

## **Hans Helgesen PAC Meeting November 17, 2022**

**Call to Order: 7:00PM**

**Acknowledgement of being on the traditional territory of the Scia'New Nation**

**Attendance (17):**

Sharon Schwartz - Principal  
Joanne Dube – Vice Principal  
Carla Robinson - President  
Emily Karger – Vice President  
Kevin Won - Secretary  
Morgan Bley Evans– Member At Large / Event Planner  
Nicole Herbert – SPEAC Representative

Dwayne Robinson  
Katie Moyon  
Chelsea Iruretagoyena  
Jenn Sorrie  
Candace Lecompte  
Matt Anderson  
David Shanks  
Marianne Landsell  
Amanda Hunt

**Not in attendance:**

Erica Fraser - Treasurer

- 1. Approval of Agenda**
  - a. Motion approved by EK and seconded by JS
- 2. Approval of September Meeting Minutes**
  - a. Motion approved by EK and seconded by JS
- 3. SPEAC Update – Nicole Hergert**
  - a. School Working Environment**
    - i. Stress on teachers
    - ii. Higher number of teachers on stress leave
  - b. Educational Assistant Job Fair**
  - c. Student Affordability Fund**
    - i. Additional details in Principle's Report
- 4. Principal's Report – Sharon Schwartz / Joanne Dube**
  - a. Student Affordability Fund**
    - i. List of ideas from committee that met on November 14<sup>th</sup>, 2022
      1. Food for breakfast and lunch program
      2. Winter coats and boots

3. Rain gear (boots, jackets)
4. Funding for field trips
5. Christmas hampers
6. Larger Freezer for school
  - a. to help with storage for lunch and breakfast program
7. School supplies
8. Pizza day / popcorn – for kids on lunch program
9. 10% of funding is allowed to be used on Gift Certificates
  - a. Towards grocery stores
10. Indoor shoes
11. Backpack and lunch kits
- ii. Funds to be spent by May 2023

**b. Winter Concert**

- i. Limited space. Tickets will be needed for attendance
- ii. December 15, 2022
  1. Afternoon - 1:00 pm
  2. Evening – 6:00 pm
    - a. 2 family members only to start for evening show

**c. Report Card Window**

- i. October 31 – December 9

**d. Parent Teacher Conference**

- i. Over next couple of weeks

**e. Art Cards**

- i. Now available to view outside of main office
- ii. Posted for 2 to 3 weeks

**f. Peer Helpers Program**

- i. Training session began for Grade 5's

**g. Courtyard**

- i. Construction coming along
- ii. Reached out to TASK at Royal Bay Secondary for help

**h. Forest Project**

- i. Development of outdoor learning area – beside staff parking lot
- ii. Requested funding:
  1. Approximately \$1,300 for items
  2. Approximately \$2,100 for shed (custom built by TASK)
  3. Looking for partnership with PAC, School and Grants to fulfill funding requests

**i. Pancake Breakfast**

- i. In January – discussion to come.

**5. Treasurer's Report – Dwayne Robinson for Emily Fraser**

- a. Nov 4 – Bottle depot cheque – Total cheque \$1,635.85
  - i. \$1,300 from bottle drive
  - ii. \$335.85 from regular bottle pick up

- b. Since July - \$3,293.44 from bottle proceeds
- c. Next bottle drive – January 7, 2023
- d. Grade 5 bake sale raised \$477.00 – Funds deposited into account and a cheque was given back to the school for the grade 5's.
- e. Halloween dance deposits have been entered. Breakdown of expenses to come
- f. Gaming account – only transaction was repaying the account the cost of the cheques. This was paid via the operating account.

**6. Old Business**

**a. Bottle Drive**

- i. Next bottle drive January 7, 2023
- ii. EK to book, waiting on confirmation
- iii. Notice to go in newsletter to let people know if of upcoming bottle drive

**7. New Business**

**a. Holiday Store – Nicole Hegert**

**i. 'Attic Treasures' proposal**

- 1. December 5 – December 7 for collection
- 2. NH to send notice to Michelle to be distributed and sent home with students

**b. Art Supplies for School**

- i. \$500 for 2022/2023 funding for field trips to be moved to Art Supplies due to additional funding for field trips
  - 1. Approved by PAC (unanimous)
- ii. Additional \$500 (for total of \$1,000) asked for art supplies
  - 1. Approved by PAC (unanimous)

**c. Forest Project Funding**

- i. PAC to discuss supporting funding request
- ii. Split shed costs with School (about \$1,100 each)
- iii. Awaiting approval from PAC discussion

**d. School Supplies**

- i. \$41/student – cost was higher
- ii. Staff still to have meeting to discuss how program went
- iii. Family's have concern that there is a shortage of supplies
  - 1. Directed to talk directly with teachers
- iv. Further discussions to come regarding pros and cons of school supply program

**e. Purchasing of a Spotlight**

- i. Mr Epp is looking for funding for a spotlight
- ii. Approximately \$120
- iii. Approved by PAC

**Adjourn: 8:09pm**

**\*\*Next Meeting: January 19, 2023**

