

Hillcrest Middle PAC General Meeting
Monday, Nov 20th @ 6:30 pm via ZOOM

Meeting Minutes

In attendance:

Jeff Hart (Hillcrest VP), Andrea MacDonald (Chair), Ashley Edgington (Treasurer), Erica Middleton (Fundraising Chair), Naomi Andrusiw (DPAC Rep), Taryn Briscoe (Co-Secretary), Sonya Bevacqua (parent), Elaine Foo (parent)

1. Welcome & Land Acknowledgement

2. Motion to Start meeting (Andrea, Erica)

3. Motion to Approve Agenda for this meeting (Andrea, Taryn)

4. Motion to Approve Oct 23rd Meeting Minutes (Andrea, Taryn)

5. Introductions

6. Admin reports – Jeff Hart (VP)

- Volleyball season has just ended
- Intramural soccer will start in a few weeks
- Lots of clubs running, newspaper club one of the latest club additions
- Winter concert (Band & Choir) will be on Dec. 19, 2023 from 6:00 -7:00 pm – does the PAC want to do a fundraiser to raffle off front row seats? Talk to Laurie about fundraising for the front row seats to get more details
- Not going to be collecting for hampers this year. Connecting families through Share. Will also be doing an online donation through School Cash for gift cards for families.
- Bake Sale – reminder to have a float available. Student leadership will be selling.
- First term reports will be published on December 14th, 2023.

7. Executive Reports

a. Chair: Andrea MacDonald

- o Monthly school Newsletter – send a message to PAC to see if there is anything to add to monthly newsletter. Andrea & Erica will coordinate sending Leanne updates every 2 weeks.
- o Hillcrest Families support & SHARE – discussion around using PAC Family Support/Holiday Hampers budget amount

Motion: To allocate the \$1000 from PAC budget – Family Support to support Hillcrest families (in lieu of hampers since they will be connected with Share) - (Andrea, Erica) - carried

- o Parent Donations are at around \$2630
- o Hot Lunches – currently don't have enough donations to subsidize hot lunches for a small group of students (approximately \$65 per lunch)
PAC to cover?

Motion: *To cover the cost of subsidizing hot lunch students until the next ordering session (Andrea, Naomi) - carried*

- Will get written off in Munch a Lunch (paid out of the account)
- Note to remind families during next campaign what the donations request for is Munch a Lunch

b. Treasurer - Ashley Edgington

- Budget Approval (see attached)

Motion: *To approve the 2023-2024 budget as presented and discussed (Andrea, Naomi) - carried*

c. Fundraising - Erica Middleton

- Hot Lunch report - profit for this session was just under \$3400
- Apple Fundraiser - 2 sessions \$676 profit
- Purdy's Fundraiser – ongoing – sales are about \$1800 – once you get over \$1000 you get 25% profit (profit currently over \$400)
- Bake Sale coming up on Thursday, November 30th - deadline this Sunday to sign up to donate baked goods. Trying to purchase enough for each student to buy about 2 treats each (over 1000 items needed). Currently have 35 sign ups for treats, will continue to advertise

d. DPAC: Naomi Andrusiw (see attached)

8. New Business:

- Questions/ideas/thoughts

9. Motion to adjourn meeting @ 7:17 pm (Andrea, Ashley) - carried

Next PAC meeting will be on **Monday, December 18th, 2023 @ 6:30pm** Zoom

DPAC mtg mins: Oct 25, 2023

Winslow is the new home for Hazel Trembath for students and staff until the school rebuilt. Therefore DPAC will be held online.

The budget was reviewed. All was explained and approved.

