

MINUTES

HRE PAC Meeting

Date | time November 29th, 2023 | 6: 30pm | Meeting called to order by Andrea Spence at 6:21pm

In Attendance

Amanda Burchell, Andrea Spence, Nadine Phillips, Krissy Lee, Shan Gill, Lindsey Dobbin, Rachel Kornelson, Meaghan Roode, Amy Dixon

Adopt Agenda

The agenda was presented, called for and approved.

1st - Krissy Lee

2nd - Meaghan Roode

Vote: All in favour

Approval of Minutes

The minutes were read from the October 26th, 2023 meeting and approved.

1st - Nadine Phillips

2nd - Krissy Lee

Vote: All in favour

Principal's Report - Lindsey Hamilton via email

Key Notes

- I'm presenting at the Canadian Playful Schools Network in Ottawa and apologize for my absence. I am discussing the unique learning environment at HRE with house teams, electives, our outdoor classroom, various student-initiated clubs, multi-age learning opportunities, and the fluidity of support for each learner
- we have completed the FSA which is a very small snapshot of where our school is with numeracy and literacy. We had 88% of our grade 4's write the assessment. It demonstrated that 89% of our students are "on track" with their literacy learning, 3% are "exceeding" expectations for their grade level and 8% are working to achieve grade level expectation in literacy. For Numeracy, our student are 81% "on track", 4% are exceeding expectations and 15% are working towards grade level expectations. This is one of the reasons why numeracy is one of our school's learning priorities as we hope to continue to increase competency in this area.
- we have 2 house team assemblies coming up in December and our pancake breakfast coming up. I will put out a "sign up" for volunteers in the coming week
- term 1 ends of December 15
- our ozobots have arrived and all our new home reading books for English primary
- we are have ordered our items for the lunch tubs and they will be assembled in the next couple of weeks
- we are hosting a pizza lunch for our student lunch monitors on Dec. 8 to say thank you
- cereal drive is on now until Monday, Dec. 4 followed by the Santa Bus on December 5
- we will be doing caroling in the gym each morning of the last week of school before the Winter Break
- the Winter concert is December 14 at 6 pm, each primary class will perform a couple of songs accompanying a

story about Winter Snow

Treasurers Report - Nadine Philips

Key Notes

- General Account Sept 31st, 2023 - 34,256.05
- Gaming Account Sept 31st, 2023 - \$10,739.11
- Total opening balance \$44,995.16
 - 1st - Amanda Burchell
 - 2nd - Andrea Spence
 - Vote: All in favour

COPAC Update - Shan Gill

Key Notes

- Student Reporting - Took info from parents about what they need. Survey to follow in December. What report cards look like now are different than prior.
- Nov. 8th Indigenous Day - Flag will be at half mass.\
- Flags across SD23 will be at half-mast on November 8 for **National Indigenous Veterans Day** and on November 10 to 14 for **Remembrance Day**.
- We discussed how parents and **PACs could support Backpack Program students/families over the holiday breaks**, when the backpack program does not operate. COPAC executive will continue to work with the SD23 Feeding Futures team to determine if there is an opportunity for PACs and community members to play a role in this gap. **We will alert PACs and COPAC reps as soon as we have clarity on the opportunity** and will continue to collaborate to find the best routes for PACs to engage in food security in our region.
- Membership fees have been paid. We are active.
- BCCPAC is being audited.
- Simon Adams voted in to BCCPAC Executive
- Always a place for parents in the PAC.

Hot Lunch - Andrea Spence & Amanda Burchell

Reminder: This is a volunteer based, school fundraiser. If you are able or interested in helping please email HUDSONRDPAC@gmail.com

Key Notes

- Made \$6,300 so far.
- Motion to pay for foodsafe for 5 people if needed ~\$500
 - 1st - Nadine Phillips

- 2nd - Meaghan Rhoode
- Vote: All in favour
- Include OPA in hot lunch
- Possibly do a break the rules day with McDonalds

New Business

- Update on items purchased - Ozobots, grill, home reading books have arrived. Lindsey working on smaller items, Mrs Dojohn working on library seating
- Social media position filled and Mindy is doing an awesome job

- **Next Meeting**

Date | Time | Location

Jan. 31st, 2024 6:30pm at School Library

Motion to adjourn was made at 7:12pm p.m. and was passed unanimously.

DID YOU KNOW?

PAC is a group of parents/guardians who volunteer to help raise money and advocate for the kids of HRE.

More info available on the PAC website.

<https://hudsonrdpac.wixsite.com/hudsonroadpac>