

Ecole H.S. Grenda Middle School

Parent Advisory Council

AGM

September 17th, 2024

Agenda

Attendance: Caitlin Harper, Bretta Lawton, Virginia Holland, Roslyn Hazen, Stephanie Lawton, Tonia McGregor, Rob Aviani, Jamie Mouse, Jen Millar, Heidi Starr, Tara Shoemaker, Rebecca Leboe, Josh Goode.

1. Call to Begin (Chair) @ 1834
2. Agenda Approval - Roslyn approves and Bretta 2nd
3. Minutes Approval from June Meeting : Bretta approves and Roslyn 2nd
4. Executive Reports
 - a. President's Report - Stephanie Lawton
 - i. Focused on larger fundraisers instead of lots of smaller fundraisers
 - ii. Rafflebox, hotlunch
 - b. Treasurer's Report - Roslyn Hazen
 - i. All invoices sent for hot lunch
 - ii. Gaming reports submitted (\$20 per student)
 - iii. \$3400 remaining as Creek did not do field trip last year, encouraged to use this FALL 2024.
 - iv. \$1500 budgeted for compost program 2024-2025 year
 - v. \$1000 budgeted for Grade 8 Celebration
 - vi. \$3000 from Lake Country Rotary Club, report back to them with use of funds
 - c. COPAC Report - Roslyn Hazen
 - i. Big change in PIE, they are bringing in a lot more speakers and a great way to connect to other parents. Please see link here:
 - ii. Planning seminars for Bylaws 101, PAC 101, Transportation and safe routes to schools and Treasurer 101.
 - iii. COPAC looking for member at large
 - d. Hot Lunch Report - Bretta Lawton
 - i. Hot Lunch up and running, Thursdays
 - ii. New: Mexican Restaurant in Lake Country. Bretta needs feedback.
 - iii. New: Bubble Tea, Mango and Passionfruit (3 days total)
 - iv. Teachers to review hot lunch rules with Grade 6 students
 - v. PAC to look into sponsoring students for hot lunch, donation button on munch-a-lunch.
5. Principal's Report

- a. Thank you to all HMS school staff, students and families for a smooth startup and making Rob feel welcome at HMS
 - b. Thank you to the PAC for getting the hot lunch program going
 - c. Thank you to the new staff at HMS for jumping right in.
 - d. Thank you to Ronia MacGregor for getting passions and grade 8 electives organized.
 - e. Thank you to the custodians and school district operations department for continuing to work hard to get the school ready
 - f. Preliminary School start up information
 - i. Approx 500 students
 - ii. 30 teachers, 12 CEA's, 4 custodians, 4 clerical staff
 - iii. Request for family feedback on startup
 - g. New principals learning conversation - Rob in the midst of having individual and small group conversations with HMS students, staff and families to learn more about the school community. The purpose of the conversations is for Rob to have a deep understanding of the community so that he is best able to support the school.
6. Additional Business:
- a. Meeting Dates
 - i. Every 3rd Tuesday of the month
 - b. Zoom
 - i. Hybrid meeting difficult
 - ii. Not using Zoom this year for PAC meetings
 - c. HMS to GESS transition and readiness
 - i. Talking with students at GESS, sharing themes with PAC
 - d. School Composting
 - i. Spa Hills, pick up every week
 - ii. Tonia to check # of bags for bins
 - iii. Need teacher support - Sarah Hammond?
 - e. Funding requests
 - i. Mr. Dorf asking for outdoor equipment for lunchtime (gaga ball, basketballs, footballs, soccer balls) \$500. Motion to support the \$500 from our gaming funds to spend on sports equipment. 2nd Tara, all in favor, motion passed.
 - ii. Tonia McGregor - supplies for various passions \$1000 (crochet, creative crafting, jewelry making, cosmetology, outdoor inquiry and sewing). Motion to support \$1000 for passions from our general account for this year. 2nd Heidi, all in favor, motion passed.
 - iii. Sports Leadership, bussing cost to davidson (2 trips) and OTS (2 trips) \$800, walk to PGE. Motion to support \$800 for bussing of sports leadership students from general account, 2nd rebecca, all in favor, motion passed.
 - iv. UBCO Geering up workshops - Deena McDell - 3 sessions, 30 students each time \$525. Motion to support UBCO geering up workshops for 90 students to come out of gaming funds at a cost of \$525, 2nd Tara, all in favor, motion passed.

- v. Stephanie putting forth motion to use 2023-2024 Creek field trip funds by winter break (\$2500) if not the rest of the school will get access to the funds, bretta 2nd, all in favor, motion passed.

f. Executive Elections

Motion: To elect in Rebecca Leboe and Heidi Starr for the position of Co-President for the 2024/25 school year. 2nd Tara, all in favor, motion passed.

Motion: To elect in Tara Shoemaker and Jamie House for the position of Co-Vice-President for the 2024/25 school year. 2nd Caitlin, all in favor, motion passed.

Motion: To elect in Roslyn Hazen for the position of Treasurer for the 2024/25 school year. 2nd Tara, all in favor, motion passed.

Motion: To elect in Caitlin Harper for the position of Secretary for the 2024/25 school year. 2nd Roslyn, all in favor, motion passed.

Motion: To elect in Bretta Lawton and Virginia Holland for the position of Members at Large for the 2024/25 school year, 2nd Tara, all in favor, motion passed.

Motion: To remove Stephanie Lawton from the signing authority list for the HMS PAC bank account. 2nd Heidi, all in favor, motion passed

Motion: To remove Michelle Lewis from the signing authority list for the HMS PAC bank account, 2nd Heidi, all in favor, motion passed.

Motion: To add Rebecca Leboe and Tara Shoemaker to the signing authority list for the HMS PAC bank account, 2nd Bretta, all in favor, motion passed.

Next Meeting: October 15th, 2024 @ 6:30pm

Meeting adjourned @2022