

Hillcrest Middle – Monday, April 15, 2024 @ 6:30 pm via ZOOM

PAC General Meeting Agenda

<https://zoom.us/j/97561414633?pwd=SDNDZkdLcnV4OCs4TnpyUU9YS DhWdz09>

1. Welcome & Land acknowledgement
 - Naomi Andrusiw
2. Motion to Start meeting
 - Naomi motion Taryn second
3. Motion to Approve Agenda for this meeting
 - Naomi motion Taryn second
4. Motion to Approve Feb 26th Meeting Minutes
 - Naomi motion Taryn second
5. Introductions & Attendance
 - Ashley Edgington, Jennifer Raptis, Naomi, Elaine Foo, Taryn Briscoe, Jeff Hart, Ross Jacobsen
6. Admin reports

a. Principal Report - Ross Jacobsen

Opportunities for Student Engagement

- Breakfast Club- 20-40 students/ a lot of engagement / Pancakes a big hit! Plan to make grill cheese sandwiches
- Open Gyms- many kids attending
- Clubs- teacher sponsored
- After school Programming- 5/8 are full! All 8 are running

Capital Projects Update

- A/V system for gym – should have 3 quotes by the end of the week- 1st quote \$30,000/ require more than 1 quote
- Classroom Essentials – just waiting for 7 - TV's and an update on the window coverings/ district subsidy program

- Blacktop – working with the district and city. Meeting scheduled for this week/ expansion or redo/ waiting on quote
- Window coverings- fixing the existing blinds/ waiting to hear back from the district
- Crest Café – done and dusted/ picnic tables and umbrellas/ chairs

Expectations Assemblies

- Respectful clothing guidelines created the most buzz -won't be sending anyone home/ respect the learning environment/ appropriate for school
- Code of Conduct issues
- Restorative process vs. progressive discipline

VP Mr. Jeff Hart:

Athletics/Intramurals

- Track and Field – practices Wednesdays at lunch/ track meet in MAY
- Badminton – Club- open gym / everyone welcome / if students want to compete will put forward to go play competitive games
- Intramurals – Handball sign-up this week

Micro-mobility Path

- Proposed by the city of Coquitlam along Regan

School Day Schedule and Student Eating – 2024-25

- District ask to be more of the teaching time to the afternoon
- Propose change to lunch time eating – AFTER outdoor time
- Shortage of Noon Hour Assistants
- Need to come up with a plan that helps put time in the afternoon and supervise
- A lot of litter outside due to students bringing lunches outside

Questions:

Q: Are there any changes to Explorations schedule next year? Tech Ed?

A: Would require a full time posting for this position / looking at bringing back Art for Explorations

7. Executive Reports

a. Naomi Andrusiw on behalf of Chair: Andrea MacDonald

- Reminder for May 13th AGM meeting- need to elect a **NEW CHAIR & NEW FUNDRAISER**
- looking for a PAC Chair and Fundraising Coordinator or Committee
- look for someone who can **write Grants**
- Thursday, May 16th - Parent Night - looking for two PAC representatives to attend 6-7pm
- Staff Appreciation Day - Week of May 7 – 10 / PAC to provide lunch date TBA / can send letter to parents for monetary contribution for teacher lunch - CHIPOLTE

b. Treasurer - Ashley Edgington

- Funds report for the first half year- currently Gaming account needs to be spent before end of the year
- Total Donations and grants
- Total Expenses to the end of January 2024

c. Fundraising - Erica Middleton

- Hot Lunch report

- Green Team Fundraiser - Frozen Yogurt (Jennifer Raptis)- orders were on Munch a Lunch, students advertised, announcements, newsletter and PAC facebook- order arriving Tuesday April 16th at lunch / green team students & Mrs. Raptis will deliver to classes

- PAC Ice Cream Truck fundraiser - Mon, June 24th?

- Bake Sale Fundraiser - do we have a date?

- Mother's Day Flower Baskets Fundraiser - ?

- New Fundraising Coordinator for next year needed

d. DPAC: Naomi Andrusiw

DPAC Meeting – April 3, 2024 mins

Dave Sands on IT implementation in schools:

- STEAM education in the district will include learning from the world around us.
- Inquiry based and wholistic approach to look at different topics would be included in STEAM
- Helping students to develop critical and creative thinking
- STEAM education starts at any level
- District level is focused on delivery, self focus and instructional
- Pacific NW Coast Experience which is a specific Minecraft Experience and has been developed with the Indigenous educators and elders to give students an opportunity for experience some early coastal villages.
- District STEAM challenges done at Winslow centre
- 3 District Kits are available for schools to borrow for classrooms or a whole school level
- Kits include district teachers to assist classroom teachers for implementation
- Kits are designed on an UDL (Universal Design Learning) so accessible for all

Questions:

How do teachers book the kits out?

- Teachers book kits by going onto IT website and fill out forms and the district teachers contact teachers directly. Sign out is 2 weeks

How can schools join STEAM challenges day?

- Done through school Administration

Shannon Davies – Programming Coordinator Westcoast Family Centres

- Non profit 4 locations on Tricities, North Shore and Vancouver
- Support all families to reach full potential
- Offer services on preservation and unification services (referred through MCFD), Grassroots parents support services (ie. For immigrant families around local services and parents etc), Outreach Pre-teen

- group, Quick response support (ie. Mental health and substance abuse services), Healthy babies program (pre and post natal)
- Parent education groups and drop in services for parents of kids between 0-6 years of age
 - Young parent program for parents who are younger than 25 years (in the past this was hosted by CAFE)
 - www.westcoastfamily.org

Proposed Bylaws changes:

- Election to officers: nominees must understand the parts of the position and time commitment and demands of position
- Remove the position of health and safety officer
- Add the elected member needs to serve one year after confirmation
- Nominee must be present to be nominated for position

9. New Business:

- AGM May 13th
- Grade 8 graduation committee?? Fundraise for Grade 8 gift / decorate the gym? \$500 from PAC

- Next PAC meeting will be on Monday, May 13th, 2024 @ 6:30pm
Zoom

10. Motion to adjourn meeting

Ashley motion to adjourn/ Naomi second