

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

**PAC General Meeting Agenda**

<https://us02web.zoom.us/j/89032200552?pwd=cUZkeFIIY1RGOTZBNjJPTFhETC84UT09>

**In Attendance: Jeff Hart, Laurie Ebenal, Andrea MacDonald, Elaine Foo, Ashley Edgington, Naomi Adrusiew, Alexander Lu, Taryn Briscoe**

- 1. Welcome & Land acknowledgement – Andrea**
- 2. Motion to Start meeting – 6:32 pm Andrea, Taryn**
- 3. Motion to Approve Agenda for this meeting – Andrea, Ashley**
- 4. Motion to Approve Dec 18th Meeting Minutes – Andrea, Taryn**
- 5. Introductions & Attendance**
- 6. Admin reports**
  - Basketball is up and running, game in the next few weeks
  - Wrestling practice twice a week, meets next week (Jan/Feb)
  - Many clubs are up and running, new clubs come on board when teachers/students have new ideas
  - Presenter – Online safety – Kennedy – very informative for students and teachers, might be a great idea to run a workshop for parents
    - Online use and social media continues to be a challenge at middle school
    - Book suggestion by Laurie called “Accountable” by Dashka Slater
    - District is also looking to bring in presenters
  - The Hold and Secure incident last week was an isolated incident and is continuing to be dealt with, with the support of the School District and outside agencies
- 7. Executive Reports**
  - a. Chair: Andrea MacDonald
    - Zoom renewal – invoice sent was \$240 but Zoom is supposed to be giving us a 50% discount – to be confirmed
  - b. Treasurer - Ashley Edgington
    - Funds report – no update at this time
  - c. Fundraising - Erica Middleton

- Hot Lunch report & Next date for Hot Lunch
  - Red Robin will be coming up on Friday, Jan 19
  - New method of adding donations this time in Munch a Lunch
  - If Erica is still ill on Friday, Andrea will step in to coordinate and help with the student leadership team

d. DPAC: Naomi Andrusiw

- No DPAC in December, so next DPAC will be in 2 weeks

**8. New Business:**

a. Additional Expenditures – Andrea, Naomi

- Retirement gift for Laurie – motion for up to \$200 towards a gift for Laurie for retirement (Naomi, Andrea) – carried
  - Ashley will look into items/cost for a gift box
  - Taryn will look into Indigenous Art or gift
  - Naomi will look into PADS donation
  - Jennifer will investigate some gift ideas/options
  - We will discuss by the end of this week
  - Choir will be singing a song to Laurie on January 25<sup>th</sup> – could possibly present on that day?

b. Jennifer - Green Team – Fundraiser for camp (Frozen Yogurt) possibly before Spring Break – Jennifer will connect with Erica regarding online fundraising etc.

c. Next PAC meeting will be on **Monday, Feb 26th, 2024 @ 6:30pm** Zoom

**9. Motion to adjourn meeting 7:06 pm (Andrea, Naomi)**