## Heath Elementary - Parent Advisory Council (PAC) Meeting - Jan 15, 2025

Wednesday, Jan.15, 2025 6:00pm PST

Attendees:

Sanmeet Kaur sanmeetsethi@yahoo.com
Feben Tewelde fhg11\_hlw@yahoo.ca
Neeru
Ashish Sharma
Trish Medynski - Chair
Kelly Reeve - Principal
Nicholle Dhaliwal
James Medynski
Kam Khattra, Treasurer, Interim Secretary

# **Agenda**

- 1. Welcome/Call to order
  - a. Acknowledgement of Traditional Territory
  - b. Introduce Executives, Guests and new members
- 2. Approval of the Agenda
  - a. any changes required or items to add APPROVED
- 3. Minutes of Last meeting
  - a. Errors, omissions and adoption ADOPTED
- 4. Reports
  - a. Principal's report
    - i. Upcoming Dates:
      - 1. Reading Day and Pajama Day are tomorrow. We have quite many Guest Readers joining us
      - 2. Seaquam music concert on Tuesday, Jan. 21
      - 3. Pro-D Day is on January 24
      - 4. On-line Kindergarten Registration starts on Monday, Feb. 10 and In-person registration is from Tuesday, Feb. 18-Thursday, Feb. 20
      - 5. Motown presentation has been booked for Tuesday, Feb. 11. All grades welcome

Heath Elementary PAC
Meeting Location - Staff room at Heath Elem
email - heath.elementary.pac@gmail.com

- 6. Learning Updates (Report Cards) will be available online Thursday, Feb. 20
- ii. **New Registrations**: We had 15 new registrations since coming back from the winter break leaving our enrollment at 274.
- iii. **Camp Update**: There are 52 students registered. The last payment is due on February 18. Final balance will be calculated by the end of the month with bus, TTOC and ferry costs built in.
- iv. A New Grant: The Literacy Outreach Committee has agreed to fund Heath Library a grant to purchase materials that are reflective of our student community. Lukas Park, Coordinator, has asked if the grant could come through the PAC. Ms. Lyndsay can write up the grant for the PAC if this is something they are unfamiliar with. In the future, the L.O.C would like to host a book sale with the PAC to fundraise for Heath Library. More information to come!
- v. Hot Lunch Program: After confirming with Kirsten Hermanson, we are not able to move the Hot lunch program over to the new operating system quite yet. Due to the new the Privacy and Protection laws, the app will need to be subjected to verifying procedures which will take months. What we can suggest is that Heath PAC open a new Munch a Lunch account, and the Feeding Futures grant will cover the annual fee. This may be confusing for some families at first, but once the new operating system is open, that will alleviate all confusion.
  - 1. Update: Feeding Futures have agreed to reimburse PAC for the MunchaLunch subscription for the year 2024/25 once the invoice has been provided. Also, MunchaLunch can be used to set up fundraisers for PAC hot lunches. We just have to make sure that Schools Hot Lunch and PAC Fundraisers are set up during different time windows.

#### b. Treasurer

- i. Account Balance PAC account as of Feb 22, 2025: 1289.93
- ii. Account Balance Gaming account as of Feb 22, 2025: 5321.37

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### 5. Unfinished Business

- a. PAC hot lunch program dates
  - i. MunchaLunch can be used to set up PAC fundraisers.
  - ii. Fresh Slice Pizza Day on Valentine's day Feb. 14 can be set up as PAC fundraiser

## b. Second movie night

- i. Date decided as last Friday of Feb. Feb. 28, 2025
- ii. Coordinate with Ronnie if he could be the DJ again
- iii. Need to finalize the movie to be played
- 6. Sample budget for the year Budget planning
  - i. Workshop on Cricket Trish contacted Stallion's cricket club to get more info on dates, pricing and if equipment need to be purchased
  - ii. Kindergarten and Grade 1s sensory walk \$700 request from PAC / \$700 from the school needs to be voted on
  - iii. Other ideas discussed were organizing a Spring fair/ Family night or Bake sale. Need to engage more participation of parents so need new ideas.
  - b. Renew the movie license? Decide in May 2025
  - c. DPAC reminder Trish to get in touch with Melissa to remind her regarding upcoming DPAC meeting
- 7. Date for next meeting
  - a. 7PM, Feb 19 Wednesday
- 8. Adjourn: 7:10pm