



# HD Stafford Middle School PAC

## PAC Meeting Minutes

October 24, 2018

<b>President:</b>	<b>Cheryl Santer</b>
<b>Vice-President:</b>	<b>Tricia Mein</b>
<b>Treasurer:</b>	<b>Ilona Merza</b>
<b>Secretary:</b>	<b>Tricia Mein</b>
<b>Fundraising:</b>	<b>Vacant</b>
<b>DPAC:</b>	<b>Tamie Simunac</b>
<b>Panago Coordinator:</b>	<b>Tamie Simunac</b>
<b>Member at Large:</b>	<b>Jen Elderkin, Robin Humphries</b>
<b>Hawks Nest Co-Ordinator:</b>	<b>Sheri Cooper</b>

**In Attendance:** Tricia Mein, Brad Hendy, Shawn Davids, Sheri Cooper, Jen Elderkin, Jacintha Capstick, Tamira Burton (Healthy School Nurse), Cheryl Santer, Kristina Haglof, Cathy Worrall, Tamie Simunac, Ilona Merza

**Meeting called to order at: 6:36 pm**

Motion to adopt minutes: Tamie Simunac motioned, Ilonz Merza seconded

Motion to adopt amended agenda: Cheryl Sander, seconded Tamie Simunac

Fundraising Coordinator: Vacant

### **Tamira Burton – Healthy Schools Nurse**

- New role through Fraser Health within school district, HD Stafford & Betty Gilbert.
- Looking for parent representative – to talk about health with Tamira Burton
- Gearing toward action plan for school revolving around health
- Lunch, first aid kits, etc
- Attends DPAC meetings as well.
- Middle man for grants, information from Fraser Health link.
- Ie. Link with breakfast & lunch program kids to educate on healthy eating.
- If interested in joining the Healthy Schools Team email [tamira.burton@fraserhealth.ca](mailto:tamira.burton@fraserhealth.ca)

## **Community School Coordinator**

- Fall Fair
  - haunted house completed \$3
  - petting zoo and games free
  - cake walk (\$1) – small gym (drop cakes off in home-ec room)
  - Concession run by Sheri Cooper all food donated by CLA all money raised will go to school.
  - Pie face game (\$1) – need pie trays (10)
- Any grants we want to apply for the PAC should run it through Brad Hendy to make sure we are not double applying.

## **Principal Report:**

- 28 divisions – 3 more than last year – 21 student class sizes average.
- 25 classes are in remedy. (more than 3 students with designations) – Teachers have chosen to receive classroom resources for their classrooms from district.
- Access program (29<sup>th</sup> division)
- 10 divisions - gr 6, 9 divisions - gr 7, 9 divisions -gr 8
- 603 students (approx. 150 students with designations)
- Most staff was here last year – smooth start-up in September
- Pathways – a way to integrate kids into classrooms full time when they have not been in one in elementary school.
- School Action Plan – Literacy
- Self-regulation – for students emotions
- Executive functioning – are kids ready to learn (organization skills) Anxiety management.
- Busy place at the school with **amazing staff**, parents, events, etc.

## **Vice Principal Report:**

Elise Rehnby – not present

## **President Report:**

- Helped with Purdy's information distribution.
- Helped with Hawks Nest

## **Signing Authority:**

Michael Hylands – 2017/18 Treasurer is relinquishing signing authority  
Shannon Drulia – 2017/18 President is relinquishing signing authority

### **New Signing Authorities for 2018/19 PAC**

Cheryl Santer – President

Ilona Merza – Treasurer

Tricia Mein – Vice President

### **Vice-President Report:**

- 9 Square in the Air purchased and delivered to Vanessa Passaglia.

### **Treasurer Report:**

- Classroom fees – field trip funds, classroom supplies
- Motion to pass the proposed budget with the amendments to the classroom funds from 30 divisions to 29 divisions. Sheri Cooper to second. All in favor - unanimous. (Budget to be posted at November meeting minutes)

### **Secretary's Report:**

- Nothing to report.

### **Fundraising Report:**

- Jen Elderkin – Willowbrook Shopping Night “Magic of the Season”
  - Set up – School Cash Online
  - \$10 for tickets – all funds go to Langley School District Foundation and PAC needs to send invoice to Susan Cairns to pay supplier directly.
- Tamie Simunac – Panago campaign up and running.
- Post Purdy's campaign on FB again.

### **Hawks Nest Report:**

- Nothing to report

### **DPAC Report:**-Tamie Simunac

- A lot of new DPAC representative on the DPAC board this year. Still need a Treasurer. In desperate need for new members.
- Gail Marken – presentation on Core Competencies Assessments. Exploring different ways of thinking, personal and social & commination between parents, students and staff.
- Gord Stewart – District Superintendent of Langley SBO was in attendance
- District did not meet K enrollment projections
- Teacher shortage – so many teachers want to job share or TTOC
- Focusing on marijuana legislation.
- Concerned with it being an issue with marijuana oil.
- Strategic plan for DPAC – looking for parent input
- Looking for grants for afterschool care
- All drug paraphernalia found at school should be given to principals to report to SBO
- My Tween and Me – information event \$25 will be paid by DPAC on first come first serve.

- All tents purchased for school were returned because too heavy.
- Looking for fund for walkie-talkies for each class.
- Mike Morgan coming to speak about inclusion at the next DPAC meeting.
- Need to pay for membership.

### **New Business**

- Munch a Lunch – proposed to use this program for fundraising campaigns. Someone will look into other programs
- Vancouver Giants – we need to purchase 300 tickets at \$14 each and sell for \$20 to each student. – not going to do as it is too financially risky
- Gift Card – Abby Burton is going to run this program
- Hawks Nest Instagram account – Tamie Simunac
- PAC Instagram account – Tamie Simunac
- Constitution – Tricia Mein will get information for the Nov meeting
- Plant Sale – nobody wants to run
- First Aid Kit – nobody want to run
- Shawn Davids will look into increasing the eating period so kids can finish their food.

Meeting adjourned at: 8:42 pm

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

Wednesday November 21<sup>st</sup>

Wednesday January 23<sup>rd</sup>

Wednesday February 27<sup>th</sup>

Wednesday March 13<sup>th</sup>

Wednesday April 24<sup>th</sup>

Wednesday May 22<sup>nd</sup> (Meeting/AGM/Elections)