



PAC GENERAL MEETING

TUESDAY, February 24, 2026 – 7:00 PM

Library, Citadel Middle School

MEETING MINUTES

Members In Attendance: Megan MacDonald, Anand Kanna, Taryn day, Alaina Milicevic, Josephine Chan, Kelsey Fligg, Andrea Rodriguez and Danielle Murdoch

1. Meeting called to order @ 7:00 PM By Anand Kanna

2. Agenda and Approval of Previous Minutes Megan MacDonald

- a. Tonight's agenda, previously posted online, was left at each attendees' seat.
- b. January's Annual PAC Meeting Minutes were posted online on the Hazel Trembath school district website and there was no feedback or requested amendments.

- i. Motion to approve minutes & agenda as presented: Megan Macdonald
 - ii. Seconded Alaina Milicevic
 - iii. Call for Vote Unanimous (Y)
- *Motion Passed*

3. Chair's Report Alaina Milicevic

- The AGM is coming up at the end of May. This is a good time to check in on who will be returning to the Executive team.
- Anand will be stepping down but will take on the role of Election Auditor.
- Alaina will run again for her current position and is also willing to take on the D-PAC role if needed.
- Andrea said she was considering vice-chair role other than staying on as D-PAC co-chair. Dave was not present at the meeting to share an update.
- Megan has confirmed she will run again for Treasure position.
- Kelsey is happy to pass her role of Secretary on if anyone is interested.
- Position nomination information will be shared soon. More details to come.

4. Principal's Report Jason Hewlitt

What has happened?

- School Spirit Day was a huge success — so many great activities!
- School-wide skating field trips took place, with a big thank you to all the parent volunteers who helped.
- The Grade 5 line dancing and activity stations for Western Day were a great success.
- The school-wide PoCo Minor Lacrosse program took place.



** The Quarterly Report for Q2 (November to January) was also distributed to members present and briefly reviewed. It is available upon request

- May 15th is an end date for Class funds going to each teacher.

6. Committee/Fundraising Volunteers & Events

Multiple

- Staff Appreciation –Taryn and Kara – Date TBA
- Year End Fun Fair: June 12th, 2026. Volunteer time slots will now be a quick 30-minute commitment to ensure it is more accessible for volunteers so all can still enjoy the event.
- There will be a Volunteer Coordinator to help all the moving parts. An update is coming up in the Hazel Happenings. Unfortunately, if we do not have a volunteer for a particular station, that station will be closed for that time. 70 Businesses have been contacted. An App to help manage the Silent Auction Fundraiser this year.
- Martial Arts Movie Night for the Grade 5 is upcoming. The price is \$25 per child.
- The Grade 5 Fundraiser Committee is also doing the “Un-fundraiser”
- Andrea is going to work on an idea on a Cookie Fundraiser – more details to come
- TCYB/ Frozen Yogurt is a possible May/June hot lunch.
- Three more hot lunch April/May/June
- Emilio Finatti and Sushi Fu for Dine out Nights
- Family Portrait Photography Fundraiser is coming up soon... details to come.

7. School Board Update

Megan MacDonald

- Attended public meetings on February 10th and February 17th.
- February 10th was a regular public board meeting where multiple items were discussed including the declaration of Real Acts of Caring Week and more Directions 2030 discussions.
- The second quarter financial report was also summarized and the amended budget presented.
- It was officially voted and declared that the new high school on Burke Mountain in Coquitlam shall be named Burke Mountain Secondary.
- The meeting on February 17th was a special public meeting to begin input and discussion around the budget for 2026-2027. The district once more made a point in stating that the funds provided by the government do not reflect inflationary costs and that they also anticipate a reduction of approximately 300 new enrollments this September which will reduce the grant funding by over one million dollars.
- Next meeting on March 10th.

8. District PAC Representative Report

Megan (care of Dave)

- SD43 asking PACs to fill out survey regarding communication
- Directions 2030 – a final version will be shared at tomorrow’s night’s meeting and shared afterwards
- Private Rights of Children and Youth Online – Online safety is the same as general safety



HAZEL TREMBATH ELEMENTARY SCHOOL

- BC/Alberta met to talk to Tiktok. Tiktok has a minimum age of 14, they report kicking off 1000 underage users. The argument is that children are unable to consent to this material.
- Next meeting: Wednesday, February 25th with the theme of Trades via Zoom.

9. Open Floor Discussion

Multiple

- Chips: They have an expiry date of December 2025. There will be a call out to parents asking them to donate money for some chips! This would be ideal for parents hosting a party/birthday party, we have about 50. We would love to not lose out the money!
- Executive Position reminder. If we do not have a full executive, we are not entitled to the Gaming Funds which help our divisions take field trips and pay for their school planners. See upcoming information about volunteering and participating in the PAC.
- There has been a continuous conversation around capping/ setting a bar to prevent have and have not years for going forward in the Grade 5 Fundraising. Megan and Alaina are in touch with the Committee to understand more about the financial needs. Other schools have had success with a per pupil, adjusted for inflation. We shall work as an Executive to build a framework for the funding for the Committee with minimums for each areas. This could be written into next years plan. Further discussion to come.
- Budget for 2026/2027 will be set in June and it will be voted on in September.
- Is Kilometer Club still happening? Jason will follow up.
- Next meeting: What's is in our PAC storage room?

10. Call to Conclude Meeting @ 8:11 PM

- Motion to end meeting
- Seconded
- Call for Vote

Megan MacDonald
Anand Kanna
Unanimous (Y)
Motion passed

*** NEXT MEETING TO BE HELD: 7:00PM April 7th, 2026 at Citadel Middle School**