

Hazel Trembath Elementary
PAC Meeting Minutes January 16 2024

Attendance:

Executive:

Chair Person: Present

Vice Chair: Present

Secretary : Present

Treasurer: Present

Principal: Dave Phelan

Members at Large Attendees:

SC, AC, CK, MD, KP, AR, LA, SC, ADK, LE, KC, KD, MC

Meeting Called to Order: @ 7:02pm

Review and Acceptance of Minutes from November 2023

Accepted by: TN

Seconded by: KN

Treasurer's Report

- Creative by kids was successful
- 1350 to needy families. More due to all the donations.
- EXCEL MA donation 1257
- Ranch Park donation
- Castle Park Pub Night donation
- Challenges with picking up cheque and invoices but Vice Chair offered to pick it up.

Principal's Report

- Lots of positive feedback form the dance winter concert...very different and nice see everyone altogether.
- Poco Saints finished their volunteer instruction.
- Skating field trip —every class stay tuned for info from teacher/div
- Student Learning Survey for Grade 4's
- Salema Noon will be coming
 - o Zoom Parent Meeting will be first
 - o Student Instruction will follow

- Bus Schedule change February 5th... start time doesn't change drop off will be around 3pm.
- Need to Tweak the lunches to work with Como Lake once new bus schedule begin.
- Weather conditions and school closure – will be posted on district website.
- Challenge with our predicament that schools may be open or that buses may be cancelled.
- Hazel Trembath Website has a special update info banner about Capital projects and closures.

Emergency Funds Distribution

- Go fund money is still sitting in bank account.
- Will be sitting down with staff to figure out what is needed.
- Umbrellas
- PAC storage area storage inventory
- District paid for Start up
- Resources that are needed.
- Foundation Money donated for Hazel
- Questions around Transparency for what they need to do with foundation money
- Teacher instructional items are being covered by insurance.

Vote for spending of funds

- Need for coordination from insurance, district, foundation and PAC.
- Wishlist funds to cover the cost of of possible
- Hip Hop added 2500 to its own line on the budget.

MLA Meeting

- Chair will be meeting with Mike Farnsworth Friday.
- Discuss our concerns with Mike to advocate to government to assure that they are going to build a new school.
- Initial meeting to find out what are next steps to begin the journey of navigation.
- Possibility of petition that would be created. It needs to be at the right time and to the right people.

Hot Lunch/Snack Day

- McDonalds February
- Snack Day still being sorted out
- Candy bag proposal from KC and students at Port Moody

Rotary Fund Donation

- Would like to donate for an immediate need.
- Balls to play with outside
- Big felt markers
- Playground to possibly moved.

Spring Fundraisers

- Easter Purdy's Start Week Before Valentines Day and delivery will be before Spring Break.
- Devry Plant Sale reaching out
- Neufeld Farm Fundraiser – May 22nd.
- Fun Fair June 7th at Castle Park
- Family Photos—SC to look into it
- MeN Eds Jan 26th

Kona Ice

- Gravel Area for students to pick up after bus- April 12th

Open Discussion

- Class photos
- Write to the Minister of Education & MLA
- We have a powerful voice...we are voters...we are the ones to be strong advocates for the school.
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Meeting Adjourned 7:57pm

Date