

**Hillcrest PAC** 

## Helping Hillcrest Stars shine even brighter PAC Meeting Minutes Monday May 14, 2018 - 7pm

In attendance:

Lesley Arnold, Eric Watters, Julia Fellman, Cammy Caughlin, Sally Tinis, Lindsay Martin, Tia Wedge, Gina Zak, Andrew Pitre, Nancy Trudeau

---- Others may have been in attendance but did not sign the roll -----

<u>Approval of April's minutes:</u> Motion to approve April's minutes by Lindsay, seconded by Jaime

<u>Approval of Agenda:</u> Motion to approve tonight's agenda by Alli, seconded by Andrew

**Principal's Report:** Report from Cammy:

- Safety on wheels program continued differently suggested better in assembly format, suggestion by Saanich Police
- Staffing Elisia Clark hire for next year
- 14 divisions for 2018/2019
- Mostly combined classes
- Unsure/unconfirmed staff that are leaving
- Principal to inform PAC final list of teachers leaving by mid June
- Classroom shifts, Mrs Ball to move to Mission control room
- Still have two 6-week student teachers

- Grade 5 transition Thursday
- Grade 5 year end still in planning
- Comment re: double Gyro Park event within 4 days, next year plan to have separate venues
- Forms received in new year for allergies

PAC meetings now moved to Tuesdays, starting next year

## **BUDGET:**

Motion to approve 2018/2019 budget by Jaime

Seconded by Lindsay

School calendar - Quick run through Pac events : more to be added

Motion to approve the 2018/2019 Calendar by Gina

Seconded by Tia

Review of PAC Executive 2017/2018 School Year Chair/President - Lesley Arnold (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 (Nancy Trudeau to step in) Communications Coordinator- Nolan/Gina Zak Earthquake Coordinator- Jaime Boardman 4 members at large

- Lindsay Martin
- Open Word and invitation to be shared
- Andrew Pitre
- Tia Wedge

Non-Executive Role:

Fruit and Vegetable Coordinator - Michelle (final year next year)

Earthquake / Food

- Dollarama does not do orders difficulty finding quantities
- Next step to check online
- We have enough water

Hot Lunch update: Sharilynn

- Nancy to step in next year
- Dropping Noodle Box in 2018/19, still doing Subway and Pizza
- Additional volunteers may provide opportunity to add additional vendors
- Still need to confirm dates for next year with vendors before they are finalized.

End of Year Celebration (Picnic)

- Andrew volunteered to chair/champion!
- Date confirmed June 22nd
- Time to be coordinated Permit from 4 to 8
- Suggested Start time 5:30
- Bring your own dinner minimal impact event
- PAC to provide light entertainment
- Watermelon and Freezies provided by
- Announcement to be shared via newsletter

Any other business

- Purchase of sports baskets for each classroom including one for before and after school care
  - Lesley to go ahead and get that sorted

- Frisbee, balls...
- Suggested to be in a tall laundry basket
- 15 total, 14 divisions, 1 for after school
- PAC executive approved 100 per class
- 15 divisions for next school year.

**Next PAC Meeting-**

• Monday, June 18th, 2018 7pm in the library.

I-Ride program for next year

- September is a too busy time, request for other month by teachers
- Fields to still be closed in October

Fields potentially closed until June

Spring Fair to be combined with School Picnic

• Date moved from June 21st to a combined event on June 14th

END OF MEETING 8:00 pm - See you on June 18th, 2018!