

**Pac Meeting - Tuesday February 8, 2022 @3:45  
Zoom**

**In Attendance-**

**Ashley Faith Penfield, Alexandra Lamont, Louise Hansed, Judith Ayers, Alissa Pratt, Bree Stotts, Jala Klone**

**1. Call to order-**

**I would like to begin by acknowledging that we are fortunate to be able to gather on the unceded territory of the K'ómoks and Pentlatch First Nations.**

**Introductions~**

*Motion to approve the minutes from January 2021*

*First Alex, Second Faith*

*Motion to approve agenda for today's meeting February 8, 2022*

*First Alex, Second Bree*

**2. Old Business**

-School Goals for this year, Revisiting mission, vision, values- TBD

-New constitution (Jala & Alexandra)- Still in progress

**3. Reports**

VP -Alissa Pratt-

Carnaval was yesterday, hosted by Judi's class and was a great success.

Outdoor gear still needs to be ordered.

The replacement oven is still a work in progress.

Registration and staff planning for next year has started.

If you are not registered, please do so, so that numbers can be accounted for.

A Spring Fling event is in the works.

Visioning meeting still TBD, we are still reaching out to parents for input.

Ian Hesselgrave was here! He did a full walk around; the parking lot will stay as is for now.

Overnight field trips are suspended for now; focus will be on day trips.

Judi-

Current focus is on social, emotional learning, kindness novel study.

Carnaval was a great success! The kids practised leadership skills and event planning.

Treasurers report- Braea

The Gaming audit has been completed, and came with three suggestions to make sure we are in compliance with their rules and regulations;

1. Two signers needed on each gaming cheque, no funds to be paid out in advance of use( For example, last year we paid the school \$1620 toward a field trip in April, the funds weren't used until June. I should have waited until after the school paid the Outdoor Ed Centre and then reimbursed the School. The difficulty with this, is that we often have our field trips in June, and we also need to report that our gaming funds have been spent ( the report goes in in June) to make sure we are eligible to apply for more funds. Brainstorming session needed?

2. In Dec 2019 the PAC held a small 50/50 draw at the Christmas Faire? The funds raised through this(\$58) were deposited into the general account, they should have gone into the Gaming account as Regan had acquired a gaming licence to run the 50/50.

3. Our gaming cheques currently read "Hornby Island Parent Advisory Council" and the Gaming Auditor has informed me that the organization's full name is " Hornby

Island Community School PAC". I am in contact with the bank and will order replacement cheques ASAP.

Our bank account stands at:

Chequing: \$16,677.99

Gaming: \$860.00

Equity Shares: \$56.24

The bank notified me that they are closing all share savings accounts so I transferred the \$7.06 from the Share Savings into the Chequing account and they closed the account down.

Also, the bank is updating their security procedures and will require a second PAC member to have access to the bank account with a separate log in code.

The Hornby Island Community School PAC--- bank account number 591644--- is currently accessed by :

Braea Walmsley----- PAC Treasurer.

In response to the new security updates we would like to create a new login code for Alexandra Lamont-----PAC President

Motioned: Jala

Seconded: Bree

#### **4. Committee Reports**

-Food Program

nothing new to report

-Field Trips

Alissa and Judi will plan upcoming field trips; PAC assistance is available when needed.

If families still desire an overnight trip of some sort, that can be organised privately.

#### **5. New business**

-Money from school for PAC

Mary, the school custodian has asked if PAC can purchase compost bins for the school,

Alex will ask the depot for a possible donation.

Spring fling dance, further planning needed. Will need PAC support.

#### **6. Upcoming Events**

**Hornby Ski Day Feb 11.**

#### **7. Next Meeting Tuesday March 8, 2021 @ 4:00pm**

#### **8. Meeting Adjourn @4:36 pm**