

Heritage Mountain Elementary Parent Advisory Council (HME PAC)

Meeting Minutes: April 03, 2025

Attendance in person: James K (Treasurer), Ladawne S. (Communication), Sharon L. (Chair), Liz K. (Vice Chair), Nicole C. (Secretary), Eric L (DPAC Rep), Lucia P., Kimberly L., Lily G. , Sherry B., Sunny R.

School/Admin: Brian Leonard (Principal), Marci K.

Regrets: n/a

Meeting was called to order by Sharon at 7:44pm.

Land acknowledgement given by Sharon.

Minutes Approval Motion to approve minutes from March 06, 2025 by Sharon, seconded by Liz and James. Motion Passed.

Before the PAC Meeting we had a parent presentation:

Keeping Kids Safe Online

Neeru Muker of the Children of the Streets Society came to the school to present the Keeping Kids Safe Online. This was presented to grade 4 & 5 students earlier in the year and important information for parents to have.

Topics discussed where: Exploitation, Popular Apps, Ai, and How to Talk About It

For more information and additional resources go to:

www.ChildrenOfTheStreet.com

cybertip.ca

commonsensemedia.org

pearents.thorn.org

Principals Message:

N/A

DPAC – Updates provided by Sharon & Brian

N/A

Treasurer Report – Updates provided by James

N/A

Updates:

7:45 Sharon Motion to pass \$1,000 for Staff requests for sporting equipment upgrades – Seconded by Suny and James. Unanimous vote, motioned passed.

7:46 - Motion to pass \$1,000 for Staff Requests for Tech equipment upgrades – Seconded by Liz and James. Unanimous vote, motioned passed.

Proposals

Pancake Breakfast

- Budget was approved based on budget line item vs. the quotations received.

The budget line item was based on last year at \$1,500.00 that assumed donations from parents. Based on proposals, a total budget amount of \$1,700.00 is required.

In addition the budget line item:

Port Moody fire will be donating \$150.00

Save-on-Foods will be subsidizing the milk

8:33 Liz motioned to increase the pancake breakfast budget by \$200, increasing the budget to \$1,700.00. Seconded by Ladawne and James. Vote was unanimous – motioned passed.

Staff Appreciation Event

Date: Tuesday May 6 (11:30-1:30)

Theme: BBQ

Proposal is approved – budget at \$800.

Requesting for 10-11 volunteers for

- planning and coordination (1 or 2)
- Day-Of (setup, serving, clean up)

Food donations will be requested based on specific requests which will be facilitated through Munch-a-Lunch

Q&A, Wrap Up

Next Meeting: May 1, 2025

Meeting adjourned at 7:55 by Sharon