

HD Stafford Middle School PAC

PAC Meeting Minutes September 12, 2018

President: Tricia Mein

Vice-President:

Treasurer: Secretary: Fundraising:

DPAC:

Member at Large: Jen Elderkin, Robin Humphries

Hawks Nest Co-Ordinator: Sheri Cooper

<u>In Attendance</u>: Tricia Mein, Shannon Hindley, Brad Hendy, Elise Renby, Sheri Cooper, Shelly Foster, Laura Houghton, Cheryl Santer, Ashley Fritz, Elizabeth Fraser, Mona Merza, Gurdeep Janda, Tamie Simunac, Sheryl Ogden, Rachel Xu.

Meeting called to order at: 6:32pm

Community School Coordinator

Fall Festival with CLA is Oct. 26th 5:30-8:30pm. Recap of the car show held at end of last year. BBQ welcome is Sept. 20 5-7pm.

Principal Report:

• Not in Attendance this evening.

Vice Principal Report:

Elise Renby: approximately 29 divisions, approximately 200 students per grade. Explanation of pod program in place in school, house colours etc. How the SEAs are allocated throughout the school. District goals: graduation rates increase, increase in literacy. Staff goal: social and emotional self-regulation. Collaboration days will address these issues.

President Report:

Positions available for this year: we require new people to ensure a smooth transition.

2018/2019 PAC Positions:

President: Cheryl Santer

Vice President/Secretary: Tricia Mein Treasurer: Ilona Merza

Fundraising Coordinator: Vacant

DPAC Representative: Tamie Simunac

Hawks Nest Coordinator: Sheri Cooper/Shannon Hindley

Panago Coordinator: Tamie Simunac

Members at Large: Robin Humphries/Jennifer Elderken

Donation letter for No Frills can be set up to receive \$50 gift card for Hawks Nest purchases.

Fist DPAC meeting on Sept 20 at 7pm.

Facebook page: Tamie and Cheryl.

Suggested that extra fund allocation to go toward outdoor activities for the students. Support of families within our community. PAC will order 9 square in the air as an outdoor game. Perhaps a covered area for kids to take shelter in when outside.

Possible new grant applicable for playground? Cheryl will inquire about this possibility? Focus on help from feeder schools for funds also.

Set a date for staff appreciation luncheon: May 15th Wednesday. Tamie will help with this. And Sheryl Ogden.

We would like to put on a dance again this year in spring. Spring break is last two weeks of March. Easter is end of April. Possible dates for dance: TBA.

Funds allocated for classes to be talked about at next meeting.

Jen Elderkin: will do the Purdy's fundraiser and Willowbrook Shopping Night again.

Vice-President Report:

• Nothing to report.

Treasurer Report:

• Detailed accounts and summary available. Gaming grant was applied for last year. The year- end needs to be done.

Secretary's Report:

• Nothing to report.

Fundraising Report:

• Not in attendance this evening.

Hawks Nest Report:

• Nothing to report

DPAC Report:

• Nothing to Report.

Meeting adjourned at: 7:51 p.m.

Next meeting: suggested to hold after the DPAC meetings that are held the third Thursday of each month.

HDSMS Meeting Schedule for the year in the HDSMS Library at 6:30 pm:

Wednesday October 24th

Wednesday November 21st

Wednesday January 23rd

Wednesday February 27th

Wednesday march 13th

Wednesday April 24th

Wednesday May 22nd (Meeting/AGM/Elections)