

**Welcome & Land acknowledgement- Andrea**

1. **Motion to Start meeting- Andrea move to start the mtg Erica second**
2. **Motion to Approve Agenda for this meeting- Andrea move to approve mtg/ Taryn second**
3. **Motion to Approve April 15th Meeting Minutes- Andrea approve/ Jennifer second**
4. **Introductions & Attendance**  
**Ross Jacobsen, Jeff Hart, Andrea McDonald, Jennifer Raptis, Erica Middleton, Taryn Brisboe, Naomi Andrusiw, Elaine Foo, Alina Tavaszi, Saeed Varziri**

5. **Admin reports**

- Principal Report - Ross Jacobsen
  - Sport Court going ahead- \$60,000 by the time it is done/ back rims are on backorder
  - 3 halfcourt basketball courts, extend blacktop, pickleball courts
  - fence to separate the areas and painting
  - school district has provided some extra funding to offset the cost
  - projected to be done by September
  - wrestling mats ordered
  - crest cafe being used with chairs and umbrellas
  - Portable GAGA ball pit is being built
- Staffing- NO layoffs this year/ find staffing for all teachers/ fill roles in the school from within/ extra .7 FTE / .6 posting for classroom.
  - no increase of staffing- so need to make some decisions on programming/ possible changes to band and choir for before school time / current staff not extra staff for these programs
  - more complex students coming into grade 6 at Hillcrest/ extra EA support
- Proposed Bell Schedule for next school year 2024-2025
  - currently 12:24 students eat lunch and staff off for lunch. Noon hour supervisor positions are not filled
  - change is required for student supervision
- 8:35- 2:42
  - students GO OUTSIDE first then EAT lunch in their classrooms
  - lunch will be during instructional minutes for a 2:42 dismissal / example of instruction at this time" read aloud, question of the day, numeracy challenge, literacy, consult time with LST team while exploration teachers cover
  - outside time 12:15-12:45
  - lunch eat time 12:45-1:02
  - needs to be sent to the district end of May
- Calendar for 2024-2025
  - major difference is 4 early dismissals/ Wed. Thurs- next to a Pro D day Friday
  - do individual and class pictures on the same day so not to have to call photographer for another date
  - Student led conference dates Wed/Thurs- last mtg time 5:00 pm
- all information will be sent out to the school community
- Vice-Principal - Jeff Hart
  - Grade5 parent night May 16th 6-7 pm / inviting new parents into the building , share a presentation, parents explore school and ask questions

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Grade 8 June 27th- morning / 2 separate ceremonies/ 9 yellow/ 10:30

- orange and blue team/ PAC volunteers to help the night before

## 6. Executive Report :

- Naomi will be going to the Parent night to represent PAC and share information to new parents May 16th
- Budget- needs to be approved by AGM
- donations went down this year from \$4000 to \$2500
- end of year \$15000
- continue fundraising- Purdy's, hotlunch, hanging baskets, bake sale
- increase teacher appreciation lunch- Chipotle for next year
- take Hamper program off because school has money from the Feeding Families and Student family Affordability Fund
- approve next year's budget
- fundraising- Rocky Point Ice cream Monday June 24<sup>th</sup>- info to be sent out to families on Munchalunch

Andrea move to approve 2024-2025

Naomi Second

## 7. Vote NEW PAC 2024-2025

- Open positions: Chair, Vice Chair, Secretary, Fundraiser Coordinators (can be shared position)
- Talk to new parents and share info regarding PAC positions at parent mtg
- PAC will FOLD if no Chair or Fundraisers
- New parents attend in September for PAC mtg
- All in favour- approve Ashley Edgington as TREASURER
- All in favour- approve Naomi Andrusiw as DPAC

## 8. New Business

- Grade 8 leaving ceremony- \$ in budget/ Frozen Yogurt fundraiser end of May to cover cost of balloons and sign
- Ideas: photo areas/ backdrop, students and families take pictures at the Congrats sign
- June 27<sup>th</sup>- possibly a "get together" celebration at Crest Café after the ceremonies?
- Jennifer R to send info to secretaries to send to grade 8 families to gather families interested in planning- we will schedule a zoom mtg to discuss ideas and make a plan

Motion to end meeting- Andrea

Second Naomi

**Next meeting Monday June 10<sup>th</sup> @ 6:30 on zoom**