

Hornby Island Community School PAC Meeting

Date: September 12th, 2023

Location: Raven Room

Childcare: Playground

Time: 3:45-5pm

Call to order: Time 3:50

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, Judi Ayers, Faith Martens, Britt Hanson, Amanda Zelinski, Laila Peterson

Additions to the agenda

I, Britt Hanson, will make a motion to approve agenda for todays meeting 12Sep23

First ___ Braea Walmsley ___ Second ___ Faith Martens ___

Read last meetings minutes

Corrections?

I, ___ Britt Hanson ___, will make a motion to approve minutes from meeting DATE

First ___ Faith Martens ___ Second ___ Laila Peterson ___

recruit new members, personally, notice board

2. Old Business

- o Gardening Plan Update / Seed Fundraiser Idea (Faith) Plan for start in January
- o Pumpkin Patch Update / Field Update (Laila)
 - o Discuss PAC providing concession for events at Rugby Field, Laila will approach owners about this
 - o Pumpkin Patch
 - there are 33 pumpkins, will approach Alina/coop about supplementing
 - Fire pit, photo booth with professional photographer, donations for photos, Hay bales and Alina to help decorate?
 - Len to install twinkle lights

- Hot apple cider, popcorn from Dan H.
- Odus to play music? Faith will ask.
- Potato sack races, tractor rides?

Hornby High School Update – next mtg? (Amanda)

- next date meeting pending
- new superintendent gets it!
 - former principal on cortez
- Swing Set Update (being installed!)
 - need to plan ribbon cutting
 - concrete needs to set for one month
- Orange shirt orders (Dierdre)
- Tea Towels
 - did not happen over summer
 - print as christmas fundraiser, sell at coop for no cost?
 - Excaliber dehydrator - Britt will make post to request on facebook

3. Reports

- VP -Judi Ayers ***Open House – September 25 @ 5:30-6:30 pm PAC table?
 - grants for ipads? rural grants?
- Casey Doss (headphones and wobbly stools)
- Kayla Myles
- Treasurers report - Braea

4. Committee Reports

- Food Program Update – Roles
 - Monday Muffins (Laila) \$2000 for muffins and hot lunch
 - Tuesday Soup and Salad (Jade)
 - Wednesday Hot Lunch (Tess Armstrong to help)
 - Thursday Hot Lunch (fine arts all day, take out from Coop)

5. New business

- PAC year at a glance
- Fundraising Plan for the year

6. Upcoming Events

7. Next Meeting

Second Wednesday of every month (unless holiday and then TBD)

Date/time/location: October 11th, 2023 - 3:45-5pm **change to Tuesday's ongoing**

8. Meeting Adjourned: Time 5:18