------------------------|--------------------|
| 1. Rebecca Mewhort | 6. Chantel McKinnon | 11. Laura | 16. Serena Spencer |
| 2. Laura Biagioni | 7. Samira Kalantari | 12. Alina | 17. Athena |
| 3. Colleen Castonguay | 8. Angie Lam | 13. Shabna | |
| 4. Atash Azzadeh | 9. Scott Lam | 14. Brian | |
| 5. Lila Ashgar | 10. Darin Wong | 15. Michelle Van dolder | |

1. Welcome & Introductions

- Land acknowledgement from Laura Biagioni
- Rebecca welcomed everyone and introductions were made.

2. Approval of Minutes – Thursday, June 15, 2023

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

3. Chair Report – Rebecca Mewhort

- PAC – “Parent Advisory Committee”: Parent volunteers who support events in the school
- No updates as of yet

4. Principal’s Report – Colleen Castonguay

- **UPDATE:**
 - 12 Divisions: 5 Montessori, 7 Neighbourhood (17 New students since May 2023, 254 total students), new music teacher (Tiffany Chan), new counsellor on alternating Wednesday & Thursdays (Danny Steltz), Mrs. Brown (learning commons teacher), 2 new caretakers (Mr. Dan Sing, Mr. David Woo), Debbie Katanawa (EA)
 - Opening week was a success – Theme: Be a Good Ancestor
 - Teacher assessments for meeting learning curriculum goals
 - Afterschool programs – Chess & Hip-Hop (250p-350p), Choir (750a-850a Tues, Thurs)
 - Delay with planners due to unexpected disaster in vendor warehouse – refund will be returned to the PAC due to delay
- **UPCOMING EVENTS:**
 - School-based Pro-D Day: Fri, Sept 22
 - Truth & Reconciliation: Mon, Oct 2
 - Terry Fox Spirit Day: Sept 21

5. Treasurer’s Report – Samira Kalantari

- **MOTION TO APPROVE** – deferred to next meeting
- General Account (from fundraising): ~\$6.7k
 - **Income:** (2023/2024) as of Sept 14, 2023.



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- nil
- **Expenses:** (2023/2024)
- Gaming Account (from BC Gaming Association): ~2.9k
 - **Income:** nil
 - **Expenses Budget:** (2023/2024)
- 6. Fundraising Updates – Rebecca Mewhort on behalf of Karin Gill**
 - Fundraisers – **Parent Volunteers** Needed! Email hamptonparkpac@gmail.com
 - Terry Fox Spirit Day (Sept 21) – brown bag snacks (juice box, apple, chips, banana bread)
 - Unfundraiser – September 18-30, 2023
 - G5 Krispy Kreme Fundraiser – Last week of October 2023
 - Bookfair – Nov 27-29, 2023
 - CreatedbyKids – Start: Nov 6 – delivery Dec 13-20
 - Neufeld – December 2023
 - Silent Auction – December 2023
 - Kona Ice Fundraiser – Fri May 31, June 7 & 14
- 7. District PAC (DPAC) Report – Darin Wong**
 - Next Meeting: Wednesday, October 25, 2023
- 8. Montessori Society Report – Chantel McKinnon**
 - Welcome Event: Wednesday, Sept 20 430p-630p (SD43 Events Room, 1080 Winslow Ave)
- 9. New Business / Updates – Roundtable**
 - 2023/2024 Enrichment Requests:
 - Tennis \$3500 (defer approval)
 - StarFall \$500
 - **MOTION TO APPROVE** – 1st: Michelle Van dolder, 2nd: Lila Ashgar. Carried.
 - Planners \$1370 (defer payment)
 - **MOTION TO APPROVE** – 1st: Rebecca Mewhort, 2nd: Lila Ashgar. Carried.
 - Hip-Hop \$4000 (defer approval)
 - Multi-Cultural Day \$900
 - **MOTION TO APPROVE** – 1st: Angie Lam, 2nd: Chantel McKinnon. Carried.
- 10. Adjournment at 8:41pm**

Next Meeting: Thursday, October 26, 2023 @ 7:00PM via Microsoft Teams