

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

Date: December 19th, 2023

Location: Tea Room (Raven Room used for after school programming)

Childcare: Gym or Tea Room

Time: AGM 3:45pm-4:15pm & December PAC Mtg 4:15-5:00pm

Call to order: Time 15:50

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: Judi Ayers, Amanda Zelinski, Meredith McEvoy, Britt Hanson, Braea Walmsley, Faith Martens, Laila Peterson

Additions to the agenda

I, _____ Britt Hansen _____, will make a motion to approve agenda for today's

meeting DATE First _____ Britt Hansen _____ Second _____ Meredith McEvoy _____

Read last meetings minutes

Corrections?

I, _____ Britt Hansen _____, will make a motion to approve minutes from meeting

DATE First _____ Britt Hansen _____ Second _____ Faith Martens _____

AGM

1. Report from the PAC President for the 2022/23 school year – Mission, Vision, Values and Goals - see report below.

PAC AGM VP Report 2023

- New VP and classroom teachers, Casey Doss and Kayla Myles, three Educational Assistants.

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- A revised vision and values statement

As a community school, we value taking care of ourselves, others, and our place. We believe that by fostering a sense of belonging, independence, mastery and generosity, our learners will have the skills to be successful in the world, both today and in the future.

Hornby Island Community School takes pride in:

Caring for Ourselves

Caring for Others

Caring for Our Place

- Food Programs - Soup & Salad Bar, Hot Lunch, Muffin Monday. HIES and HICS will collaboratively use funds from the District and Ministry Student Affordability Fund to provide hot lunches and Soup and Salad program. This will provide food for students each day of the week, potentially. S&S on Tuesdays and Hot Lunch on Wednesdays. HIES will employ Jade Wilson to organize and implement the new S&S Bar program, using the Ministry SFAF.

- Field Trips

School Wide Field trips Grade 6/7 Vargas Island Update

Grade 4/5 Paradise Fun Park/Coombs Market/North Island Wildlife Recovery

School-wide field trips:

– Feb/March: WIP (indoor climbing) and Comox Valley Art Gallery tour and art activities

May: Tribune Bay Outdoor Center

June 21: Indigenous Day Celebration at local beach (location TBD) - Denman CS to join us

- School Goals Grant

Funds supported Reading Program – resources and TTOC coverage

- School focus on belonging

Student shout outs, student leadership opportunities, recognition assemblies, opportunities for sharing learning

- School wide events

Jump Rope for Heart, Salmon Eggs and release, Herring Festival Art Show, Class &

School Spelling Bee, Biking Program/workshops, The Kitchen volunteering,

Sentinels Project

- UBC student, Kyle Lancaster – 8-week field experience

Swing Set – fundraising and donations made it a reality

Community Garden – supported by Jala

2. Report from School Admin for the 2022/2023 school year - see report attached from Judi

3. Report from the PAC Treasurer for the 2022/23 school year

See attached at end of report

Future Planning Items.

Children's Faire

-next year make our own bread instead of buying from Liv.

-donation plan for the kids at winter faire

Motion for Britt to continue as President, all agree
Motion for Faith to continue as Vice president, all agree
Motion for Laila to continue as Secretary, all agree
Motion for Braea to continue as Treasurer, all agree

----End of AGM---- 16:19

Regular PAC Mtg to Follow start 16:19

2. Old Business

- Seed Fundraiser Update – Next steps in communicating to families and the community (Faith)
Just for the month of January, spread the word, Faith will post on facebook, Charmaine will send home paper copy. Will send to the community garden mailing list as well (Jules will do this)
- Hornby High School Update – Grade 8 a go! Next steps (Amanda)
 - School district will assign a staff person to help with the programing
 - Hornby parent group to bring forward ideas for community expert teachers, SD71 will provide info re compensation
- Bake Sale at the Winter Market at the Hall – how did it go?

