

APPROVED HDSMS PAC MINUTES NOV 2020



HD Stafford Middle School PAC

20441 Grade Crescent, Langley, British Columbia, Canada V3A 4J8
website: www.hdsms.sd35.bc.ca/parent-community/pac/ email: hdsmspac@gamil.com
"Creating a unified, engaging, CULTURE OF CARE for our students."

President: Abby Burton

Treasurer: Lisa Atkinson

D-PAC Rep: Chantale Hubbs

Hawks Nest Coordinator: Abby Burton

Hot Lunch Coordinator: Cathy Worrall

Vice President: Veronica Finch

Secretary: Cathy Worrall

Fundraising Coordinator: Gina Twellmann

Events Coordinator: vacant seat

HDSMS PAC General Meeting Minutes

November 18th, 2020 @6:30 pm via ZOOM

.Meeting called to order at 6:37pm ,by AB

Attendees:Cathy Worrall, Abby Burton, Chantale Hubbs, Lisa Atkinson, Gina Twellmann, Veronica Finch, Brad Hendy(Community Liaison), Mr John Hantke(Principle)

Acknowledgement of Territory :

"We gather together tonight to help all learners reach their highest potential on the traditional,unceded territories of the Katzie, Kwantlen, Semiahmoo and Matsqui First Nations. We honour them and thank them for their lands."

1) Previous Minutes approved by CH seconded by VH

Agenda ,changes School reports to be 2nd on Agenda with council to be 3rd and Committee to be 4th, Typo in New Business- Motion to rescind the motion passed on January 2019 GM should be 2020 not 2019. approved by VH, seconded by GT

2) School Reports

-Principle John Hantke Looking at the building with fresh eyes,The building was converted to a middle school from a high school in 09.and needs to be updated with decor, Incorporating the schools values and goals and making them visible with vinyls on pillars, windows and halls. School wants to recognize goals of merit and integrity, one example was that a student recently found a wallet with headphones valued at \$300 and turned it in to the office.

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In the Challenging times with Covid would like to give students things to be proud of.

Would like to develop the old computer lab in the learning commons area to a digital/ broadcasting Think Tank. Students could take part in designing, producing and airing announcements and stories for all of the different pods. Area would have a green screen, production equipment, cameras plus more to inspire the students.

Looking at the outside area for more spaces to be utilized by students. There has been a federal grant given to Stafford for developing an outdoor classroom, Lori from the Oasis program has been working on designs for creating an outdoor space with gardens and classroom. Will be happening this year. Will have community involvement with school with a community garden which LEPS will help with over the summer.

Trying to create learning experiences that are second to none for our students.

Question about Teachers connecting with parents. There is no Baseline as to how the teachers communicate with parents, but they know it needs to be done.

Looking at Microsoft Teams as a way of keeping information happening, frustrating for all involved with the different choices. Mr Hantke will let teachers know that we appreciate all the communications and will remind them to keep it up.

District is looking at all options in regards to 2 week self isolating versus long term time off. Looking at the different support that students need for at home learning versus in school learning.

Over all want students to be proud of their school and also have access to support they might need.

-School Community Coordinator Brad Hendy

School Goals for new projects, Beautify school, veneers on doors, messages and quotes of inspiration, bring life to old building, Goals a broadcasting room (Think Tank), prints & vinyls
Long term goals of Multipurpose room with games and equipment, 4 square, covered patio, small outside games area. Will talk about in future.

3) Council Reports

- President (AB) Amped up social media, more likes and shares, for getting info out to parents and family

- Vice President (VF) nothing to report

-Treasurer (LA) met at bank signatures changed, changed account to have less fees, given a \$140 rebate for last years fees, Gaming Grant will be finalized

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and submitted. General Account \$6692.10, Gaming Account \$11759.00

-Secretary (CW)nothing to report

-D-PAC Rep Report(CH)

Langley DPAC Meeting: October 22, 2020

DISTRICT

- Sandra Averill, Presenter and District support for ADST - Applied Design, Skills and Technologies (recorded)
 - Soft skills, teamwork, collaboration, entrepreneurship
- COVID - Plans being made for long term / well into next year
- Shift from letter grades to proficiency scales (recorded)
- Willoughby catchments to be re-drawn for new school coming online September 2021

