

**Hornby Island Community School PAC Meeting**  
**Wednesday October 12, 2022**  
**Outdoors at school, 3:53 PM**

**Call to order:**

**Recognition of Traditional Territories**

We respectfully acknowledge that we are living, learning and playing on the beautiful unceded traditional territory of the Pentlatch Peoples and the K'ómoks First Nation, the traditional keepers of this land.

**Agenda**

**1. Introductions**

In attendance:

Alexandra Lamont, Jala Klone, Britt Hanson, Braea Walmsley, Dierdre Atkinson, Darcy McMurray, Sanae Kawahara, Kailey Hegg, Laila Peterson, Judith Ayers, Andrea, Kayla Myles

Additions to the agenda

- Sanae
  - passing on request for hot water dispenser in Raven room instead of kettles
  - more cultural programs (Judi- only funds for one per year, PAC would need to fundraise
  - Collaborate with Denman? Judi will talk to Yolanda at Denman school
- Braea
  - Jake has tuna for sale (Sushi snax)-agree to purchase for tuna melts
- Jala
  - Community Garden
    - farm to school grant \$3000, application due 13Nov22
    - Kayla/Jala to apply)
- Diedre
  - Swing Set update
    - Diedre can write grant and research other grant opportunities.
    - Could it be the GoFundMe for this year?
    - Grant opportunity from Dan Arbour for \$5000, he can help apply for funding?

- Alexandra will talk to Ian at the coop on Tuesday.
- Will cost 18-20K total
- Winter Dance/Atkinson Family Concert Fundraiser
  - “Spring Swing”/”Sing for swings”
  - Deidre could work with school/students to make posters, run the concession

*I, Alexandra Lamont make a motion to approve agenda for todays meeting October 12, 2022, Darcy seconds the motion.*

## **2. Old Business**

*I, Alexandra Lamont make a motion to approve adapted Constitution circulated by email and meeting on September 14, 2022. \*Pronouns to be updated  
First \_\_Britt\_\_\_\_ Second\_\_\_\_ Braea\_\_\_\_, and all in favour*

## **3. Reports**

- VP -Judi Ayers
  - Learning proposal aligns with main goals
  - \$5000 from district dedicated for:
    - reading (time to relieve teachers/research/buy materials/implementation) (Pro-dOct 21)
    - Student and family affordability fund (oven?, quarterly meals?, field trip fund?)
    - Brainstorming process with district

Proposal for grant 1) \$ for community garden; 2)class set of ipads 3) gaga ball pit  
Monthly recognition assembly (encourage kids to share, feel safe)

- Casey Doss - see attached email-
- Kayla Myles
  - Routines going well
    - Learning expectations
    - Literacy in AM
    - Printing practice
    - Life cycle of pumpkin
  - Excited about community adventures
  - Outdoor Adventures
  - Library and music are great
  - Settling into routine and feeling comfortable
- Treasurers report- Braea

- Bake sale \$580 (we should do 2-3 per year?)
- \$2000 deposit into account??
- Motion to approve Alex, Darcy, all in favour

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

- Field Trips

At the next meeting classroom teachers will plan and organize. Judi will speak to teachers and present at next PAC meeting.

Ideas: helliwell/garden

Use natural history museum as learning space

Outdoor rec

On strathcona park waitlist

Spring trip to Victoria (units on immigration and government)

But lots of variables-not all students can handle overnights...

Important to the island kids to leave island, not all have the opportunity.

Grade k-1 Britt, Meredith, Sanae

Grade 2-4 Jade, Sanae, Laila

Grade 5-7 Meredith, Heather, Jala, Dierdre, Alexandra

Tabled until Nov 9th:

-Winter Faire-Jala to organize, Dec 10th

-Wreaths-Rent gym, Darcy and Kailey, Braea balsam?

-Fundraising

-Food Program

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

-Winter concert on Dec 7th- can we use the hall? Judi to call Lynn N.

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

##### **Resignations**

-I Alexandra Lamont resign my position as Chair at the Hornby Island Community School PAC 2022/2023 school year.

-I Jala Klone resign my position as Vice Chair at the Hornby Island Community School PAC 2022/2023 school year.

-I Braea Walmsley resign my position as Treasurer at the Hornby Island Community School PAC 2022/2023 school year.

-Faith Martens resign their position as Secretary at the Hornby Island Community School PAC 2022/2023 school year.

-Jennivieve McRae-King resign their position as DPAC Representative at the Hornby Island Community School PAC 2022/2023 school year.

##### **Nominations**

I Alexandra Lamont am making a motion to open nominations for the positions of Chair, Vice Chair, Treasurer and Secretary.

First Jala

Second Darcey

I call for nominations for the position of Treasurer.

Is there anyone wishing to fill the position of Treasurer for the Hornby Island Community school PAC 2022/2023 school year.

Braea Walmsley (first Jala, second Darcy)

Hearing that call

I will call for a second time

Third and final call

I declare the position for Treasurer closed

I call for nominations for the position of Chair.

Is there anyone wishing to fill the position of Chair for the Hornby Island Community school PAC 2022/2023 school year.

Britt Hanson (first Alex, second Jala)

Hearing that call

I will call for a second time

Third and final call

I declare the position for Chair closed

I call for nominations for the position of Vice Chair.

Is there anyone wishing to fill the position of Vice Chair for the Hornby Island Community school PAC 2022/2023 school year.

Faith Martens (first Alex, second Jala)

Hearing that call

I will call for a second time

Third and final call

I declare the position for Vice Chair closed

I call for nominations for the position of Secretary.

Is there anyone wishing to fill the position of Secretary for the Hornby Island Community school PAC 2022/2023 school year.

Laila Peterson (first Alex, second Jala)

Hearing that call

I will call for a second time

Third and final call

I declare the position for Secretary closed

## **6. Upcoming Events**

Pumpkin carving will be in AM. Will ask Coop to sponsor (Alex)

## **7. Next Meeting**

Second Wednesday of every month

Wednesday November 9th @ 3:45

## **8. Meeting Adjourned: 5:24pm**