**Hatzic Middle P.A.C Meeting Minutes**

**October 10/2019**

**Meeting Commence**: 3:23 pm

**In Attendance**: Roxanne Nielsen, Tammi Beemish,

 Stacy Baillie, Destiny Cunningham,

 Marcello Gabriele & Crystal McCallum

**Adopt Agenda**: First: Tammi Beemish

 Second: Crystal McCallum

**Adopt minutes:** First: Tammi Beemish

 Second: Crystal McCallum

**Principal’s Report:**

1. In term reports can also looks like a check my mark update from parents to teachers.
2. Digital report cards will hopefully be up and running for January. This will help with paper waste and report cards not being picked up at all. HMS is hoping to roll out digital attendance for next year.
3. Orange shirt day had around 100 kids participate.
4. Terry Fox run was a success but donations had not been counted in time for the meeting.
5. Photo-retakes where on October 24/19
6. Halloween festivities-Oct.28(Pumpkin Carving), Oct.29(Halloween Candy Hunt), Oct.30(Halloween Dance) and Oct.31(Fashion Show)
7. The Cafeteria is going completely biodegradable, including all utensils.
8. Waiting on a new water fountain to be installed
9. (10-12) New cameras have been installed in the school for security reasons

**Treasurers Report:**

1. Account Balance General: $608.00
2. Account Balance Gaming: $19797.47
3. $500 ON HOLD Bursary awarded from 2017/2018 (Puneet Sandhu’s unclaimed expires June 2020) PAC emailed a reminder in September 2019.
4. $500 ON HOLD bursary awarded 2018/2019 (Samantha Lockwood)
5. Gaming Grant has been approved $14260.00
6. $16379.00Gaming Budget was approve for spending from the gaming night requests.
7. $ $3418.00 remaining in account waiting in gaming account unassigned and available for spending/ allocation this year.

**Fundraiser Report:**

A. Tammi Beemish to hand out Nufelds (pick up Nov.25/19 @ HMS) and to look into Purdy’s Christmas flyers. Waiting for a response from SPUD.ca about website.

B. Roxanne to look into HMS water bottles through Sue’s print shop.

C. Crystal McCallum to look into Booster Juice

**October DPAC Report**- Crystal McCallum

1. They are doing a constitutional revamp.
2. Talking about the schools configuration and kids sports conflicts.
3. Mission was given a participaction award and granted funds towards getting active
4. DPAC is hoping for more parent involvement

**PAC Positions:**

 Nominated: Crystal MaCallum for Treasurer

 First: Roxanne Nielsen

 Second: Tammi Beemish

 Nominated: Destiny Cunningham for member-at-large

 First: Tammi Beemish

 Second: Roxanne Nielsen

**Round Table:**

 Tammi Beemish to take Septembers AGM minutes to Prospera Credit Union to Have Chris and Barb removed from the bank account.

**Meeting Adjourned: 4:15pm**

**Next PAC Meeting: NOVEMBER 14/ 2019 in the library**