January 11th, 2019

**Meeting Commences:** 3:15pm

**In Attendance:** Barb Billesberger, Chris Bucholz, Tami Beemish, Cam Walker, Tania Bradley, Lori McComish, Kristine Matthysen, Candace Koch, Tiffany Harris

**Admin:** Marcello Gabriele

**Adopt Agenda:** First: Tami Beemish

Second: Lori McComish

**Adopt Minutes:** First: Tami Beemish

Second: Chris Bucholz

 **Principal’s Report:**

1. Recent power outage day was stressful for admin, school staff and students. Communication and safety was an issue, due to limited lighting and high winds outside, this restricted students from leaving the building. Angus makes the final decision on school closures. Angus posts updates on twitter on a regular basis- @anguswilson91
2. Due to power outage- The Hypathon, Waffle breakfast and Hoe down were cancelled. Hypathon and Waffle breakfast has been re-scheduled to the day before Spring Break occurs.
3. A Vape presentation for students is waiting on confirmation. Possible date is

Feb. 8th.

1. Term 2 ends on Feb. 1st. HMS is closed on this day for students.
2. Grade 9 tours/orientation of MSS to start in early February. MSS counselors will visit HMS to help set up course selection. Chris asked Marchi, if MSS is planning on having the ‘Open House’ at the MSS for parents and students. Marchi will check and see if this is happening this year.
3. Grade 7 & 8 course selection will hopefully be done before Spring Break.
4. Grade 9 vaccination day is Feb. 14th.

# Treasurer’s Report

a. Account Balance **General** $3,473.90

Account Balance **Gaming** $18,506.17

$1,000.00 ON HOLD Bursaries awarded 2017/2018 (not paid out yet exp June 2020)

$1,000.00 ON HOLD Bursaries to be awarded 2018/2019 (exp June 2021)

$12,499.58 Unspent of approved gaming monies

$400.00 Unspent of approved general monies

b. Tami reported that records show that the bursaries for last year have not been picked up. Chris believes that both have been picked up and Monnie hasn’t given the receipts to the PAC as of yet. Chris to check with Monnie to confirm.

Gaming grant has been approved and HMS was awarded $16,464.00

 c. Chris to send Marchi an email informing him of the extra PAC funds available. Then he can send an email to the HMS staff, for them to request funds.

# DPAC Report

a. The snack pack society made a presentation on their program. They provide healthy school day lunches for vulnerable/low income school aged children.
I inquired if the program was only for elementary, and it is not. Middle and High schools are welcome to participate.
They urged schools interested in their program to contact them for further details.
b. There are a few presentations put on by DPAC happening in February.
Samantha Strange who specializes in sexual health will be presenting "approachable adult" workshop.
Sharon Widdows will be presenting an info session on the SOGI123 curriculum for parents.
c. The district is planning for population increases in the next 5 years. Schools such as Mission secondary, Hatzic elem, Albert McMahon and Windebank
are all on the list of concern. The district is talking about boundary changes, portables and such.
d. School zone safety measures were a hot topic at one meeting. DPAC is brainstorming with Angus Wilson about the particular school zone issues around the district. Suggestions were welcome.
e. DPAC has grant money to spend, and is actively looking for more ideas for speakers and presentations for 2019. Any suggestions appreciated.

# Fundraisers

# Neufelds: Fall fundraiser had a $936.00 profit.

1. Purdy’s: Valentine heart lollipops- Minimum order is 8 cases @$59.50 (50 lollipops in each box). Plan is to sell on the 13th and 14th at school during lunch. Tami, Roxanne and Tania have volunteered to sell. Barb to email Mr. Vos to see if there are any leadership students who would like to help sell and advertise the fundraiser. Marchi suggested PAC start advertising at the end of January using the app and also set up announcements. An email will need to be sent to March and Monnie to set up the app notifications and announcements.
2. Harlem Globe Trotters: No sales = no profit.
3. Abbotsford Bingo (AB): Barb and Chris attended the Dec, 15th AGM to ensure we qualify for funds from AB in May 2019. Chris reminded the PAC of the rule that

AB has- To qualify for funds- Organizations must attend the AGM held in December. AB has a 3-strike rule, which means if you miss more than 2 of these AGM meetings, than AB takes you off the list for receiving funds.

1. Co-op gas station: Tiffany had the idea of registering HMS as a member of Co-op. Every time someone uses the HMS membership to buy gas/products at Co-op, HMS will receive funds. PAC agreed to go forward with this idea. Tiffany to register HMS. A push notification will be set up to inform parents of the membership.

**Round Table**

a. Chris has volunteered to complete the rest of the 2018/19 school year as PAC Chair. Chrystal has expressed interest in the position and will submit her name for Chair for the 2019/20 school year at the May AGM. PAC is in support of Chris completing this year as Chair.

b. Marchi requests a 3:15 meeting for Feb. 8th. PAC agreed. Barb to change time with Monnie. School website still has old time on schedule. Barb to remind Monnie to try and get this fixed.

c. Kristine asked about an update on the BC School Sports ruling effecting Mission School District athletes. Marchi has no update yet, but will follow up with Superintendent Wilson soon. Candace/Lori will ask at the next DPAC meeting for an update as well.

 **Meeting Adjourned: 4:12pm**

**Next PAC Meeting: February 8th, 2019 3:15pm**