3. Reports

- VP -Judi Ayers (see below)

HICS PAC VP Report – December 2023

Grade 4 and 7 Foundation Skills Assessments were completed Nov. 16th

Parent Interviews took place on Nov.23 - Non-Instructional Day

Literacy Coordinator, Jennievieve established a home reading program for Grade 2/3/4 class and worked with each of the three classes on a clay project. She has created a Reading Challenge for students over the Winter Break.

EDAS (Everybody Deserves a Smile) Project was a positive project to teach about homelessness and compassion. Students each designed a bag and card and donated winter clothing accessories. Contributed toward the 1661 packages that were compiled and delivered by Puntledge staff and students to over 20 shelters
Winter Concert - "Light" was a success with a large audience. Students fully participated and engaged – loads of fun.

- Treasurers report – Braea

-chequing \$5922.73

-gaming \$2000

-equity \$25

4. Committee Reports

- Food Program Check In – What is working? What needs improvement?
 - Monday Muffins (Laila) Rory and Kailey continue to assist regularly, Leeanna is now a muffin leader
 - Tuesday Soup and Salad (Jade)
 - Wednesday Hot Lunch (Braea) Braea has found parent helpers for specific meals, working well.

- Thursday Hot Lunch (Britt)

5. New business

- Need additional compost bin – ideas?
 - Need additional bin(s). Jules will send link to big rat proof bin she has seen.
 - Who is taking care of the compost (Casey's class)
 - Can the person who mows the lawn can they dump grass clippings by the compost, will speed things up.
- School Kiln
 - No money left over from ipad grant unfortunately
- Received Grant for "Class Set of iPads" from CV Community Foundation

6. Upcoming Events

- Bake Sale Dates / Opportunities
Valentines Day, Mother's Day

Tea Towels

Order more, \$600? Sell at co-op. Portrait ones just for sales within school at \$15

Motion to spend up to \$4000 on tea towels for printing

First Faith, second Britt

- New Year Events
Movie every other Tuesdays at the school for Grade 5-7s Jan-March period
Book with Charmaine

Field Trips

Strathcona overnight

Landfill

idea-Curling

idea-Outdoor ed (Judi is reviewing with Outdoor Ed based on feedback from last year), Grade 4-7 only?, Family event with Bonfire?

7. Next Meeting

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

Date/time/location: January 16th, 2024 - 3:45-5pm

8. Meeting Adjourned: Time 17:18

HORNBY PAC ACTIVITY 2022/2023

Expenses:

Swing Set: \$ 16,568.64
Swing Fling: \$179.45
Field Trips: \$ 9016
Tea towels: \$ 2291.14
School supplies: \$2401.01
Hanging Baskets: \$781.60
Food Programs: \$ 604.42
Staff and Grad: \$650
Misc (Tribune ad, RTG rental): \$124.25
Meeting snacks: \$20.53

TOTAL: \$32,637.04

INCOME:

Swing Set: \$12,000
Swing Fling: \$3850
Gaming: \$2000
Tea Towels: \$3820
Hanging Baskets: \$1400
Bake Sales (3) : \$2134.83
Craft Faire: \$3098.75
Sheila Letson Knitting: \$700
Donations: \$90
Excess Petty Cash Deposit: \$284.85
Co-op Equity: \$13

TOTAL: \$29,391.43

Opening Bank Balance 2023/2024

\$ 7448.94

**Additional income: for the muffin program
\$1000 from the Co-op on gift cards-
spent in the 2022/2023 school year.**

Sept - Dec 2023 Financial Update

Income:

Equity: \$12
Gaming: \$2000
Donations: \$81
Bake sales: \$1645.50
Tea towels: \$460
Soup @ Fair: \$534
Sheila Letson Knitting: \$411
Square (bake sale/tea towels) \$455.60
Wreaths: \$2560

Total: \$ 8159.10

Expenses:

Classroom and Library supplies: \$1750
Food: \$475.70
Strathcona deposit: \$1107.23
Swing set ribbon: \$60.13

Total: \$ 3393.06