Report from Nadine Tambellini

- Enrollment up across the district and Lower Mainland
- Lots of support from community for Hazel Trembath to make the move

Craig Mah and Jody Moss– District Principals on new Reporting Framework

- Why Change to standards-based reporting?
 - Curriculum change to move to curricular competencies and included more meaningful Parent communication
 - More personalized and flexible to help inform parents with more detail
 - 5 reporting events, 3 written and 2 informal
 - Letter grades for 10-12 and written feedback for K-9
 - The four reporting words include Emerging, developing, proficient and extending.
 - New reporting option includes IE which means insufficient evidence
 - Proficient is the goal as it means they understand the concepts for their learning in that area

NaloxHome presentation:

- Public health organization which presents information about harm reduction from a youth to youth perspective
- Looking at safe drug use and does school presentation: how get help as a friend or bystander
- Provides Naloxone training: how to get it, how to use it and how to get help
- Provide support resource information to students and discuss information on drug overdose stats
- Good Samaritan Act protects youth from being charged with a criminal act if at the scene of an overdose
- Teach “Save Me” acronym to help kids know what to do if at the scene of an overdose
- Naloxone kits are free at any health unit (closest is Port Moody)

PAC 101 was well attended. Is there any feedback? Been the same for years so would like to hear if there needs to be more included.

HILLCREST MIDDLE SCHOOL			
	2022/2023	2023/2024	2023/2024
	Actual YTD	BUDGET	Actual YTD
SCHOOL ACCOUNT			
REVENUE			
Opening balance - July 1	-	-	-
Donations	4,225.00	2,500.00	2,000.00
TOTAL REVENUE	4,225.00	2,500.00	2,000.00
EXPENSES			
Apply parent donations to Expenses pd by School	4,225.00		
TOTAL EXPENSES	4,225.00	-	-
BALANCE IN SCHOOL ACCOUNT	-	2,500.00	2,000.00
GENERAL ACCOUNT			
Opening balance - July 1	13,886.69	9,943.84	9,943.84
REVENUES (net of related expenses)			
Apple Fundraiser		500.00	
Hot Lunch Assistance Donations	-	420.00	-
Purdys Christmas/Easter	-	750.00	-
Winter Bake Sale		400.00	
Recycling Program	-	100.00	-
Hanging baskets/bedding plants		1,500.00	
Spring Bake Sale		400.00	
Hot Lunch Program	-	6,000.00	-
Parent Donations transferred from School	4,225.00		2,000.00
Parent Donations made directly to PAC			
TOTAL REVENUES	4,225.00	10,070.00	2,000.00
EXPENSES			
Grade 8 Grad	-	500.00	-
Staff appreciation	-	500.00	-
Holiday Hamper Program/Family Support		1,000.00	
Fundraising exps	-		-
PAC Welcome Coffee/Snack	-	100.00	100.00
Charles Best Scholarship	-		-
Bottle Filling Station at School	-		-
PAC discretionary fund (zoom account \$300)	155.56		155.56
Food Safe Certification - hot lunch program			
wish list Yellow Team		1,200.00	
wish list Orange Team		1,200.00	
wish list Green Team		1,200.00	
wish list Red Team		1,200.00	
wish list Orange Team		1,200.00	
wish list Student Services		1,200.00	
TOTAL EXPENSES	155.56	8,800.00	255.56
BALANCE IN GENERAL ACCOUNT	17,956.13	11,213.84	11,688.28
GAMING ACCOUNT			
Opening balance - July 1	7,085.88	2,456.32	2,456.32
REVENUES			
Community Gaming Grant	0.02	10,500.06	-
50/50 proceeds (Winter & Spring Music concerts and Theatre sho	-		-
Deposit interest	-		-
TOTAL REVENUES	0.02	10,500.06	-
EXPENSES			
Bank Charges	-	10.00	
Gaming Licence		10.00	
wish list Buses for Fieldtrips (5 classes x \$1000)	-	5,000.00	
Grade 8 Leaving	-	1,500.00	
wish list Art Starts Speaker Presentations \$1000 X2	3,000.00	2,000.00	
wish list Athletics		2,000.00	
wish list HLC		1,688.96	
TOTAL EXPENSES	3,000.00	12,208.96	-
BALANCE IN GAMING ACCOUNT	4,085.90	747.42	2,456.32