

Hillcrest Middle School PAC General Meeting Minutes

Monday, Dec 18th @ 6:30 pm via ZOOM

<https://us02web.zoom.us/j/89032200552?pwd=cUZkeFlIY1RGOTZBNjJPTFhETC84UT09>

Attendance:

Jeff Hart, VP
Andrea Macdonald – PAC Chair
Ashley Edgington - Treasurer
Taryn Briscoe – Co-Secretary
Naomi Andrusiw – DPAC Rep
Elaine Foo
Ganna Lutsenko

Regrets:

Laurie Ebenal
Jennifer Raptis

Welcome & Land Acknowledgement - Andrea

Motion to Start Meeting -Andrea, Taryn

Motion to Approve Agenda for this meeting –Andrea, Taryn

Motion to Approve Nov 20th Meeting Minutes -Andrea, Naomi

Introductions

MACC program presentation (Grade 8 year end event) – canceled

Admin reports – Jeff Hart, VP

- Just finished up Spirit Week last week – many theme days which culminated in a Spirit Day assembly, led by students
- Winter Concert on Tuesday, Dec 19th (6-7pm) and a performance for students on Wednesday, Dec 20th
- Basketball will start practicing in January
- Wrestling will also start in January
- Many clubs are running and lots of opportunities for students to get involved
- Grade 8 Leaving Ceremony – funding from PAC
- Pop up bake sale with Mr. Ross's class on Tuesday, Dec 19th as part of Career Ed

Executive Reports

a. Chair: Andrea MacDonald

- Zoom renewal increase in price by \$14.90 (which should be around \$150/\$160)

b. Treasurer - Ashley Edgington

- Gaming grant came in
- As of October: Gaming \$12767.44, General \$18858.00
- Deposits to make:
- \$669.15 (Bake Sale)
- \$535.60 (Purdy's)

c. Fundraising - Erica Middleton

- **Hot Lunch report** - confirmed dates for Winter:
 - Friday, Jan 19 – Red Robin
 - Friday, Feb 2 – Sushi lunch
 - Thursday, Feb 15 – pizza
 - Friday, Mar 1 – Pasta Polo
- Erica has also adjusted how to collect donations on Munch a Lunch with a note explaining where the money goes to.
- **Bake Sale** – will try to do another Bake Sale in the New Year - will try to give students more items next time as there were quite a few leftover
- **Cash float protocol and forms** – need printed form for next time so that it is done properly. Ashley will deposit the float as the PAC is only using cash a couple of times a year.
- **How will we get PAC fundraising to parents** – don't need to send anything at this point. Maybe Easter Purdy's and Spring – hanging baskets

d. DPAC: Naomi Andrusiw

- See report at end of minutes

New Business:

- Questions/ideas/thoughts
 - Question about Subway's increased costs in the New Year – will this affect our Hot Lunch. Subway is not on our winter menu, but maybe in Spring. Subway Hot Lunch orders typically do not make a lot of profit.
 - Hot Lunch -Reminder to change juice box price to \$1.00
 - Retirement Gift contribution for Laurie – to be voted on for the next PAC meeting and will be added to the agenda for the next meeting (Jan) – Jeff will find out if we can contribute to

Next PAC meeting will be on Monday, January 22, 2024 @ 6:30pm via ZOOM

Motion to adjourn meeting at 7:01 PM – Andrea, Erica

DPAC Notes – Nov 29, 2023 (Naomi Andrusiw)

- Treasurer's Report
- District Leadership team report:
- Asst Superintendent visiting schools
- Hazel Trembath Elementary meeting is on Dec 18 th .
- New position in the district – Wendy Yu is the district Principal for Anti Racism is working with user groups
She has plans for training sessions and surveys
- Student Voice and Leadership committee is working with multiple groups in the district
- Programs of choice meeting regarding registration dates and information.
Information will be updates
on website.
- Questions:
- Tax receipts can be given if using school cash online as donations can not be given directly to PAC easily
(must be a registered non profit).
- Cross catchment (Gerald Shong and Craig Mah are in charge of cross catchment)
information can be
incorrect/inconsistent so check website.
- How much feedback can parents provide to principals of school? What is reasonable? Answer was very
vague and non responsive.
- Root to Fruit Nutrition Organization:
- Packing a healthy lunch (Krista Parr)
- Step One: Eat Real Food
Minimally processed food, whole as possible
- Step Two: Eat something colorful
Fruits and Veggies
- Step Three: Include Protein and Healthy Fats

Helps keep us feel full

Healthy fats include nuts, avocados and beans

- There was a lot of common-sense advice in this presentation, looking overall eating habits and diet
- rather than focus on each individual lunch.

Next meeting January 30th, 2024

Indigenous ways of learning (and possible info on cross catchment process)