

Hazel Trembath Elementary
PAC Meeting Minutes April 9, 2024

Attendance: LA, AR, SC, CS, KC, NR, MM

Executive:

Chair: Present
Vice Chair: Present
Secretary: Present

Treasurer: Present
Principal: Dave Phelan

Meeting Called to Order: @ 7:02pm

Members at Large: (See appendix)

Old Minutes Review of February 2024:

- Minutes Amended from last meeting to add to Vice Chair: KM who was present.
- Vice-Chair KO added to the previous minutes as the person who seconded adoption of the February minutes.
- Once revisions were made.

Review and Acceptance of Minutes from February

2023 Accepted by: TN

Seconded by: AR

Treasurer's Report:

Expenses:

- Voting for Saleema Noon to be covered by the Gaming grant of \$990.60. Voted Unanimously by the PAC.
- Go Fund Me Spending \$300.51 for supplies and \$463.22 staffroom supplies

Fundraisers:

- Munch a Lunch in January made \$ 456.97
- Purdy's Easer Fundraiser made \$ 240.78 (significantly lower than last year.)

Principals Report

- Valentine Breakfast from 3 fire departments
- Track and field
- Como Lake Relays
- Connecting to Kindergarten is coming up
- Student Led Conferences 24th and 25th
- Teacher's will be sending an email this week

- Cross Catchment numbers did not go down....lost about 20 students.
- We have 185 students for next year
- Kindergarten students is where the hit happened
- Beginning to get the items from the fire insurance are arriving
- Old wood shed is being used to store the materials.
- School Protection Authority (separate insurance where playground funding may come) with finding a playground...hoping for something next year.
- Picnic tables are going to be moved Ga Ga ball game in a tiny octagon.
- Planetarium is going to be set up on May 13???
- Reptile Day May 15th
- Go Fund Me Money...teachers are requesting to have access to the money for the teachers
- 9000 funds in the go fund me left.
- Discussion about how to allocate the money from go fund me
- Teachers will submit receipts.
- Dave will check with staff what staff will be allocated for number of staff and type of staff.
- *A motion will be made at the next meeting regarding the allocation of funds*
- Class photos: Wednesday May 1st.
- Newsletter will be sent home.

Kona Ice

- Coming on Friday, April 5th.
- Will be in the Gravel Area.
- KS and AR will be helping with the syrups possibly with CS.
- Parents and Siblings who do not attend can purchase

Staff Appreciation:

- Would like to do a team building activity.
- Not connecting with EAs since they are on the bus.
- Funds have been set aside in our budget to support an appreciation for staff however we will also be sending a notice will go out to families regarding staff appreciation.

Fundraising

- Two fundraisers happening
 - o Portraits closes on April 27th
 - o Hot Lunch Noodle Box April 25th
 - o Growing Smiling Plants April 25th online and paper copies...see hand out

Fun Fair

- Castle park is hosting us.
- Large amount of inflatables
- Games arranged
- Ooties Donuts Food Truck will be 10% of their sales will be
- Wrist Bands and sales will be May.
- June 14th from 4-8th.
- NR and KO doing prizes and donations.
- Volunteer requests will be used with the online system we used last year.

Open Discussion:

- Thankyou to all the committee members for supporting the PAC.
- AGM occurs every year...PAC needs a Chair, Vice-Chair, Treasurer, Secretary
- Request to have it clearly laid out what roles, expectations and time commitment is required for the positions that you are signing up for.
- There are commitments outside of the meeting including with chat group.
- Request made to have a code of Conduct for how discussions occur during face to face meetings, and in the online format in the both the community chat and the executive chat.
- Theatrix AR has access brief discussion about having them come in the fall.
- LA made reported about the School District 43 Foundation money and what it can be spent on.
 - o 112,000 dollars. ...field trip and in school experiences. Focusing on in-class experiences...less organization with it being at the school versus the bus.
- Enhance Experiences at the school.
- Big Storage items there is no space...brief discussion about a storage pod/container.

Meeting Ended at 8:08

Next Meeting May 14, 2024 at 7pm