

Heath Elementary - Parent Advisory Council (PAC) Meeting – Dec 11, 2024

Wednesday, Dec. 11, 2024 4:00pm PST

Agenda

1. Welcome/Call to order
 - a. Acknowledgement of Traditional Territory
 - b. Introduce Executives, Guests and new members
 - i. Veronica Parra Crespo - 672 667-6485;
veronicaparracrespo523@gmail.com; Member at Large
 - ii. James Medynski - jamesmedynski@gmail.com; Member at Large
 - iii. Trish Medynski trishmedynski@gmail.com via Zoom; Chair
 - iv. Nicholle Dhaliwal via Zoom; Member at Large
 - v. Kelly Reeve, Principal
 - vi. Kam Khattrra, Treasurer and Interim Secretary
2. Approval of the Agenda
 - a. Any changes required or items to add - AGENDA APPROVED
3. Guest Presentation - No Guest presentations
4. Minutes of Last meeting
 - a. Errors, omissions and adoption - ADOPTED
5. Reports
 - a. Principal's report
 - i. New audio equipment has been installed
 - ii. Ceremony of the new playgrounds was held and will be shared via Heath Herald

- iii. Report card were submitted and available on Parent Connect
 - iv. Winter concert on Dec. 17th - Dress rehearsal in the afternoon and actual performance at 6PM
 - v. Krispy Kreme Fundraiser on Dec. 19th
 - b. Treasurer
 - i. No significant change from November, see November's Treasurer report. Fundraising events planned that are planned for December - PAC kitchen during the Math fair and Christmaas concert
 - c. DPAC - No updates, DPAC meeting on Jan. 20 , 2025
6. Unfinished Business
- a. Discuss the event planned for Feb. - Krystle Dos Santos performance - Motion forwarded by Chair Trish, seconded by Kam Khattra - Treasurer; cost is 1500 plus GST to be funded from the Gaming account
 - b. 50/50 draw on Christmas concert
 - i. We missed the deadline for application, waiting period is over 500 applications, so won't be able to do 50/50 draw this year
 - ii. We could do a skill based game and charge a fee to play. Prize could be front row seats or parking spot (Principals parking spot)
 - c. PAC hot lunch program dates
 - i. We want to restart the PAC hot lunch since we haven't had any this year. Plan to start Pizza day once a month with the first one in January 2025. Further details to be discussed in Jan.
 - ii. School Hot lunch may shift to a new ordering system so PAC can use that system after the current subscription expires
 - d. Second movie night at the end of Jan. - Move to Feb 28. around valentines day / Family day - doors open at 6, movie start at 630
7. New Business
- a. Sample budget for the year - We need to discuss a plan for spending the Gaming grant funds this year.
 - i. Cricket workshop

- ii. Field trips
 - iii. KG Grade 1s sensory walk - 700 request from PAC / 700 from the school
- 8. Date for next meeting
 - a. Wed. Jan 15th 6pm- In person and Zoom
- 9. Adjourn - 5:00 PM