

Hornby Island Community School PAC Meeting

Date: February 13th, 2024

Location: Raven Room

Childcare: Tea Room

Time: 3:45pm-5:00pm

Call to order: Time 3:57

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: Britt Hanson, Faith Martens, Amanda Zielinski, Braea Walmsley, Judi Ayers

Additions to the agenda

I, Britt Hanson, will make a motion to approve agenda for todays meeting Feb 13th, 2024

First: Braea Walmsley Second: Faith Martens

Read last meetings minutes

Corrections?

I, Britt Hanson, will make a motion to approve minutes from meeting Jan 16th, 2024

First: Braea Walmsley Second: Faith Martens

2. Old Business

- Seed Fundraiser Update – currently happening – extended to Feb 15th (Faith)
 - Worth it to extend the date – around \$2450 in profits
 - Discussion around moving dates to December to January for people to get seeds in time
 - Will see how quickly they come here and assess for next year. Definitely worth it.
- Hornby High School Update – Nevenka Fair visiting Monday Feb 12th (Amanda & Judi)
 - Nevenka met with students and parents and staffs in separate groups on February 12th
 - Everyone liked Nevenka and her work so far; she is in the input stage but on tight timeline
 - Judi will meet with Nevenka and Marieke at the end of February
 - Timeline is beginning of March to present to parents and students
 - By Spring Break/End of March – time to make a decision on program of choice

- Amanda discussed process around brainstorming around community support people to help inform programming
- Interests and sparks projects from the kids – interesting data to collect
- Community meeting to find members
- Judi to follow up on Nevenka’s project with the kids
- Compost Update
 - Company is sending parts as some ill-fitting pieces
 - Sending another arm for composter
 - Will likely use all composters we have now
 - Ondrea thinks it would last around a year
- iPads on their way soon
 - staff sent in requests for iPad apps and will see what the district loads onto them.
- Dehydrator (Jules)
 - Smaller sheets needed
 - Britt will send link to Braea

3. Reports

- VP -Judi Ayers
 - Student led conferences, Feb 28th 12:00pm dismissal
 - Not hot lunch this day for PAC
 - \$200 Kerry Isham Q & A session – Founder of “Power Up: Sexual Health Education” – approved / funding from Hornby/Denman Health / date?
 - Braea to be reimbursed
 - Judi to contact Kerry for date
- Treasurers report – Braea
 - Chq - \$10,453.77
 - Gaming \$2000.00
 - Equity \$25.00

4. Committee Reports

- Food Program Check In – What is working? What needs improvement?
 - Monday Muffins (Laila)
 - Tuesday Soup and Salad (Jade)
 - Wednesday Hot Lunch (Braea)
 - Thursday Hot Lunch (Britt)
 - Discussion around waste and how to reduce waste all around
 - More ideas

5. New business

- School Kiln – currently looking into a couple worthwhile grants

6. Upcoming Events

- Bake Sale at Valentine’s Day tomorrow @ Coop – Braea and Tama taking this on!
- PAC movie night 5-7’s – next one Feb 27th?
 - Confirmed Feb 27th
 - Went well last time – excited for next one

- Went through tons of popcorn

7. Next Meeting

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

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

8. Meeting Adjourned: Time 4:52pm