



Hillcrest PAC

Helping Hillcrest Stars shine even brighter

PAC Meeting Minutes

Monday Jan. , 2018 - 7pm

In attendance: Elisa Goldberg, Jaime Boardman, Mona Borghei, Tia Wedge, Lindsay Martin, Sarah Ball, Gina Zak, Michelle Loukko, Shelley Burton, Sally Tinis, Tania Ross, Brie Wittman, Andrew Pitre, Cammy Coughlin, Julia Fellman

Approval of November's minutes: Motion to approve November's minutes by, Lindsay Martin seconded by Tania Ross

Approval of Agenda: Motion to approve tonight's agenda by, Tia Wedge seconded by Jaime Boardman

Principal's Report: Report from Cammy & Julia:

Welcome Julia - VP and % Teacher

Our fields are being redone (new irrigation)

- We will be without our field for about 1 year (fenced off)
- Open Spring 2019
- Need creative ways to practice track
- Forest will remain open

Outdoor Classroom

- Confirmed and waiting for date

End of Jan. Kindergarten Registration begins

- We anticipate around 45

There is a new school transfer policy - it was sent home from Jolette

- Room must be available to in catchment students
- On school district website has information if you have questions

Clubs

- Swim club - Mrs. Wardle
- Sketch club- Mrs. West/Adams
- Stamp Club- Mrs. Sapsford
- Basketball for grade 5's is starting- Mr. B

Thanks to PAC for Body Science for K-3

Maturation program for % coming up this Thurs. And Fri. Notices went home last week.

Possible Change to Bell Schedule for next year- proposed times presented. More consultation to come from teachers and parents.

Proposed new school start/end times for 2018-2019

8 minute earlier start

5 minutes less at lunch/recess

14 minute earlier dismissal

Allows for 2 preps between start time and recess

Allows for 1 prep time between recess and lunch

New prep minutes will be 112 minutes/teacher

Monday:	8:42 - 2:44 pm
Tues - Thurs:	8:41 - 2:44 pm
Friday:	8:42 - 2:44 pm

Morning recess times:	10:35 - 10:50 am
Lunch eating time:	11:46 - 12:06 pm (20 min)
Outside recess:	12:06 - 12:41 pm (35 min)

Staffing Update:

Sarah BK- working with Julie every Tues. AM in Div. 2

Meagan Loma- replaced Margot Kirkpatrick

Margot K- happily retired

Budget:

- Requests (Teddy Bear Funds \$225.89 - Motion approved 12/12 votes majority approval)
- Motion for approval of a budget of up to \$15,000 to spend on the installation and purchase of Gaga Ball equipment- majority votes to approve 12/12 votes approve
- Students will need some equipment to play on while fields are closed - we have lots of space- students enjoyed trying game at the sports day last spring- Campus View and Willows have pits
- Actual cost to be presented to Feb. 2018 meeting

GAGA BALL: vote to purchase unanimous

Review of PAC Executive

2017/2018 School Year

Chair/President - Vacant

(Past President- Sarah Ball/Tania Ross)

Treasurer- Allison Riley

Secretary- Eric Watters

VCPAC Representative- Lesley Arnold

Parent Partner Coordinator- Michelle Loukko

Activity Coordinator- Tania Ross

Hot Lunch Coordinator- Sharilynn Wardrop

Communications Coordinator- Nolan/Gina Zak

Earthquake Coordinator- Jaime Boardman

4 members at large

- Lindsay Martin
- Sandy Hansen
- Andrew Pitre
- Tia Wedge

Earthquake / Food

- Looking at Blue Can Pure Water - long shelf life
- Jaime will be given District List of what is needed

PINK SHIRT DAY: T-shirts & Bandanas

Sharilynn set up an order form for pink shirts and bandanas on the hot lunch website.

\$4 (bandana) and \$6 (shirts) price and allow mark-up

STAFF Appreciation Luncheon: Thurs. March 1

Committee: Sandy, Lindsay, Michelle, Tania, Tia

Hot Lunch update: Sharilynn

Hot lunch: Sharilynn posted on FB looking for people who may be interested in taking over next year, and got no serious inquiries. Just one parent who said she may have time in the fall. We need to send this out in the next PAC newsletter, and maybe also the next couple of school newsletters. If we don't find anyone, we won't be able to plan a lunch program for next year. * This will greatly affect the budget next year!!!!

HOCKEY Fundraiser-

Hockey fundraising: Leslie to provide more information and direction

- Sounds like a fun fundraiser and can bring in around \$1500

WINTERFEST Debrief -

- If we do WinterFest next year:
- Hire a janitor for all the extra clean up
- Leadership grade 12 students
- Getting volunteers has become difficult
- Thank you to all who helped plan and volunteer
- Biggest and our most successful yet with a profit of over \$3900

Family Dance: Fri. Feb. 16th - Lindsay & Jaime will Co-Chair event

- Country Hoe Down Theme
- DJ's confirmed
- Drinks, candy, popcorn, bandanas and glow things will be for sale

Body Science:

- The **parent night is Tuesday Feb 8th at 7pm in our library.**
Jennifer Gibson and Michele Martin from Island Sexual Health will be hosting. (Michele will be the one going to the classrooms).
- The kids will get the Body Science in the classrooms Feb 14th, 15th and 22nd (I'm not sure what the grade order will be)
- We should get word out to the parents via Facebook, PAC newsletter and School newsletter in the next couple weeks.

TC Fun Run:

- We are registered in the School Team Challenge Category under the name: Team Tiernan Hillcrest Elementary. I've requested the same logo as last year.
- Team Registration deadline is Friday April 6th, the run is Sunday April 29th
- **Registration Fee is \$15 until January 31st.** After that it is \$20.
- Info should be posted on Facebook, PAC newsletter and School newsletter soon so families can take advantage of the lower price.

Changing meeting times/days

- **We will continue to have meetings Monday nights at 7pm. When different nights or times were proposed others couldn't attend. This is something that will need to be discussed amongst exec. Especially at the beginning of the year.**

Next PAC Meeting-

Monday, February, 19, 2018 7pm in the library.

END OF MEETING 8:22 pm - See you on Feb. 19, 2018!