

**Heritage Mountain Elementary Parent Advisory Council Meeting
General Meeting – March 31, 2022
6:30pm online via Teams**

Attendance:

Tracy L. - Chair	Jonathan Sclater – Principal
Eric L. – Vice Chair	Pilar D.
Amy W. – Secretary	Pam E.
Sarah P.-Past Chair	Katie G.
Jen B. – Treasurer	Brett L.
	Kirsten R.



Regrets:
Karen K - Communications

Welcome, Land Acknowledgement – Tracy

Tracy called the meeting to order at 6:35pm. Tracy acknowledged that our meeting is taking place on the unceded traditional territory of the Kwikwetlem First Nation, which lies within the shared territories of the Tsleil-Waututh, Katzie, Musqueam, Qayqayt, Squamish, and Sto':lo Nations and that we are grateful to live, learn, and work on these lands.

Approval of minutes from January 20, 2021

- moved by Sarah, seconded by Tracy, all in favour.

Principal’s Message – Jonathan

- Return from Spring Break - positive energy in the school, fun to see kids interact
- Parking - things are going really well, many parents coming early and parking on the street
- Welcome to Kindergarten - starting to plan welcome to kindergarten, likely outdoor, over 50 students registered for kindergarten - neighbourhood families, cross-catchment students, and international families; close to 300 enrolment for next year, up significantly from this year
- Grade 5 Leaving - parents likely able to attend, possibly in 3 groups
- Carnival – exploring possibilities, maybe a sprinkler day that parents can attend
- Going slowly with easing of restrictions but recognize the importance of gradually having more in-person events

Treasurer’s Report - Jen

Expenses	Body Science WS Saleema	\$1575
	Ribbons	\$815.15
	Gym Sense	\$3187.80
	Principal Changeover Gift & Donations	\$860
	Total	\$6437.95

Fundraising revenue:

Neufelds	\$1246.00
Meridian Meats	\$660
Munch a Lunch Dec 13	\$2433.83
Donations for Principal	\$860
Total	\$5199.83

-(1238.12) from general account

Balances:

General PAC Account \$18,528.25 - 1238.12 = \$17,290.13
Gaming Account \$13,726.84 No changes

- Jen spent many hours today getting Quickbooks online set up – Tracy noted the need to establish access and passcode procedure and safety
- Parents expressed thanks to Jen for all her time getting online Quickbooks set up - \$11/month moving forward
- Jen would like to step back from her work with the PAC; call for Treasurer out soon
- Past treasurer Pam E. offered to lend a helping hand during transition
- BC Gaming grant is upcoming

D-PAC Report

- D-PAC rep Sally not present
- Sally has let some PAC members know that she is not able to commit the time anymore

PAC Current Events:

- Hot lunch - back up running weekly
- Saleema Noon - parent session April 6, in-class sessions for primary and gr 4-5 upcoming
- Grade 5 Leaving - Sarah reports 12-15 committee members, theme is top secret, committees include: activities and decorations, food, yearbook/photo slideshow; Ms. Ogilvie and Ms. Khan have been a great help; any parents welcome to volunteer June 22 PAC luncheon
- Jonathan - June 17 discussing Cultus Lake for grade 5's but if cancelled due to provincial health orders no refunds offered, possibly something local outdoors; June 24 leaving ceremony
- Carnival - Tracy and Karen met with Jonathan and this event could go ahead since it's outside; Karen reached out to Nicole who's organized in the past; may be too soon for June, possibly beginning of September; planning is quite involved, looking at options; volunteers very needed and welcome; parent suggestion to change name to *Summer Celebration* since it won't be the same as past carnivals; parent note - we used to alternate carnival years with Aspenwood - Jonathan meeting with Aspenwood Principal soon
- everyone has different comfort levels around gathering, Eric to include this topic in upcoming surveys for parents - executive to discuss
- Staff Appreciation – week of May 23; need volunteers and planning; \$650 in current budget for staff appreciation
- Jonathan putting out end of month school newsletter tomorrow and offers to include pressing PAC items ie. Treasurer role, call for volunteers for carnival

PAC Current Fundraisers:

- Neufeld – April 8 pick up next in June
- Purdy's – April 8 pick up
- Meridian Meats Gift Cards – distribution next week
- The Card Project – sample card sent home, April 10 deadline
- Pizza Night – Me N Eds – April 14
- Rocky Point Ice Cream Truck – proposal, potential for Summer celebration
- Retailer Loyalty Programs:
 - Indigo fundraising link
 - Cobs – mention HME at the till
 - TruEarth fundraising link

Adjournment: Meeting adjourned at 7:33pm.