

Hornby Island Community School Parent Advisory Council

Meeting Minutes, December 14, 2022
Multipurpose Room @ 3:54pm

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

- ◆ Braea Walmsley, Jala Klone, Judith Ayers, Britt Hanson, Laila Peterson, Ondrea Rogers

→ Approval

- ◆ I, Britt Hanson, will make a motion to approve minutes from the 09Nov22 meeting. First Jala Klone, Second Laila Peterson

2. Old Business

→ Swing Update

- ◆ CVRD, and Variety grant, confirmation pending
- ◆ Go for rubberized cover depending on how much grant money we get

→ Gardening (Jala)

- ◆ manure and seaweed in new year
- ◆ Teachers and parents collaboration

3. Reports

→ Judi Ayers (VP)

- ◆ See attached report
- ◆ Family student affordability fund - \$3600 + \$5000 (sent to HIES-in addition to their \$20,000)
- ◆ Salad bar - more money from inclusive ed for this? Jade will spearhead, on Tuesdays
- ◆ Market day at Kitchen for families? (will survey)
- ◆ Field trip successful as whole school
- ◆ Tentative Strathcona 2 nights (May) or Vargas 2 nights (June) for Gr 6 and 7- alternating places, Vargas this year.
- ◆ Big field trip for just gr 6 and 7? Special trip for 4 and 5 (nanaimo, wild play)
- ◆ Vision and Values, Charmaine will send out to school community

→ Casey Doss (G2-4)

- ◆ See attached report

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→ Kayla Myles (K-1)

- ◆ See attached report

→ Treasurer's Report (Braea)

- ◆ Chequing \$11,561.03 (not including all tea towels)
- ◆ Gaming \$2000
- ◆ Equity \$25

4. Committee Reports

→ Winter Faire & Wreaths Recap (Ondrea)

- ◆ Darcy did a great job organizing the wreaths, but it's a very stressful job. Needs to be booked early (end of October)
 - Need more volunteers, for tarps especially
 - Could sell more soup next year

→ Fundraising

- ◆ Tea Towel Update - e-transfer to hornbyPACtreasurer@outlook.com
- ◆ Add a bakesale/tea to christmas concert next year

→ Field Trips

- ◆ Tabled until next meeting, also see Judi's report

→ Food Program

- ◆ hot lunch tuesdays, muffins
- ◆ Jade to spearhead Salad Bar program on Tuesdays

5. New Business

- ◆ Student affordability fund
- ◆ Mary - can PAC buy a new compost bins
 - Ondrea will take this on, get pricing and bring to group next month
- ◆ The Nest Room
 - Margot counselor will take over room
 - Staff asking PAC for table and carpet
 - Motion to approve Braea, second by Britt
 - Staff requesting popcorn air popper
 - Laila will purchase air popper

6. Upcoming Events...WINTER BREAK!

7. Next meeting

→ Second Wednesday of every month

- ◆ Wednesday January 11 @ 3:45 PM
- ◆ Place TBD depending on afterschool programming.

8. Meeting Adjourned: 5:00 PM