DPAC

- BCCPAC – DPAC is paying membership fee; all SD35 PACs are asked to register by November 20
- Zoom Pro meeting accounts are being offered by BCCPAC, contact DPAC to book
- \$300 Emergency Preparedness Grant deadline is Dec 31
- Gaming: confirmation letters and deposits starting to roll out
 - Reminder to file Gaming reports within 90 days of year end
- Food Safe – PACs can apply for 2 reimbursements of up to \$75 / ea
- Parent Ed - \$50 / year per parent of SD35 students

- All parents are welcome / encouraged to attend DPAC meetings
- Third Thursday of every month: Next meeting November 19
- Virtually Via Teams; contact hdsmsdpacrep@gmail.com for link
- Or sign up for their e-Newsletter to receive info directly like past events:
 - Treasurer 101 (Oct), PAC 101 (Nov)
 - Encompass Parent Support Groups
 - TCO2 (Nov)
 - Screenagers – Next Chapter (Nov) – WATCH ON DEMAND until Dec 1
- EVENTS COMING UP:
 - Thriving With ADHD – Nov. 25, 7pm
 - Protecting Children & Youth Against Predators – Dec 8, 7pm

4) Committee Reports

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-Hot Lunches,(CW) Would need 3-4 weeks notice once we are able to do a hot lunch

-Fundraising (GT) 38 Entertainment Value Books sold as of now, hopes for 100. Gina put out video to help sell, 100+ books sold we get 40% profit,under 100 20%.

Purdys(CW) \$373 profit as of now, for handout we can utilize tent on centre grass, 3pm on wards for pickup(parking is too crazy to be there earlier, okayed by Mr Hantke with delivering if needed.

May need to move some of the Jan/Feb fundraising with regards to Covid.

GT, Would like to see the breakdown of the different fundraisers in the budget. And have all fundraising activities transparent for all to see, with regards to dates, type and goals.

-Hawks nest(AB) no kind of Hawks nest for this year by district, As per JH, re-branding for 21/22, What to do with all product in there?After Teacher Staff appreciation Coffee on Monday Nov 23 PAC will go through Hawks Nest and Figure out what to do with all inventory, either donate to Breakfast /Lunch programs or use as prizes for student appreciation. Will not be able to sell any School Spirit Wear in the future, District has an online store.

5) Old Business

-Hard item grant, Lisa will fill out paperwork

6) New Business

-General & Gaming account budget 2020/21 (LA) See attached Budget.

HDSMS LTPC Report: (CH)

HDSMS Long Term Planning Committee has been struck

- PURPOSE
 - a) Manage long term goals of the HDSMS PAC
 - b) Ensure continuity that endures beyond current year PAC
 - c) Coordinate with PAC, students and staff to plan, advance and execute long term goals for the PAC
 - d) Assist with fundraising or securing grants as required to accomplish goals
- PARAMETERS
 - a) No spending authority over PAC funds beyond what is already budgeted or approved by the PAC
 - b) Membership is open to PAC, students and staff

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- c) Ideally at least one representative of each grade
- d) Ideally at least two PAC representatives from grade 6
- NEXT STEPS
 - a) Hear School reports from Mr. Hendy / Mr. Hantke (tonight)
 - b) Pass PAC budget to differentiate between S/T and L/T Goals (tonight)
 - c) Recruit committee members - indicate interest in the chat; send out invitation to school community

-Motion to rescind the motion passed on January 2020 General Meeting reading

“To put best practice policy in place effective immediately to ensure that all correspondence regarding PAC, via email and via Facebook posts and replies to posts n all PAC Facebook pages and accounts are made from the PAC account and not from personal accounts”

and replace it instead with the following

“All correspondence regarding official PAC business will be conducted using PAC designated emails and social media accounts”

Motion approved by AB and 2nd by VH

- 7) Next General Meeting Date: January 20th, 2021 @ 6:30pm via ZOOM
Special meeting for approval of the PAC **CONSTITUTION & BYLAWS** on December 2nd @6:30pm via Zoom

Meeting adjourned at 8:42pm by AB approved by LA & CH