Date: April 12th, 2023 Location: Raven Room Call to order: 3:54

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, Judi Ayers, Faith Martens, Britt Hanson, Amanda Zelinski, Laila Peterson, Sanae Work, Darcy McMurray, Emi Honda, Amy LeBaron

I, Amanda Zielinski, will make a motion to approve agenda for today's meeting April 12, 2023

First Britt Hanson; Second Faith Martens

Read last meetings minutes

Corrections? no

I, Britt Hanson, will make a motion to approve minutes from meeting March 8, 2023 First Britt Hanson Second Faith Martens

2. Old Business

- Swing Update / Variety Grant Successful / GoFund Me and Dance also in upcoming events (Dierdre)
 - GoFund Me \$3700 currently, deadline April 25th
 - Need more sharing
- Easter Bake Sale Thank you!! \$790.00 raised.
 - Bake sales in the summer (Faith and Laila?) plus tea towels
- Gardening Plan (Jala) next meeting
- Hornby High School Update (Amanda)
 - May 9th, district will come to HICS to have an open house with parents
 - Include grades 5 and 6 parents/families, but also all families
 - Include Denman kids
 - Amanda will have meeting with grade 5 and 6 parents prior to the May 9th meeting.

Signing Authority Change

Motion #1:

To remove: Alexandra Lamont as signer for Hornby Island Community School's Parent

Advisory Council (Account #857896) with First Credit Union

Moved by: Amanda Zielinski, Seconded by: Laila Peterson, Carried.

Motion #2:

To add: Brittany Leigh Hanson as signer for Hornby Island Community School's Parent

Advisory Council (Account #857896) with First Credit Union

Moved by: Amanda Zielinski, Seconded by: Darcy McMurray, Carried.

Motion #3:

The signers for the Account (Account #857896) of the Hornby Island Community School PAC

with First Credit Union are: Ashley Ann Martens, Vice President, Braea Tzigane Walmsley, Treasurer and Brittany Leigh Hanson, President.

Moved by: Amanda Zielinski, Seconded by: Laila Peterson, Carried.

3. Reports

- VP -Judi Ayers PAC VP report April 2023.docx
 - Symphony April 25th (date correction)
- o Treasurer's report Braea
 - GoFundme \$3700 (will make lump sum deposit when it closes)
 - Chequing \$20,221.26
 - Gaming \$2000
 - Equity \$25

4. Committee Reports

Food Program Update

- Jade would like to purchase freezer for soup and salad program
- Costco \$420 with warranty
- Might be other options for funding and size?
- Move one of the white boards into gym, make more room to reorganize Raven Room

5. New business

- Hanging Basket Fundraiser (Braea)
 - Planted before Spring Break
 - Cost slightly higher (\$606.49 materials cost, plus another ~\$150 to fill in). Plan to sell for \$50
 - ?next year, make 100, planting day with families, with option to buy for \$50 or leave it for sale
 - Faith and Charmaine/Braea, will send interest email, then have to pay by certain date or it goes to the next person in line.
- Bike to Work Week & Bike to Work Wednesdays (Amanda)
 - End of may, early June
 - Bike maintenance report card on bike
 - Bike rodeo skills circuit, during school time, and bike parade with preschool
 - Prizes for kids
 - HUB will send package/stickers to keep track of rides
 - Teens demo skills on a wednesday?
 - Bike to school Wednesdays starting now!
 - Afterschool event beginning of May for bike swap (free/trade/sale) including gear
- Mountain Bike after school program with low grade, can we have parents do a mountain biking school? Insurance issue?
- PAC Calender planning and event dates for the year ahead
 - Can Alex and Jala help with this?
 - Make shared spreadsheet
- Pumpkin Patch
 - Davine Burton offering space and pumpkin plants to grown for Fall/Halloween fundraiser
 - Laila will discuss more and report back

6. Upcoming Events

Spring Concert – Atkinson's

- Salmon BBQ with Denman School June 21st
 – Amy Lebaron and Heather Royal
 - Need something to trade/gift back to nation for salmon donation
 - Someone from school make invitation to Elder to join on that day or another day?
 - Picking of huckleberry, nettles, strawberries etc?
 - Invite community members? But grow slowly

7. Next Meeting

Second Wednesday of every month

Date/time/location: May 10th, 2023 - 3:45-5pm (Raven Room / Childcare in the Team Room).

8. Meeting Adjourned: Time 4:56