



HD Stafford Middle School PAC

PAC Meeting Minutes **January 23, 2018**

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

In Attendance: Tricia Mein, Shawn Davids, Sheri Cooper, Cheryl Santer, Jen Elderkin, Cathy Worrall, Ilona Merza, Shannon Hindley, Tamira Burton

Meeting called to order at: 6:41 pm

Amendment to Agenda: Guest Speaker – Tamira Burton Healthy School Nurse

Amendment to Agenda: Hawks Nest Incentive

Motion to pass the Agenda: Sheri Cooper motioned – all in favor

Motion to adopt minutes: Tricia Mein motioned, Ilona Mersa seconded

Fundraising Coordinator: Cathy Worrall

Community School Coordinator

- Not present

Principal Report: Shawn Davids

- Action Plan Goals – Literacy – 2nd goal – social and emotional learning – self regulation – executive function
 - Mike McKay (former Superintendent of the Surrey School District) – Staff meeting on self-regulation & feeder schools
 - Mike McKay – Mr. Davids will look into setting up a parent session
- Play coming up
- Band trip coming up
- Basketball in full swing

President Report:

- With coordination with Ms. Zawadick – Scholastic book orders updated on FB
- Wednesday is pancake breakfast for all staff and students – sponsored by RBC
- Will talk to Mr. Davids regarding playground

Vice-President Report:

- Nothing to report
- ***Propose to change February meeting to Tuesday February 26th. Passed***
- Proposed the following dates for the Spring Dance;
 - Thurs April 18 (no school for Good Friday)
 - Thurs May 2 (no school Pro-D Day Friday)
(MAY 2nd agreed upon and passed)

Treasurer Report:

- Report on revenue/expenses & bank balances for the Period Ending December 31, 2018 (see attached)
- Ilona will find out why we are negative in the Panago balance
- \$2,685 in the PAC Donation account with the school

Secretary's Report:

- Nothing to report.

Fundraising Report:

- Jen Elderkin – shopping night scheduled for next September. Will confirm on total of money with the Langley School District Foundation
- Kristina Haglof – Wants to run Easter Purdy's
- Kristina Haglof – Neufeld's Farms \$531 profit
 - Wants to run Neufeld's again in the spring
- Tamie Simunac – Panago – a few glitches with the first month of GC's issued.

Hawks Nest Report: Sheri Cooper

- Profit to date - \$2,236
- Busy every Friday
- Received freezer from Cathy and it works really well

D PAC Report:-Tamie Simunac – not present

This letter needs to be emailed out or sent out via letter to our parent body. This will be also posted on the PAC FB page.

Dear Parents,

At our monthly DPAC meeting in January 2019, Gord Stewart – Superintendent of SD #35 presented the 2018-2022 Draft Strategic Plan to your DPAC representatives. The School District and Trustee’s are looking for your feedback.

We encourage all parents to review the attached [Strategic Plan 2018-2022 – Consultation Draft](#) and provide feedback to info@langleydpac.ca by Feb. 8, 2019.

With our combined voices along with our chosen leadership at the District we can ensure the continued educational success of our children.

Best Regards,

Your DPAC Executive

- Gord Stuart – Superintendent – Strategic plan for 2019-2020 – survey
- Presentation on governance by Megan Dykman

New Business

Tamira Burton Healthy School Nurse

- Belongs to committee that is presenting – the film “Screen-agers” (kids who use their devices a lot)
- April 29th 6-9 pm Township of Langley Civic Centre
- Shown on the first day of “Screen Free Week”
- \$250 license to show the film to the students
- Shawn/Brad & Tamira – want to organize a wellness week at the school probably in May
- If you have ideas for wellness for the children please Email tamira.burton@fraserhealth.ca

Email from Charis – Tricia will contact

- The PAC received an email from Charis who is working with Brad Hendy requesting the PAC's assistance in putting together a grant application through Langley City to purchase a swing set for the school.
- Tricia Mein will contact to get more information.
- The PAC has funds to contribute to playground equipment & installation

Constitution – Tricia will look into changes for next meeting

Playground – staff was in support of purchasing swing-set and other small playground equipment

- Can we make the 9 square permanent
- Jen E asked Uplands students what they would like at the middle school
 - Blue rings – swinging
 - Swings
 - Spinney things
 - Monkey bars
 - Rolling barrel
 - Slides

Dance

- Ilona M – volunteered to organize
- May 2nd 2019
- Presale tickets – School Cash Online (door sales – cash)

Hawks Nest – Gift Certificates

- Get GC's printed and given to SEA & Admin to give out to students who behave in a proper manner.
- Need to determine how much the Hawks Nest will donate per month
- Will print about 250 GC's
- Will send out approx. 25 per week.
- Cheryl motions to implement the GC program for 25 x \$1 GC's per week.
Seconded: Tricia Mein – all in favor

Meeting adjourned at: 7:54 pm

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

Tuesday February 26th

Wednesday March 13th

Wednesday April 24th

Wednesday May 22nd (Meeting/AGM/Elections)

2018-2019 Budget vs. Actual
as of December 31, 2018

Revenue /			
Income - General			
Profit	Actuals	Gain/(Loss)	
Bank Interest	10.00	3.18	
Donations	2,000.00	270.50	
Hawks Nest Concession	5,000.00	2,236.05	
Purdys	250.00	1,142.44	
Coffee	-		
Panago	1,000.00		
(376.00) Neufeld Farm / DFS	240.00		
	2,690.30		
Grade 7 Camp Refund	-		
Dance	600.00	-	
	9,100.00	5,966.47	(3,133.53)
Expenses - General			
	Costs	Actual	Gain/(Loss)
Bank expenses - cheques	35.00	11.80	
Room 212	0.00		
Student Empowerment Fund	1,500.00	-	
Christmas Hampers	400.00		
	400.00		
Gr 8 Sundae party	150.00	-	
Gr 5 welcome	150.00	-	
Staff Appreciation	400.00	-	
Website	20.00	-	
Meeting Expenses			
Sports equipment-9 Square	1,400.00	1,396.48	
Returned Cheques			
Operation Track Shoes	300.00	-	
Fall Fair Expenses			
	47.54		
Total	4,355.00	1,855.82	2,499.18
Opening Bank Balance	9,752.66	9,752.66	
Less: deposits next month			
	(4,461.90)		
Less: o/s chks		-	
Closing Bank Balance	14,497.66		
	9,401.41		

Income - Gaming

Revenue / Profit			
	Actuals		Gain/(Loss)
Provincial Grant		11,660.00	14,040.00
Interest Income		13.00	6.50
Income - Total		11,673.00	14,046.50
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Expenses - Gaming			
	Costs	Actual	Gain/(Loss)
Bank expenses - cheques	35.00	11.80	
Grade 6 T-shirts	1700.00	-	
Classroom Donations (\$300 ea)	8700.00	-	
Grade 7 Field Trip	4500.00	-	
Grade 8 year end field trip	1500.00	-	
Library Donation	1500.00	-	
Bussing (part of the classroom donations)	-	-	
Extracurricular Activities	-	-	
Accidental issue from wrong account			
	2,904.00		
Community Garden	-	-	
	17,935.00	2,915.80	15,019.20
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Opening Bank Balance	10,374.08	10,374.08	
Closing Bank Balance	3,812.08	21,504.78	
Total Bank Balance for Operating/Gaming	18,309.74	30,906.19	