



École H. S. Grenda Middle School

Parent Advisory Council

Meeting Minutes

Parent Advisory Council Meeting

Attendance: Caitlin Harper, Rebecca Leboe, Tonia McGregor, Rob Aviani, Tara Shoemaker, Jamie House, Beverly Bertolotti, Larissa Walraven, Jensine Mehlsen.

Regrets: Roslyn Hazen, Bretta Lawton, Virginia Holland, Heidi Starr

HMS Art Room – March 11 - 6:30-8:30p.m.

1. Welcome and Land Acknowledgement @ 1827

2. Approval of Agenda and Previous Meeting Minutes

- Approval of Agenda, Tara approves, Jamie 2nd
- Approval of Meeting Minutes, Tara approves, Jamie 2nd

3. Executive Reports

- President's Report
 - Nothing to report
- Treasurer's Report
 - Dodgeball invoice - \$750 cheque has been written and will be signed this week
 - Science Equipment - \$2,000 cheque has been written and will be signed this week
 - BCeID has been approved and setup has been completed. This is under the HMS PAC email address and all login details will be available with treasurer files at year end.
- COPAC Report
 - COPAC AGM May 5, 2025 @ 7:00 PM via Zoom
 - COPAC Executive Nominations are now open
https://docs.google.com/forms/d/e/1FAIpQLSfka4OQeJviuL289g0_Rt8HhVaWaes7YEkzNzzbOxW3uJyq2w/viewform?usp=sharing

- o COPAC & Jennie King from Science World Present: AI for Parents April 10 at 7pm. Register now and more details to follow.
<https://sd23.zoom.us/meeting/register/Ghqdn28RbK6uLxXY6cgEw>
- o BCCPAC AGM May 23-25, Prince George BC and Online
Deadlines: BCCPAC Nominations / Candidates- March 31
Resolutions: Special Resolution Deadline March 15, 2025
- o BCCPAC Awards Nominations –
<https://www.bccpac.bc.ca/index.php/members/awards> Deadline March 31
- Hot Lunch Report
 - o Menu all done until end of year, menu open tonight for ordering.
 - o Add hot lunch to newsletter – school admin to do this week.
 - o Send email to parents right from Munch-a-lunch program for hot lunch.
 - o Adding Chopped Leaf and 2x Norman's.
 - o Motion put forward for PAC to continue to pay for 2 HMS students for hot lunch up until end of the year, Tara put forward motion, Jensine Mehlsen 2nd, all in favor. Motion passed.
- Hot Dog Day Report
 - o Total profit \$2790.35
 - o Add **chicken** hot dogs to munch-a-lunch description
 - o Create a sign up for volunteers for hot dog day

4. Principal's Report

- Thanks to the PAC for hosting the hot dog fundraiser and hot lunch and thank you for funding the dodge balls and new science equipment.
- Congratulations to our HMS 1 Timbits Robotics Team of Gavin, Sam, Eli and Tobin for their incredible performance at the competition in Maple Ridge last Sunday. The team showed determinations and creativity, managing to recode and rebuild parts of their robot between rounds. Their hard work paid off as they scored 200 points in their final run and placed 15th out of 34 teams.
- Thanks to Mr. Dorff, Mr. Millar, Ms. Bouchie, Ms. Fuggit who are helping to coach out Spring Track and Field Teams. Track and Field sign up is April 3. See the newsletter for details
- Articulation with HMS Feeder Schools
 - o The HMS student support team is busy planning the articulation process for the next school year. We are excited to be welcoming a new crop of grade 5 students into our school. Here are some key articulation dates and events that will occur over the next few months.
 - April 7 – OTS Visit
 - April 14 – PGE English Visit
 - April 15 – PGE French Visit
 - April 28 – DRE Visit
 - May 26 at 9:30am – Grade 5 feeder school welcome, school tour and BBQ
 - May 26 at 5:30pm – Grade 6 parent information session and open house
- Grade 8 Celebration Information
 - o We are excited to be able to offer an amazing celebration for all Grade 8's at Camp Hatikvah in Oyama on June 11 and 12, our students will have 2 options:

- Option 1: An overnight stay on June 11th. Students will be dropped off at Camp Hatikvah by school bus at 6pm. We have a fun evening of activities and games.
- Option 2: A fun beach day on June 12th. Students selecting option 2 will be picked up at school by bus on the morning of June 12th and brought to Camp Hatikvah to join the grade 8's who spent the night. There will be swimming, activities and games.
- On April 15 from 5:45-6:30pm, we will have a grade 8 parent meeting in which we will share all the details of Grade 8 Celebration with you, including information for cost, fundraising, parent chaperones, camp expectations and choosing the best option for your child.

5. Old Business

- Spring Market
 - i. Oyama Hall \$500 rental and \$150 cleaning fee, insurance needed and liquor license, potential discount and to clean hall ourselves and save \$150 cleaning fee.
 - ii. Winfield Memorial Hall \$550 rental, no other information provided.
 - iii. April 26th or May 3rd dates: May 3rd date preferred.
 - iv. Winfield Memorial Hall preferred ++more traffic potential
 - v. Applications for vendors open ASAP
 - vi. Hold 5 tables for HMS Students until April 11th
 - vii. Reach out to Cidery to donate cider for resale
- Grenda Games Snacks
 - i. Davidson PAC can borrow cotton candy machine
 - ii. 2 bags of sugar needed for # of students
 - iii. 400 bags with ties
 - iv. \$274.10/total
 - v. PAC to purchase cotton candy supplies for Grenda Games Snacks up to \$300 from General account, Tara motions, Larissa 2nd, all in favor, motion passed.
- Request for the hot lunch sales documents & corresponding bank deposits
 - i. Need to update the google drive with all current treasurer reports for training the new treasurer.

6. New Business

- Google Drive Access in prep for end of year transition
 - i. Caitlin provided Rebecca with link to google drive. Rebecca now able to access google drive/PAC folders.
- Bylaws
 - i. Plan to rewrite bylaws at mid may Executive meeting.

7. Spa Hills Composting – Rebecca looking into this

Meeting adjourned @1930
 Next Meeting April 15, 2025

