

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 DRAFTED

February 17,2021 @6:30 pm via ZOOM

.Meeting called to order at 6: 40pm ,by AB

Attendees:Cathy Worrall, Abby Burton, Chantale Hubbs, Gina Twellmann,,
Vanessa(parent of grade 8) , Daniel Kesete (guardian of grade 8), Emanal Halaq (parent
of grade 8)

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 GT seconded by CW, all in favour.

Agenda approved by CH seconded by CW

2) School Reports

-Principle: Not in attendance

-School Community Coordinator: Not in attendance

3) Council Reports

-President: by AB, DPAC has sent us a poll to do, added to Paerent Hub, for feedback from parents on closures, emergency plan, 50% response from facebook group (HDS Parent Hub).Hawks nest will no longer have a report for it will not be able to be run for the remainder of the year. Munch -a -lnch will be geting funds back to accounts for the Valentines bags that weere unable to happen. Abby is trying to find out how much money would have been raised.

-Vice President VF sick, nothing to report

-Treasurer: LA sends her regretes for not making meeting, sent in bank ledgers, waiting for gaming grant and DPAC hard item cheques to come in, no other money or cheques in waiting. General Account \$8163.36, Gaming Account \$11759.50

-Secretary : all prev minutttes to Mr Hanke for inclusion on the HDSMS website in the next week., as per CW, by AB

-DPAC Representative, by CH

HDSMS DPAC Rep Report – General Meeting Feb 17, 2021

Last DPAC General Meeting was Jan 21, 2020

Guest Presentation – Jessica Bain & Golda Janzen – Diversity & Respect Week

District has created buttons & masks are available to purchase

Masks now have a 5 colour chevron pattern that has been added to the rainbow

Report: Tony Ward, School Board Trustee

- By-election scheduled for Feb. 27
- Teambuilding, onboarding, establishing expectations

Report: Mal Gill, Asst. Superintendent

- Review of COVID: 80 cases – no cases of transmission within schools
- Kindergarden registration
- Next years' model – likely Cohort model will remain in place
- Transition support model in place until March, will review if it is to be extended
- Action Plans for Learning in place at each school – site specific

Report: Woody Bradford, Asst. Superintendent

- School closure process under review
- Timing of communications
- Staff redeployment
- Equitable access to resources
- Outdoor classrooms – 27 schools have been funded
- Every elementary & middle school has an outdoor classroom
- Working toward high schools

Motion – add \$5,000 Covid19 Relief Fund to the budget – PASSED

BCCPAC Nominations – Feb 28

DPAC Scholarships – anyone with a student graduating this year – 4 available

President's Report – Alicia Rempel

- DPAC Constitution – new draft being distributed for review / acceptance
- Parent Ed funding available - \$50 / parent / year
- DPAC has contributed \$1,000 toward the creation of the rainbow crosswalk to be installed between the SBO and RCMP detachment

Every single SD35 school PAC is registered as a member of BCCPAC
EP Fund now closed – over \$10k in funding to our schools
Community Gaming Grant – SD35 PACs have received almost \$380k this year

Next DPAC General Meeting – February 18, 2021 @ 7pm – Trustee Candidate interviews

Next BoE Meeting – February 23, 2021 @ 7 pm

Subsequent event – 2 weeks ago DPAC sent survey questions and asked PACs to query and complete on behalf of their parent communities by February 19

4) Committee Reports

-Long Term planning committee, by CH
HDSMS LTPC Report – General Meeting Feb 17, 2021

Last LTPC Meeting was Dec 7, 2020

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
 - Lisa sourced budget quotes:
 - Jacob Bros: \$128.5k + GST – single 80 o angle
 - Habitat: \$127.6k + GST – obtuse angle A frame
 - Both very different designs
- 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
 - Lisa has shared her feedback from Uplands
 - 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

Still waiting on:

Funding:

- PAC – budgeted \$8k, contingent on Gaming Funds
- CoL Grant – Announced Feb 22 Council Meeting

Feedback from School:

- Resources and pricing for Think Tank requirements
- Ideas on equipment for Multi Purpose Room – poll staff / students
- Feedback from staff / students on Gaga Pit versus Parkour or Play Structure

Recruit parent volunteers – as tasks arise

Next LTPC meeting - TBD

-Fundraising by GT,

Virtual Safari on March 3 for Mrs Forbes class, budget \$100, from the coupon book sales

Smencils ordered and will be put into individual bags for the teachers to sell in class, By Toonies only. Smencils are a Canadian product from the island.

Virtual FR went live on Feb 14, paper flyers went home today, Will be making hearts with parents name to be displayed, Target \$2000, as of today \$105, spread the word, the fundraiser is online through Munch a lunch. Went with Munch a Lunch for thier fee is less then Me to We. The only downside is that you cant send to other family and friends for support.

5) Old Business, none as per AB

6) New Business

-Motion

To either (1) amend the budget lines (41-43) to raise the funds to no more than \$2600 & include Exploration classes in with the 28 Classroom room funds as well as add no more than \$80 to each budget line for the Resource room, & Access classes. OR (2) include all 28 classes, exploration classes, resource room, & access room to split the \$2000 evenly.

Rational for this is to fix the mistype on our budget to reflect the decision of the PAC during the October 2020 budget meeting as well as to be able to use the pre written cheques so that all classes are given to equally and establish that distribution of the

cheques can be handed out after we receive receipts from teachers reflecting the new amount.

With discussion we have come to conclusion that a motion doesn't need to be passed for we are altering the number of classes and amount with the total not more then \$300 over original budget allotment

Has been decided that funds will be given to the 28 regular classes plus, access, resourse, the 5 explorations and band. They will all be allotted \$60 for the 37 classes which brings total to \$2220. The original budget was for \$2000. Has been accepted by those at meeting and budget has been ammended.

Abby will be drafting a letter to send to the teachers telling them that we are giving them \$60 to spend on thier class, they are to keep thier receipts and then submit with form for reimbursement.

7) **Next Meeting** Date: April 21st, 2021 @ 6:30pm via Zoom

Meeting adjourned at 7:52 by CW, second CH, all in favour