

HME PAC MEETING Minutes

February 29th 2024, HME Library

Attendance:

Marco, Mrs. Ogilvie, Mr. Sclater, Ladawne, Liz, Kirsten, Marcela

Meeting called to order at 7:01

Territorial acknowledgement made by Marcela

Motion to approve minutes - Marco, seconded by Liz, all approved, motion passed.

<p>Principal's Message</p>	<p>Gymsense – running until March 14th. Parents will receive communication for the opportunity to visit their kids class during gym.</p> <p>Inclusion team at HME (teachers) - not a one day event, like pink shirt day. More activities after spring break. STEAM project was another example, kids collaborating, working together, kindness was the motive for the project. New T-shirts; online shop. There is \$2,500 budgeted for a new sign/logo for school. Ideas: painted sign, new banner in the gym, mosaic at entrance of school.</p> <p>Teachers will be discussing plans for next year gym programming. PAC has always funded Gymsense, it costs a lot less than other programs (around \$3000). There is a potential to alternate with other programs. Meeting attendees supportive of funding Gymsense plus another program. Ideas solicited from parents: dance-hip hop, martial arts, maybe 2 shorter programs. Teachers and admin will make the final call. Quality of the program is very important.</p>
<p>Financial Report - Next year preliminary budget - Changes Bylaws – Budget</p>	<p>Motion to approve change of budget item 'event expenses' to \$5500 by Marco, seconded by Kirsten. All approved, motion carried. (This line item covers the pancake breakfast, glow dance)</p> <p>Motion to budget for a second movie night on May 17th with an equal budget to the last, \$500 to \$1000 by Marco, second Marcela. All approved, motion carried.</p>

	<p>Motion to budget \$2000 for Cultus Lake buses for grade five from the gaming account by Kirsten, seconded by Marcela. All approved and motion passed.</p> <p>Preliminary draft of bylaws budget change discussed. Draft will be circulated at least 14 days prior to the AGM</p>
<p>DPAC report</p>	<p>DPAC -</p> <ol style="list-style-type: none"> 1. There is newly added parent resource on the DPAC website (https://dpac43.ca/documents/presentations). It's a synopsis of "Cultivating Secure Attachment, Resilience, and Positive Mental Health in Children: A workshop with Susan Stiffelman, MFT, and Dr. Gabor Maté 2. DPAC suggestions to the School Board for prioritization of issues: climate control management; increased supervision during the lunch break for a safer environment; allocation of funds for E-bikes and e- scooters; and crucial washroom safety, addressing vaping and other drug- related concerns.
<p>PAC meeting date</p> <p>PAC Fundraiser and Event Planning/Promotion</p> <ol style="list-style-type: none"> a) February Dance summary b) Purdy's fundraising c) Staff appreciation – April 23 d) Carnival – June 7 e) Grade 5 luncheon f) Treat/Freezie Days 	<p>Discussion and decision to move next PAC meeting April 11 to May 2nd.</p> <p>Dance, great event, thank you to all the volunteers. DJ was really liked by all.</p> <p>Recommendation to invite teachers to all events and not charge the ticket cost.</p> <p>Purdys - \$715 purchases, \$187 raised for PAC Neufeld- \$1288 for PAC</p> <p>Hot lunch up to next week, \$1491 for last five sessions</p> <p>Staff appreciation – Move to April 29th</p> <p>Carnival – will be an end of year event but <i>not</i> a carnival.</p> <p>Gr. 5 luncheon, stick to budget \$2700, plan is to ask families to help cover cost for yearbook. Fundraising cannot occur through munch-a-lunch (money goes into advisory account).</p> <p>Treat/freezie days- typically a crowd pleaser and excellent fund raiser. We have a lot of freezies.</p> <p>April 18th – gym spot not needed.</p>

	<p>May 17th is held for a potential spring event/ movie night, but a parent volunteer is needed.</p> <p>Free freezies on June 14th Terry Fox day and sports day May 22nd (primary track attack)</p> <p>Freezie sale dates: April 18th, May and June</p> <p>Motion to approve \$1000 for a deep freezer by Kirsten, seconded by Ladawne. All approved, motion carried.</p>
Adjournment	Motion to adjourn 8:50, carried and meeting closed.

Next meeting – May 2, 2024