

**Hillcrest Middle School – May 16 @ 6:30pm**  
**VIA ZOOM**  
**PAC General Meeting Agenda**

**1. Welcome & Introductions**

- Land Acknowledgement- Perminder
- Dawn Jette, Laurie Ebenal, Melissa Stephens, Perminder Parmar, Judy Yang, Elaine Foo, Andrea M., Garcia family, Jennifer Raptis, Grace Cao, Taryn Briscoe, Breanna, Mandy, Nikki, Tatiana Grozenok, Thomas Ho, Erica Middleton Deanna, Eva Tursunova, Isabel Silvestre, Kimberley Proulx

**2. Approve Agenda**

- Motion to approve April minutes- Perminder / Judy second
- Motion to approve May agenda- Naomi / Andrea second

**3. Admin report**

- **Dawn Jette**- VP- happy to see new parents
- Vending machines are now stocked!
- Students will be allowed to purchase during Nutrition Break
- Friday May 20- first Spirit Day assembly, done in 2 house colours at a time, then repeat for remaining 2
- New Mural unveiling, trivia about Mural
- Finale event – Mumify Teachers
- Leaving Ceremony for grade 8s at June 29 in gym, parents allowed to attend
- Need parents to decorate the day prior
  
- **Laurie Ebenal:**
  - Welcoming video will be sent out soon for incoming Grade 5 students and new students
  - Big thank you for Ms. Roberts and Mr. Ross for coordinating this
  - Action Plan for Learning- one Academic goal (Numeracy and Literacy goal around “Our Stories Matter” and Identity and Culture) one SEL goal ( belonging and connection in school) one Indigenous Goal.
  - Sept 27, 2022- Parents and students will receive a survey under Cultural Identity and Sense of Place-families will choose one goal to work on towards this year and on this date, teachers will meet with families to connect and learn about this

goal and create relationship and connections right from the beginning of the year.

- Proficiency scales will begin in September 2022
- Outdoor Learning Classroom planned for 2022-2023- will be asking for PAC support

#### 4. Executive Reports

**Chair:** Melissa Niska

- Teacher Appreciation – Andrea to organize lunch delivery on May 31.
- Nando's is sponsoring the lunch entirely!
- PAC will provide a treat for staff as well
- Decorating committee for Grade 8 farewell- evening of June 28- contact is Melissa – she will send email out to organize
- Motion to approve
- **Motion:** PAC to pay towards buses for year end field trips, \$200 x 5 teams= \$1000- Melissa motions to spend from gaming account/Tatiana seconded- Approved- All Opposed: 0 Motion carried

**Motion:** Melissa motions PAC to pay \$1000 for school logo t-shirts

Approved- All Opposed:0 Carried

**Treasurer:** Judy Yang

- Gaming Account - \$18,300.80
- General account- \$18,368.40
- Parent donations= \$4768
- We need a new treasurer for next school year!
- Start preparing the expense reimbursement with teacher receipts- cheques need to be cashed before end of the school year
- Need receipts before June 24<sup>th</sup>

**DPAC: Naomi Andrusiw**

- Treasures Report from District\_
- Tri Cities Research Action Team\_
- Next meeting is AGM\_

**Bylaws Ammendment**

1. Section VII,  
Voting and Quorum:  
#2

Amendment: If the agenda has been provided with less than one week's notice when calling a general or special meeting, a quorum shall be a minimum of 50% of elected Executive officers plus all the voting members present

Approved : All Opposed: 0 Motion carried

2. Section IX  
Election of Executive Officers  
#1

Amendment: Remove this clause completely.

Approved: All Opposed: 0 Motion carried

3. Section XV  
Finances  
#7

Amendment: All proposed expenditures on capital, school events, or items/services for the school will be presented and approved by the majority at a general meeting.

Approved: All Opposed: 0 Motion carried

Next meeting date: June 27, 2022 @ 6:30- tentatively in Person- meeting in Learning Commons

Motion to adjourn at 7:45

Naomi motion to adjourned

Jennifer second the motion

**AGM: Began at 7:46 pm**

**Voting for Executive Positions for 2022-2023**

1. Chair: Melissa Niska  
Approved: All Opposed: 0 Motion carried

2. Vice Chair: VACANT  
Approved: Opposed:
3. Treasurer: Tatiana Grozenok  
Approved: All Opposed: 0 Motion carried
4. Co. Secretary : Jennifer Raptis and Perminder Parmar  
Approved: All Opposed: 0 Motion carried
5. Fundraising Coordinator: Erica Middleton  
Approved: All Opposed: 0 Motion carried
6. DPAC Rep: Naomi Andrusiw  
Approved: All Opposed: 0 Motion carried
7. Members at Large: Andrea Macdonald, Taryn Briscoe, Isabel Silvestre  
Approved: All Opposed: 0 Motion carried

Motion to End meeting at 8:19

Naomi motion to adjourn  
Jennifer second the motion