

Hillcrest Middle School

PAC Meeting Minutes

June 21st, 2021 6:30 p.m. via Zoom

Attendees

Melissa Niska, Laurie Ebenal, Judy Yang, Joanne Gaska, David White, Naomi Andrusiw, Lynn Truong, Jennifer Raptis, Perminder Parmar

Agenda

- Approval of agenda
- Approval of minutes of May 3rd, 2021 meeting
- Executive Reports
- Fundraising Report
- Administrator's Report
- New Business
- Election of Executive Officers

Approval of Prior Minutes and Current Night's Agenda

Welcome by chair Melissa.

Motion to approve agenda made by David; seconded by Naomi. CARRIED.

Motion to approve minutes of meeting of May 3rd, 2021 made by Naomi; seconded by Judy. CARRIED.

Administrator's Report – Laurie Ebenal

Laurie reported that the Memory Books had been received, but were 60 short. These should be coming on the 29th. Grade 8 Leaving Ceremony will be on the 28th. Students will receive a gift card and a report card. It is expected to be hot - 33° C. Parents should send water, hats sunscreen lotion with students. It is hot in the school as well. A mother bear and two cubs have been spotted in Mundy Park, not near the school. Caution advised with many classes going into Mundy Park starting Thursday.

Some teachers are leaving the school to take up positions elsewhere in the district. Mr. Van Hove, Ms. Janus, Ms. Davies, Mr. Rigetti and Mr. Crema, also Mrs. Caldwell and Mrs. Campbell will be leaving Hillcrest. The school welcomes Mrs. Quan, Mrs. Penk, Ms. Howard, Ms. Litz, Ms. Marconato, and Ms. Reynolds. Other jobs will be going to "recall"; won't know who until the first week of July. A welcome package will go out in the last week of August. Outdoor Education position has been filled.

Questions regarding Tech. Ed. Discussion. Question on Covid protocols: Laurie outlined Covid protocols which will be in place next school year. Students are excited about getting vaccinations, children being very responsible. Memory Books going out Monday afternoon (since changed to Tuesday, due to school closure on Monday).

Executive Reports

Melissa said there was nothing really to report, except that Judy picked up the gift cards for Teacher Appreciation.

DPAC Report – Naomi Andrusiw

Naomi reported that the DPAC AGM was mainly elections, with most positions filled the same as before.

Treasurer’s Report – Judy Yang

Questions re: scholarship. invoice for Munch-a-Lunch service fee of \$300.00 + tax. Year-end settling up with school, additional expense of \$172.00. Question re: changing persons with signing authority.

Elections

Elections were held for the PAC for school year 2021-2022 with the following positions filled:

Chair:	elected: Melissa Niska
Treasurer:	elected: Judy Yang
DPAC Rep.:	elected: Naomi Andrusiw

The positions of Vice-Chair and Secretary are still to be decided.

David mentioned that under Section IV (Membership) of the Hillcrest PAC Constitution, a member of the community residing in the Hillcrest Middle School catchment area may attend meetings as a non-voting member. David said he would be happy to attend meetings until the vacant positions are filled.

Next Meeting

The next PAC meeting is to be announced, some time in September.

Naomi motioned to adjourn; seconded by Judy. Finish time: 7:25 p.m.