HD Stafford Middle School PAC
20441 Grade Crescent, Langley, British Columbia, Canada V3A 4J8
website: wwwhdsms sd35.be.ca/parent-community/pac/ email: hdsmspaciIgamil cem
"Creating a unified, engaging, CULTURE OF CARE for our students."

# 6:30 pm Wednesday, January 12 ${ }^{\text {th }}, 2022$ <br> PAC MEETING MINUTES 

In attendance: Gina Twellmann, Cathy Worrall, Carmen Phelan, Chantale Hubbs, Alex Joehl, Alexandra Harper, Solanlle Panguinao, Lisa Tatarniuk, John Hantke (Principle), Krista Bryde (community liaison), Krishnaveni

Called to order at 6:33 pm by GT
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 and thank them for our lands.

## 1. Approval of previous minutes \& agenda:

a. Approval of agenda, motion by Gina T to amend agenda by adding under new business a change in the general budget for access and resource rooms from $\$ 60$ to $\$ 75$ Change approved by Cathy W, Seconded by Carmen P, Agenda approved by Carmen P and seconded by Cathy W.
b. Approval of November 2021 minutes, By Gina T, The profit from the community value book sales should read $\$ 2442.47$, Cathy will edit Minutes, Nov minutes approved by Alex J, seconded by Alexandra H

## 2. School Reports:

## a. Principal (John Hantke)

Welcome to Krista who is taking over for Brad. There are 2 new teachers coming in to fill temp leaves, and a new ELL support person, there have been many students arriving since the new year, who are new to country, area and culture. Great that we are getting more support for them.
New Covid protocols and enhanced measures are here, the messages and information are coming from the district level. The \#1 goal is to keep kids in school, right now the only time that the schools would be closed is for a "Functional closure", which is when there are not enough staff to safely have kids at the school. If a closure is needed the district will help in suppling tech devices to the kids that need them.
Positive news
The design for the new gym mural should be coming to the office by the end of January for approval and will be started in the gym in May. Exciting that the gym will be rebranded on the floor and the walls.
The new Volleyball jerseys with the new logo, for grade $6 / 7$ have arrived and look amazing. The Basketball jerseys for grade $6 / 7$ with new design are ordered. They will be reversible. Both the volleyball and basketball jersey numbers are sublimated so that if the player goes for a dive on the floor the numbers won't catch and cause face injuries.
Gaga Pit, speaking with maintenance it will be $\$ 3800$ for an asphalt pad for the base. The order is in, maintenance is aware and after all supplies arrive and ground is workable the asphalt should go down, hopefully around spring break time.
Four square saga continues, after less then a month of having the lines painted, they are faded, new work request has been submitted to repaint lines.
Upcoming events are tough with the new protocols. Sports games without fans are tough for all. Band performances can be taped and links sent out to parents for viewing.
Grade 8 parent's night is on January $27^{\text {th }}$, looks like it will be virtual again this year. Will have the LSS admin in attendance.
Hoping that the grade 8 s will be able to do a LSS school tour on Jan $28^{\text {th }}$ that is a semester turn around day at LSS so there will be no students in attendance that day. There is a virtual option as well that was used last year.
Questions/comments from Gina to Mr. Hantke
Thanks for getting together before Christmas to get details on Gaga pit finalized.
From the parent's perspective the Stafford Christmas video was great.
School closures who decides? Answer. Decision comes from the superintendent only, the only
closures will be functional, when there is not enough staff to safely have students in attendance, should have a day to get tech to students who need it. Also because of the reduced isolation times we are only expecting to be closed for a week.
Would like parents to inform the school when your child is absent if it is for illness or other reason. Has gone out on Facebook page for parents.
In regards to the Scholastic Book fair (not a PAC but a school literacy event), could we have it this year? Answer. If it runs like last year where it is only a few people setting it up and then the kids come through with their classes it would be fine. Minimal amount of visitors to the school, Gina will look into that option for it was created last year and not sure if they are still allowing that option again.

## School Community Coordinator: Krista Bryde

I haven't had too much time to look ahead yet, Brad and I were looking at spring break activities. Would love to be involved and support special events for those are very positive for the students. I will be here till after Spring break when Brad returns. Will have more information to share at the next PAC meeting. I did spend some time at Stafford a few years back volunteering with a couple of classes and really liked Stafford then and am happy to be back.

## 3. Council Reports:

a. President: GT:

Would like to get another PAC news letter out for the spring. There were no Christmas hampers this year so the money that we had in budget was not used. Classroom teacher supply expense forms and envelope being done. In regards to the coupon value book, there is an Instagram page instagram@community/values that has pop up deals being offered throughout the year. Erin in the Library has spent $\$ 600$ on graphic novels and there is still $\$ 400$ for Krista to spend on non school criteria items. A survey needs to go out in regards to what games the students would like. A lot of fund raising stuff is on hold because of Covid. Scholastic book fair (not PAC event), is for student literacy, even if not a big money maker for the school .To get more sales the suggestion of teachers putting together a wish list of books that the parents can buy for the classroom.
b. Vice President: AJ: nothing to report Thanks Gina for all you have done and am able to assist you wherever needed.
c. Treasurer: CP: Great news gaming grant came in for the 2020/21 year, extra funds for GAGA pit. General account \$16900, Gaming account \$19413.92. In regards to smencils this year is $100 \%$ pure profit for the left over pencils were all expensed out last year.
d. Secretary: CW: Happy that the gaming grant for 2020/21 school year was approved for full amount.
e. D-PAC rep: CH: No meeting over winter break.

