



École H. S. Grenda Middle School

Parent Advisory Council

Meeting Minutes

Parent Advisory Council Meeting

HMS Art Room – April 15 - 6:30-8:30p.m.

Attendance: Rebecca Leboe, Tonia McGregor, Rob Aviani, Tara Shoemaker, Jamie House, Jansine Mehlsen, Virginia, Bev.

1. Welcome and Land Acknowledgement @6:32

2. Approval of Agenda and Previous Meeting Minutes

- **Approval of Agenda: Bretta Lawton approves and Jansine Mehlsen 2nd.**
- **Approval of Meeting Minutes: Virginia approved and Bev 2nd.**

3. Executive Reports

- President's Report
 - nothing to report.

Treasurers Report

- The documentation from past treasurer has been received by Rebecca.
- Rebecca will review documentation when time allows.
- Rebecca, at the next scheduled PAC meeting, will have an updated treasurer's report.
- COPAC Report
 - No COPAC representative so there is nothing to discuss.
- Hot Lunch Report
 - First Chopped Leaf hot-lunch feedback was "interesting".
 - Bev noted, her daughter did not like the salad commented it needed "more ingredients".

- Cafeteria is going to open during hot lunch.
- Hot Dog Day Report
 - Tara, states hotdog day is going well.
 - Tara, provided a bank statement for the hot dog, hot lunch and hall refund confirming deposits.

4. Principal's Report

- Nicole (Science Teacher), thanked the PAC for science supplies.
- Rob, thanks Choir and Band festival.
- Rob, track and field needs students to come out and participate.
- Rob, visiting the local elementary schools to discuss the transition to middle school.
- Rob, shared literacy GESS (Grade 9-12) results.
- Rob, shared upcoming events.
- Tonia, pacho truck visiting HMS on Apr 25 and Faison un Boeuf May 6-7.
- Tonia, asking PAC for volunteers to hand out lunch at the Faison un Boeuf.

5. Old Business

- Spring Market Update
 - Rebecca, discussed the Winfield Memorial Hall cancelling our space. PAC is now using the HMS hall to host the spring market.
 - Currently 10 vendors signed up to participate.
 - PAC has sent out a note in the spring newsletter opening up vendor tables to students.
 - Rob, suggested advertising the spring market to parents that might be interested in a vendor table.
 - Bretta, confirms there are four confirmed food trucks. Bretta is concerned that the food trucks may change their mind because of the new location.
 - Bretta noted PACs for PACs has sent forward an application for one vendor table.
 - Rebecca will put out a Promoted ad to help promote the fair market.
 - Tonia, suggested having flyers and posters around the school.
- Treasury & Secretary Positions – Plan for the end of the year
 - Rebecca and Virginia have agreed to take on the treasurers role.
 - Need to make a motion to remove Ros signing authority.
 - PAC is going to announce Executive positions available closer to the end of the school year (June).
 - Tara, has offered to add Executive positions available at HMS in DRE chat.
 - Jensine, made a comment that we need a President and Treasurer to obtain gaming grant. Jensine says announcing this to parents help promote the executive positions available.
 - Rebecca is reaching out to Ros to confirm she will sign off on the gaming grant report.
 - Tara, is still struggling to get into compost account to make invoice payment. Rebecca will get the sign in details from Ros.

6. New Business

- Recycling – Bottles/Cans
 - Bretta, bottles/cans need to be recycled.
 - Recycling is causing a mess.
 - Need to find someone to manage the recycling, collection, delivery and funds.
 - PAC putting out need for someone to manage recycling, will update at next meeting.
- Compost
 - No compost has been collected all year.
 - Nicole, mentioned a parent once handled school compost.
 - Rebecca, mentioned that there needs to be someone at the school everyday willing to manage the compost.
 - Rob, says the compost issue is “not unusual”. Says past experiences at other schools has not been good. Bins are dirty, fruit flies etc. Rob, is hesitant to continue the compost unless there is someone willing to manage it.
 - Rebecca suggests we “let go” of the program.
 - Rob, would like to cancel the compost program moving forward.
- Preloved
 - Bretta, Preloved is offering \$0.25 back to HMS of every purchase to promote the preloved boutique.
 - Pac will promote Preloved on FB page as a fundraiser. Suggested running date is June – September, supporting local is an incentive.
- Spearing Donation
 - Bretta, Spearing Donation would like to donate \$300 for a couple HMS students to have hot-lunch
 - Tonia, is going to add another two students will benefit from this \$300 donations.
 - It will need to be decided if the donation funds will be made out to the HMS PAC, or the school for the benefit of an official tax receipt. Confirmation of deposit will be recorded.

Open Table

- Tara, robotics teacher provides a thank you for
- Tonia, also for the spelling of her last name to be revised to MacGregor.
- Bretta, vehicles are speeding in the round-about
- Rob, the discussion of speeding has been a topic with students.
- Tonia, a traffic safety officer has been present at the school in the past.
- Nicole, suggests we need an adult assisting with traffic safety.
- tara, needs a PAC cheque for refund of cotton candy supplies.

7:41 meeting adjourned.

