



President: Abby Burton

Vice President: Veronica Finch

Treasurer: Lisa Atkinson

Secretary: Cathy Worrall

D-PAC Rep: Chantale Hubbs, Fundraising Coordinator: Gina Twellmann

Long term Planning Committee: Chantal Hubbs & Gina Twellmann

DRAFTED HDSMS PAC AGM Meeting Minutes DRAFTED

For May 19th, 2021

In Attendance: Parents/ Guardians: Abby Burton, Veronica Finch, Cathy Worrall, Lisa Atkinson, Chantal Hubbs, Gina Twellman, Lisa Tatarniuk, Solanlle Panguinao, Alex Joehl, Alexandra, Ivy, Camilla, Katie, Brent

School: Brad Hendy School Community Liaison

Meeting called to order a 6:35pm

Acknowledgement:

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

Introductions

Abby said a farewell, Last year at Stafford

Adoption of the minutes approved by Lisa A and 2nd by Cathy W

Agendas : motion to add on Old Business :info about 2020/21 Gaming Grant. And for New Business : BCCPAC AGM report, Approved by Chantal H. And 2nd by Veronica F

Executive Reports

Presidents Report: (Abby Burton) Abby says thanks for coming to the meetings and doing everything with having Zoom meetings, Hope we have a successful PAC next year.

Vice-Presidents: (Veronica Finch) Happy with everything

Treasurer: (Lisa Atkinson) See attached reports

- General Account Balance for 2020/21 **\$8453.04**
- Still outstanding cheques from teachers
- Gaming Account Balance for 2020/21 **\$11,759.50** (April 30th, 2021)
- Cheques outstanding for Gaming Account (Listed on ledgers beginning May



1st, 2021)

- Gaming grant for 2021/22 is applied for. A copy is on google drive.

Secretary: (Cathy Worrall) Nothing to report, have a great summer

District PAC Rep: (Chantal Hubbs)

- See attached report.
- Voting done for 2 DPAC motions by current HDSMS PAC
- 1. The Dog policy motion was a hot topic. There was an attempt to amend it which was withdrawn and so instead passed a motion to table the original motion to allow further discussion.

Here's the original motion (that we were going to vote in favour of)

MOTION: Parkside Centennial Elementary PAC moves that the Langley District Parent Advisory Council be directed to work with the district to review or create a dog policy for the district.

RATIONALE In light of a recent event at Parkside, we would like to make a motion for the district to take a more active role in the rules regarding dogs on school property and keeping them off the property unless they are registered support animals and a set out procedure how to go about making sure any dogs on the property are registered training support animals with a clear set out guideline for the schools/ families and if the rule is not followed a policy for that.

Discussion:

Is there already an existing dog policy within the district? Currently, there is no policy or procedure with the district.

There are already dog policies and enforcement mechanisms in place through both the City and Township of Langley.

Comment: - On a leash no problem. Off Lease is an issue. - How can this possibly be enforced? - Not in purview of DPAC or district as there is a municipal bylaw. What are other districts doing around the province? Why doesn't the school not post their own signage rather than having it at district level. - Is this a Township issue or a district issue? - Emotional support dogs / registered dogs how would they factor in - many schools have them but they aren't necessarily registered. It would be a shame to loose this means of supporting our kids in schools. Teachers need all the tools they can get.

HDSMS PAC now needs to decide once again how to vote in light of this new information.



2. Langley DPAC Budget needs to be voted on. A copy is attached. The second page is what was originally presented at the April meeting, the first page is the most recent amendment that will be seeking approval.

The changes are hilited in yellow, with the most material change being the Shareable Asset line for \$10k.

Several options had been discussed and it was determined that the best option would be to put forward a budget to spend \$10k, with a committee to be struck to thoroughly investigate each option and bring forth to the membership for voting on each option.

1. Dog policy : all opposed

2 DPAC Budget : all approved

Committee Chair Reports

Fundraising: (Gina Twellmann: see attached reports for full information)

- Community Values Coupon books - \$1040.00
- - Purdy's Christmas order - \$1316.57
- - Virtual Hearts - \$1120.00
- - Earth Day Smencils - \$227.00
- - Clearview Flower Baskets - \$308.00
- - Neufeld's - \$947.00
- - On Going: First Aid Hero & M&M's Fundraising report 20/21

Long Term Planning: (Chantal Hubbs. See attached report)

- Student Literacy \$1300.94 (Budget \$2000)
- - School Beautification \$400 (Budget \$3000)
- - Four Square \$0 (Budget \$2000)
- - Fish Bowl \$1342.15 (Budget \$2500)

Old Business

Gaming grant for 2020/21, Abby double checked with gaming, they have received all required information and because it is a reconsideration for the gaming grant, they will get to it when they have a chance. No known value could be from \$0 to the full mount of \$12300.

New Business

- BCCPAC AGM



School Report :

_Brad Hendy (School Community Liaison) Wants to say Thanks to PAC and the future parents of Stafford. Looks forward to working with us next year. Gave a brief description of what he does. Brad works for the LSS family of schools. He runs the Breakfast, Lunch and after school programs, as well as the Big Events ie: Back to School BBQ, Fall Fair, Spring Car Show, and the Small Events ie: Dental Unit Meeting passed over to Gina T for elections

Elections of 2021/2022

Executive Officers:

Role of President : Gina Twellmann nominated, no other nominations,
Gina President by acclamation

Role of Vice President: Veronica steps down
Alex Joehl nominated :accepts
Cathy Worrall nominated :declines
Carmen Neilson-Phelan :accepts
Alex J voted as vice president by majority

Role of Secretary: Gina Twellmann nominated:declines
Cathy Worrall nominated: accepts
Carmen Neilson-Phelan nominated: declines
Cathy W. Secretary by acclamation

Role of Treasurer: Carmen Neilson-Phelan nominated: accepts
Lisa Atkinson self nominated : accepts
Carmen N.voted as treasurer by majority

DPAC Rep: Chantal Hubbs nominated: accepts
Chantal H DPAC rep by acclamation

Members at Large: Veronica Finch declines
Solanne Panguinao accepts
Lisa Tatarniuk accepts
Alexandra Kruthaup-Harper :accepts

Volunteer Roles

Fundraising :Gina T, :Chair, committee Lisa T & Cathy W.

Hot Lunch :Cathy W.: ,Chair

Hawks Nest : Lisa T.,: Chair

Events :Unfilled

LongTerm Planning Committee: Chantal Hubbs : Chair,
Alex Joehl : committee



HDS Stafford Middle School PAC

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website: www.hdsbc.ca or www.hdsbc.ca/pac

"Creating a vibrant, engaging, CULTURE OF CARE for our students."

Elections completed for 2021/22 school year.
Meeting Passed over to Gina as new President
Thanks to Abby for everything she did this year as president.

Questions about next year meetings

Zoom versus live meetings,?seems to be a missed view so will figure out having a zoom option with in person meetings

Will coordinate PAC meeting schedule with Mr Hantke so he is able to attend.

Will have an Executive meeting on June 16 for the old and new executives.

Meeting Adjournment 8:16pm, motion accepted by Veronica F, 2nd by Chantal H