The tax receipt motion for donations will be a slow process for it is going up through the district and is in there agenda
Scholarship opportunities are becoming available through the DPAC for grade 12 students to apply. Executive positions will be available for next years DPAC, more information will be coming out soon.
DPAC discouraging school PACs using there own funds to support student tech for it is available from the district

## 4. Committee Reports:

a. Long Term Planning Committee: CH: nothing happened over winter break Survey going out to students about what they would like in the Multi Purpose room. Will have to check if the covered area we are hoping for will be approved by the district, for we have heard that other schools were not allowed covered areas because of the potential of the homeless using them for shelters.
b. Fundraising: GT: Fundraising budget is on track and even without a pub night we are still ok. Upcoming are Clearview baskets, Neufelds, Purdy's for Easter (CW will organize). Pub night will probably not happen this year because of Covid. School dance is on hold until after spring break and then reassessed if it can take place.
c. Hot Lunch: CW: January hot lunch is cancelled (Mr. Hantke wants to keep visitors to the school at a bare minimum) Will need to know by January $25^{\text {th }}$ if Februarys is a go so that Munchalunch ordering can be opened and families have time to order.
Profit report for the fall session is Oct (Subway) \$483, Nov (Taco del Mar) \$432, Dec (Little Caesars) $\$ 344$. Total Profit $\$ 1260$ which is higher then we put in budget, (Yeah). The difference in profit for the days mostly comes down to the supplier costs for the entrées
d. Hawk's Nest: LT: Opening up Hawk's nest is on hold but popcorn days can still take place. Popcorn
can be zero contact with classroom deliveries, there will still need to be 2 visitors at school for popcorn days but they will be in the Hawk's nest room. Will be 1 grade per popcorn day so that all of school will get 1 popcorn day by spring break. After spring break will be the same. Lisa has the popcorn maker and waiting for ok to come to school to set-up. Mr. Lane (food's teacher) has the trays for popcorn to be delivered with. Popcorn will be $\$ 1 / \mathrm{bag}$ and students can buy up to 2 bags, the popcorn will be ready for lunch times. Lisa will figure out dates with Mr. Hantke, Will have to have a test run to see how long it will take to make and bag popcorn. Suggestion by CH that we donate the test popcorn to staff. Note: Popcorn days might be suspended due to changing covid health and safety protocols.

## 5. Old Business:

a. Ordering update of Gaga Pit, (GT) different options were looked at and the one chosen is black composite material with red brackets (will be Stafford colours). The cost is $\$ 3815.02$ USD approximately $\$ 4791.67$ CAD, with the new cost of asphalt going from $\$ 4000$ to $\$ 3800$, the total cost should be $\$ 8591.67$. With the new budget set at $\$ 10000.00$ we are on track. There was talks about an extra grant from the city? Krista will check with Brad and Mr. Hantke.

## 6. New Business:

a. Approve increase in gaming funds for Gaga Pit. Motion by GT to increase gaming budget for Gaga Pit to $\$ 10000.2^{\text {nd }}$ by CP, discussion open, no objections, vote, all in favour, passed, budget raised to $\$ 10000.00$.
b. Upcoming fundraisers accommodating covid restrictions (GT)

Card project: The project will go through and be done via the homeroom teacher. The kids will receive 1 free card and then there will be an online code for ordering more, choices of bags, mugs, notepads, cards, sketchbook, etc with the students drawing on them. Gina looking into when the pictures need to be submitted for spring delivery, The project should make a good profit even if only $60 \%$ of students participate, looking into suggestions for motivation, some suggestions are random draw for school swag, class with most participants get free popcorn day, think about different ideas for next PAC meeting. Update: The Company that runs the card project is not able to take on new schools right now due to staff shortage. This fundraiser will run in Fall of 2022.

Easter Purdy's, Clearview baskets, Neufelds no problem for they are all online with zero student contact.
With not being able to have a pub night this year looking at different options available. Brainstorm for next PAC meeting different ideas. Some suggestions, weekend BBQ in a park with burger, chips and pop and have different outdoor games available, there is a company that rents out side games. 50/50 draw, wine gift basket raffle, thinking about logistics for any licences that might be needed. And for alcohol baskets can the PAC do them or would it have to run by a parent for the PAC. There is too much effort and time needed for a pub night when we aren't even sure it can happen any time soon,
c. Motion to amend general budget lines $44 \& 45$ for resource and access rooms from $\$ 60$ to $\$ 75$, all in favour, motion approved

## 7. Next Meeting Date:

General Pac Meeting - Wednesday, Feb $9^{\text {th }}$, Zoom, 6:30pm
Meeting adjourned at 7:47pm by GT seconded by CW

