

## **Hornby Island Community School PAC Meeting---AGM 2023/24**

**Date: January 16th, 2024**

**Location: Raven Room**

**Childcare: Tea Room**

**Time: 3:45pm-5:00pm**

**Call to order: Time 3:49PM**

### **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: Judi Ayers, Jules Platt, Britt Hansen, Faith Martens, Ondrea Rogers, Amanda Zelinski, Braea Walmsley, Laila Peterson, Jade Wilson

Additions to the agenda

*I, \_\_\_Britt Hansen\_\_\_, will make a motion to approve agenda for todays meeting DATE*

*First \_\_\_Britt Hansen\_\_\_ Second \_\_\_Faith Martens\_\_\_*

Read last meetings minutes

Corrections?

*I, \_\_\_Britt Hansen\_\_\_, will make a motion to approve minutes from meeting DATE*

*First \_\_\_Britt Hansen\_\_\_ Second \_\_\_Laila Peterson\_\_\_*

#### **2. Old Business**

- Seed Fundraiser Update – currently happening (Faith) only three orders, need to promote more!
- Garden plot - looking for volunteers to assist Jala, need consistent help
  - Jala can take groups of kids from Judi's class to help
- Composting - Casey and her class are attending to it but need more capacity.
  - will purchase Speedibin with plan to purchase second if we like it. It is rodent proof.
    - Motion to approve First Jules Platt, Second Laila Peterson
- Hornby High School Update – Grade 8 a go! Next steps with district staff member (Amanda)
  - update from Jeremy end of Dec - position was filled
  - has not made contact yet
- Tea Towels (Jules)
  - 600 ordered, delivered!

- Jules can access photoshop through a school computer to design the new ones

### 3. Reports

- VP -Judi Ayers
  - Smart Program in place in Judi's class, notice going home today.
  - additional non instructional half day for end of Feb for Student Led Conference Feb 28th 1-5 PM ish
    - First Britt Hansen Second Laila Peterson
  - \$200 Kerry Isham Q & A session – Founder of “Power Up: Sexual Health Education”
    - motion to support Britt Hansen
    - Will approach Hornby Denman Health about helping with the cost

#### PAC Vice Principal Report – January 2023

It's been a quiet start to the new year. I hope everyone had a relaxing break. January-April is typically a key learning period in the school year. Classroom and school routines have been established and students are usually prepared and ready to learn. We're excited about the opportunities we'll be providing to support the current needs of our learners.

- Social Emotional Learning (SEL) - Staff are recognizing the need to spend more time than usual on Social Emotional Learning. We know that SEL improves students' mental health, academic performance, and social relationships and it is the foundation for how we shape our character, emotional health, behavioral responses, motivations, and critical thinking skills. As a result, teachers will be implementing a new program, Everyday Speech, for students in grades 2-7. More information will be sent to families soon.

- Student-led conferences – staff are requesting PAC support to have a non-instructional day to hold Student-Led conferences on Wednesday, Feb.28 th .

- Power Up Education, a Sexual Health Education Program for K-7 students – Kerri Isham is the founder. Would the PAC like to sponsor a parent Question & Answer session with Kerri Isham for \$200. In the past, SD71 was supported by Dr. Claire's program. Dr. Claire has retired, and the district is now supporting Power Up Education.

- Grade 4's will attend Victoria Symphony performance at Sid Williams Theatre on Jan. 22

- Grade 4-7's will participate in a virtual workshop on working remotely – Airways & Outposts, on Jan. 23. It will be the first of two - the other will be about Police Dogs

- Feb. 5 th – representative from Comox Strathcona Waste Mgmt. will be spending the day at the school to run workshops and a garbage audit. Tina, along with SD71, will support us in creating a Green Station to make our garbage collection system more efficient. We are also looking for parent support with our compost system. Grade 2-7 students will travel to the Landfill for a field trip on March 6

- District Professional Development Day is Friday, February 16th. The morning sessions will include the whole school district, with a focus on 'valuing place, diversity, equity, and inclusion. There will be a variety of afternoon workshops offered to teachers and staff in-person, or virtually on Zoom.

- Family Day is on Monday, February 19 th .

- Treasurers report – Braea
  - Chequing: \$10,832.93
  - Gaming: \$2,000
  - Equity: \$25

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

- o Food Program Check In – What is working? What needs improvement?
  - o Monday Muffins (Laila)
    - Braea will make an extra batch later this month to have as back up
  - o Tuesday Soup and Salad (Jade)
  - o Wednesday Hot Lunch (Braea)
  - o Thursday Hot Lunch (Britt)

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

- o Compost Bin (see above)
- o School Kiln – currently looking into a couple worthwhile grants
  - o will inquire about school discounts at Kiln supplier
  - o Britt to work on Grants
  - o Faith will approach Andrew about assistance with this
- o SD71 handling iPads and should see them before spring break ready to go

#### **6. Upcoming Events**

- o Bake Sale at Valentine's Day (Laila away) – Braea can take this on if there is another volunteer
- o PAC movie night 5-7's, plan will be to alternate with board game nights
  - o Feb 6 at 6:45-9pm, kids come 7-8:30

#### **7. Next Meeting**

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

Date/time/location: February 13th, 2024 - 3:45-5pm

#### **8. Meeting Adjourned: Time 5:07PM**