Date: March 8th, 2023 Location: Tea Room Call to order: 3:47

## **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 Kómoks First Nation, the traditional keepers of this land.

#### Agenda

#### 1. Introductions

In attendance: Braea Walmsley, Jala Klone, Judi Ayers, Faith Martens, Heather, Britt Hanson, Amanda Zelinski, Laila Peterson Additions to the agenda - none

I, Britt Hanson, will make a motion to approve agenda for todays meeting March 8, 2023

First Laila Peterson Second Faith Martens

Read last meetings minutes

Corrections? no

I, Britt Hanson, will make a motion to approve minutes from meeting Feb 8, 2023 First Laila Peterson Second Jala Klone

#### 2. Old Business

- o Swing Update / Variety Grant before spring break decision / Next Steps (Dierdre)
  - \$10,000 has now been deposited, awaiting on variety grant confirmation before spring break
  - Gofund Me (Braea will create)
- o Gardening Plan with Teachers (Jala)
  - This Sunday March 12 12-2 for parent garden work party to get beds ready, Jala will send email
  - Then start mini after school program for salad bar program garden
  - Lots of room for Three Sisters Garden still

### o Hornby High School Update (Amanda)

- Has been phoning parents, has talked to most parents of grade 6 kids
- Amanda has updated letter that Britt and Judi worked on, will edit again in preparation for sending to Grade 6 parents
- Britt to spend some time talking to grade 6s and getting their input

- There is enough interest to explore further, plan in person meeting with grade 6 (and5?) parents
- Plan to involve Denman in discussion
- o Britt working on changing signing authority (note to myself)
- 3. Reports
- o VP -Judi Ayers see attached
- o Valentine's Dance Review
  - Need clearer communication about parent supervision
  - Not a free for all.
  - Grey areas when it's in school, for Judi, is she in charge?
  - Need chaperone's, big kids only
  - Participation slip to ensure parents and kids understand rules
  - Sign up for jobs
- o Classroom Discipline
  - Judi discussed with all classes and they showed good understanding, made bullet points with Judi to review what is "ok" and "not ok"
- o Casey Doss update emailed to class this week
- o Kayla Myles?
- o Treasurers report Braea
  - Bake sale \$742. Should do another one for Easter market at hall (Laila will organize)
  - \$450 Valentines cost (lots of extra juice and popcorn, butter for salmon bbq)
  - Chequing \$8422.65
  - Gaming \$2000
  - Equity \$25
- 4. Committee Reports
- o Food Program Update

Muffins and hot food organized

Amy doing salmon bbq

Denman kids come over to Hornby, play indigenous games

- 5. New business
  - Jake has sushi rice to donate!
  - Parent volunteers for Track and Field unit
  - Movie Nights grades 4-7 once a month in raven room, one in April, May, June
    - Thursday night good 6-8PM, Mary already here
    - Sandra could help choose the movies during class time

Popcorn (new popcorn maker is on the way in the mail)

#### o Fundraisers

- for Mother's Day hanging baskets?
  - Make 25 really nice ones and sell for \$50. Get wholesale plants,
    Jala and Braea can make with big kids
  - One hour before spring break, in school time, Braea will get supplies and organize, Jala and Faith and ?dads will help plant
- Bulbs from Vessi? West Coast seeds?
- Easter Weekend Bake Sale

## 6. Upcoming Events

### o Spring Concert - Atkinson's

- Odus and Alumni Band
- Friday April 14, doors 7, 7:30-9 dance and show
- Will cost \$400 for insurance, rental etc for dance
- parents volunteer jobs
  - organize concession (coffee tea lemonade popcorn and goodies specific asks ie brownies and cookies, ask Dan about popcorn maker)
  - manage ticket sales through gas bar (15 for adults, 5 for kids, ?family price?\$40)
  - tickets at door
  - social media posts and put up posters (make poster with kids)
  - o brett sound, len lights
  - Clean up crew with People to sign up

# o Salmon BBQ with Denman School June 21st- Amy Lebaron and Heather Royal

- The previous Wednesday, Hornby kids to Denman, smoker booked from Indigenous Ed. Heather will teach how smoker works
- Salmon gifted from Komoks Nation
- Use smoked salmon for luncheon
- Add baked potatoes, veggies, fruit platter
- Parents bring their own lunch and participate if they want?
- Stone Soup? Talk to Amy, revisit at next meeting

## 7. Next Meeting

Second Wednesday of every month

Date/time/location: April 12th, 2023 - 3:45-5pm (Raven Room / Childcare in the Team

Room).

8. Meeting Adjourned: Time 17:01:30