ḰELSET Elementary School

PAC General Meeting Minutes

14 March 2018

			Present
ADMINISTRATION	Cathy Crocket-Moore	Principal	☒
	Leila Sinclair-Wise	Vice Principal	☒
		Teacher Rep	☐
		Teacher Rep	☐
		Teacher Rep	☐
		Teacher Rep	☐
PAC EXECUTIVE	Zabrina Fieldhouse	Co-President	☒
	Meghan Judson	Co-President	☒
	Jennifer Langard	Past President	☐
	Laura Veasey	Past President / Communications Coordinator	☐
	Heather Fyfe	Vice President	☒
	Ashley Sonosky	Treasurer / COPACS Representative	☐
	Kyla Zachary	Secretary	☒
	Christina McCulloch	Fundraising Coordinator	☒
	Jessica Kwasnica-Rechsteiner	Fundraising Coordinator	☒
	Lindsay Trudeau	Food Coordinator	☐
	Katy Hembruff	Events Committee Coordinator	☒
	Tarryn Vanreight	Event Committee Coordinator	☒
	VACANT	First Nation Representative	☐
	Lesley Arnold	Member at Large	☐
	Shelaina Postings	Member at Large	☐
	Gwen McEwen	Member at Large	☐
	Kerri Porteous	Member at Large	☐
	Sarah Pendray	Growing Young Farmers Coordinator	☐
	Jeannine Wakely	Fun Lunch Coordinator	☒
	Lisa McConnell	ḰELSET Cares	☐
	Michelle Squire	Earthquake Coordinator / Spring Fair Coordinator	☐
	Maeve Maddison	Earthquake Coordinator	☐
OTHERS			

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Call to order at 6:31pm We would like to acknowledge that we are on the traditional land of the WSANEC people. We are so thrilled to be able to live, learn, and work on this land!	
Approval of last meetings minutes	**Motion** by Zabrina Fieldhouse **Seconded** by Meghan Judson

ADMINISTRATION REPORT
Cathy Crocket-Moore, Leila Sinclair-Wise
 	
• Canoe Project – 4/5 and 2/3 have visited and will soon be going on second visit. 1/2 visit will be rescheduled.
• 3 Student Interns – will be putting on bootcamp for students before school (Apr 3, 5, 10, 12 @ 8:25) for any students.
• Public Speaking – going on this week with community judges. 6 spots in Victoria Arts festival.
• Report Card Week
• Student Survey – kids feel good about their academics, but wanting more lunchtime activities. Teachers/Admin brainstorming more ideas
• Digital Citizenship document available online http://mediasmarts.ca/parents/digital-citizenship-guide-parents another useful link: commonsensemedia.org
• Artist in Residence program for whole school – Teddy Anderson – Aboriginal Hoop Dancer (dancing, belonging, inclusion, make own hoop, school hoop dance performance June 11-15). $5000/week plus $1000 for kids to make own hoops.
• 4/5 Camp June 27th
  ○ Camp Pringle – Sinclair-Wise/Postlethwaite/Hale
  ○ Camp Thunderbird – Coles/Fawkes/Stewart
• Dr. Claire and Science Ventures booked for May
• Variety Show will happen this year in May – daytime and evening performances
• Jump Rope for Heart class challenge to raise $500 in each class. Event is on Apr 6th
• Lockdown postponed to Apr 12th – will happen when kids are on playground. Constable will be coming in to talk to kids the week before.
	Request to increase Artist in Residence budget from $3000 to $5000
	Motion by Jeannine Wakely
	Seconded by Katy Hembruff

PRESIDENT REPORT – Zabrina Fieldhouse, Meghan Judson	

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Physical Activity Research Study to be advertised on Facebook page	Meghan to forward info to Laura for Facebook page
VICE PRESIDENT REPORT – Heather Fyfe No report	
COPACS REPORT – Ashley Sonosky No report	
TREASURER REPORT – Ashley Sonosky No report	
Fundraising Report – Christina McCulloch, Jessica Kwasnica-Rechsteiner • Save around Books – will do again next year, but will not track and distribute to students, will sell at events instead • Level Ground fundraiser will happen again • Growing Smiles – launch after spring break, May 8th for delivery – in time for Mother's day. To support K-5 Lunchtime Activities • Purdy's fundraiser raised $597	
Events Committee – Tarryn Vantreight, Katy Hembruff • Great turnout for the family dance, but not as many 4/5 students as in past • Movie Night – idea to have 4/5 kids to run it as fundraiser for 4/5 camps - April 19th	
Fun Lunch – Jeannine Wakely Would be helpful for teachers to order online. One more fun lunch in May	Jeannine to meet with teachers about online ordering
Food Coordinator – Lindsay Trudeau No report	
First Nation Rep – VACANT No report	
ḰELSET Cares – Lisa McConnell No report	
Communications Coordinator – Laura Veasey No report	

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Earthquake Coordinator – Michelle Squire, Maeve Maddison • Most of purchased items have been received. • $8000 has been spent and classrooms are equipped.	
Spring Fair Coordinator – Michelle Squire • Next Meeting Apr 5th at 6:30 in multipurpose room • One person per committee at the moment, but need more volunteers.	**Motion** by Michelle Squire for $6500 for initial Spring Fair costs **Seconded** by Tarryn Vantreight
Safety Concerns	
Fruit & Veg Program – Jo Hall	
New Business • Request by EA/Mom for paper towels in student washrooms because of concerns with noise of hand-dryers, water everywhere. Admin concern about paper towels clogging toilets. Paper towels and sinks are available in classrooms. Suggestion of trial with a few paper towel dispensers. • Dominion Brook Park – classes are not currently walking in that area • Breathing Spheres – Leila has purchased them at dollar store in Sidney	Cathy to check with facilities about what is helping elsewhere in the district.
Meeting was adjourned at 8:05 pm. **NEXT MEETING will be Wednesday April 11th or 18th, 2018 location and time TBD	