

APPROVED HDSMS PAC MIN MINUTES JAN 2021



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

January 20,2021 @6:30 pm via ZOOM

.Meeting called to order at 6:42pm ,by AB, seconded by

Attendees:Cathy Worrall, Abby Burton, Chantale Hubbs, Lisa Atkinson, Gina Twellmann, 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 GT

& Agenda ,changes add 1.hawks nest committee report, 2. new business bcdpac, approved by CH seconded by GT

2:**School Reports:**

Principal -outdoor classroom has a secured location with completion expected for May, Being done by Habitat , will give a \$60-70,000 upgrade to school. The 1st digital announcements will be going out on Friday January 22,2021. Students are enjoying the making of digital announcements and will become a weekly news forum.

-Think Bowl: has the green screen, lights, camera, kids are loving it. Looking at getting Macs as opposed to PC's. 1 camera and computer supplied by district, PAC giving

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\$2500. Brad wants to get involved in the Think Bowl for he misses the interactions with students.

-Working on an Action Plan for Learning Goals.

Continuing to build a unified, engaging culture of care, connection and belonging through a focus on social emotional learning.

& Continuing to foster the culture of literacy through school wide implementation of intentional reading strategies and quality instruction.

-Trying to get every aspect of HD Stafford design supporting the unique middle school level,

working on banners from our feeder schools so that everyone knows where they are from and that they are united at Stafford.

School Community Coordinator -working on getting covid friendly activities that families can do together over spring break

1) kite making

2) Geo-caching on the trail between senior centre and HD Stafford school

Have also applied for a grant for after school programs to start hopefully after spring break. Will know soon.

3: Council Reports:

- - **President** Nothing to report by AB

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- - **Vice President** Nothing to report as per AB

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- - **Treasurer.** All fund up to date till Dec31,2020. General account \$6299.47, gaming account \$11759.50. The money allocated for the classrooms is being divided per classroom not per student. All classes will receive the same amount.
By LA

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- - **Secretary:** Nothing to report by CW

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- - **D-PAC Rep:** by CH

- **HDSMS DPAC Rep Report – General Meeting Jan 20, 2021**

Last DPAC General Meeting was Nov 22, 2020

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Guest Presentation – Mike Morgan, Director, Learning Support Services

District mental wellness initiatives. Teachers and students are learning how to understand and respond over time. Offering supports and interventions through mental health strategies

Report: Tony Ward, School Board Trustee

- Transfer of leadership with Meagan Dykeman elected to Langley East
- Rod Ross is newly elected chair of BoE
 - By-election scheduled for Feb. 27
- District policy handbook out for public consultation
 - Adopted at December 15, 2020 BoE meeting

Report: Gord Stewart, Superintendent

- Review of COVID: 22 cases at 15 sites
- Plans of resuming in class instruction after winter break with a focus on transition support
- Suggesting that PACs shift focus away from technology and toward outdoor spaces – outsourcing is an option since maintenance is at capacity
- Hot lunch etc protocols expected to remain in place until at least spring break

BCCPAC 2020 – PAC Membership

- Pre-Registration Form: complete by Nov. 20, 2020 DPAC will pay the fee.

PAC 101 Training

- Well attended – PPT and video link now available online.

Motion – Covid19 Relief Fund – new business

President's Report – Alicia Rempel

- Strong relationship with district
- BCCPAC Leadership summit – Nov 20
- Glenwood Elementary has a free store open to the parent community – taking donations & helping those in need.

Next DPAC General Meeting – January 21, 2021 @ 7pm

Next BoE Meeting – January 26, 2021 @ 7 pm

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4:Committee Reports:

Fundraising by GT, 2 successful fundraising,

- Purdys raised \$1316 and coupon book raised \$940.50.
- Upcoming fundraising Smencils (smelly pencils) in April, ok'd by JH for giving each teacher 20 pencils and collecting \$2/pencil.
- Feb is the month of giving, Will be online asking for donations for school beautification, Will have some pictures of what the funds will be for, the donations will be through Munch A Lunch, \$5 increments, hoping for \$20 per family.
- Scholastic Book Fair March 1-5, Students will get to browse the books in the library and then bring home lists for parents to buy online. The theme this year is Time machine. Proceeds to library.
- Ongoing fundraising

1st Aide Hero Babysitting course will give \$8 to school for each applicant who takes the course.

M&M sales 5% to school Just mention HD Stafford,

Long Term Planning by CH

- HDSMS LTPC Report – General Meeting Jan 20, 2021

Last LTPC Meeting was Dec 7, 2020

Established Short-term versus long-term goals, PAC budget and eligible use of gaming funds

Long Term Projects

- Think Tank Broadcast booth
 - John to source resources & provide pricing
 - Chantale apply for City of Langley Grant – awarded end of Feb
- Cover over patio
 - Gina and Lisa each to source budget quotes: Jacob Bros: \$128.5k + GST
 - Quote from Habitat to follow
 - Gina suggested contractor that Chilliwack SD is using
- Equipment / Games for multi purpose room
 - School to brainstorm ideas / poll staff & students
 - Lisa to source info on climbing wall
- Gaga Pit
 - Chantale to source info re: cost / district approval

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- Perhaps poll students?
- Parkour or other play structure
 - Lisa to check with Habitat re: Parkour
 - Gina has sourced Habitat images for ideas
 - Perhaps poll students?
- Beautification of locker doors – add to agenda as future project

February fundraising focus

- Difficult to champion LT goals – not all current students will benefit
- Promote more immediate goals and re-direct those funds

Recruit parent volunteers – Jan / Feb

Next LTPC meeting - TBD

Hawks Nest by AB

- There is a lot of product in the Hawks nest that needs to be liquidated. Looking at having a Spring Cleaning fun treat day, Will make up bags and haven online presales. There are around 200 cans of pop, 400 freezies, 96 ice cream sandwiches, 140 mentos, 180 Airheads plus other miscellaneous candy.
- Looking at 1 before Spring break and 1 after.

5:Old Business :

DPac hard item grant

Claim submitted on Dec 30, but incomplete.

Receipts were submitted for the canopy and sandbags,

6:New Business:

- Motion from DPAC

I move that Langley DPAC amends its 2020 / 2021 Budget to add \$5,000 to expense line 7905 "Covid-19 Relief Fund".

Rationale:

Last year \$5,000 was re-classed from the BCCPAC AGM Expense line to the Covid-19 Relief Fund. Unlike last year, this motion is not for a reclass but rather an addition to the

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total budgeted expenditures for the year.

The Covid-19 pandemic is ongoing and Langley DPAC has been approached for financial support to support some initiatives in the Langley School District as needed (food, technology access, resources etc.) and we would like to be able to support those that fit within our mandate.

Additional funding for a Covid-19 Relief fund will allow Langley DPAC to continue to provide support for Covid-19 specific initiatives to empower parents to be true partners in the education of their children.

Approved by CW, seconded by GT, all in favour to amend budget

-BCDPAC has sent out email on call for nominations for 1st VP, treasurer, & 2 director positions, They are 2 year terms and information on duties is included, Contact PAC for more info. There are also several student grants available.

7:Next Meeting Date: February 17th, 2021 @ 6:30pm via Zoom

Meeting adjourned at 8:25pm, approved by LA seconded by GT