

Cedar Hill Middle School – PAC
Meeting Minutes
November 13, 2018

Meeting called to order: 6:59pm

Attendees: Erica East, Catherine DuBois, Amy Sun, Tara Poilievre, Cory Waugh, Lisa Higgins, Kelly Shera, Carter Giesbrecht, Rebecca Jamin

Quorum Established– Yes

Approval of October 2018 Meeting Minutes-

Motion to approve: Kelly motion to accept, Catherine seconded, all in favour, Minutes carried

Principal's Report

- Speakers; District is providing posters and monthly newsletter, focused on substance use, geared towards grade 8....will provide similar format, focused on physical health, geared towards grades 6/7
- Police Liaison; spoke to grade 8 about bullying, this past week, will look into talk for grade 6/7
- Positive Feedback; Ted Kilo from Rosebank Gardens, sent a very special, encouraging letter to students regarding the Remembrance Day Ceremony, will be shared with student body
- Cedar Circle; successfully organized a Diwali celebration
- Holiday Market; cancelled this year, will affect music program fundraising, music program would be very happy if PAC was able to support them financially
- Event registration program; Cindy R. uses Google Sheets on Google apps, she is happy with its functionality

Treasurer's Report

- \$156.25 from Thrifty Foods
- \$12,792 from gaming grant deposited
- Updated signing authority for; Kelly Rebecca, Erica, Catherine D.

Breakfast Club

- No report from Catherine P.
- Carter will contact Catherine P. for an update

Old Business

- Earthquake kit ; waiting for nut free granola bars to be in stock at Cost Co, when replenished the older food will be given to the Breakfast Club
- Parent Education fund applied for by Catherine D., speaker topics were marijuana and nutrition, awaiting answer from fund admin.
- Still have money in budget for a speaker without the Parent Education fund
- Arbutus PAC contacted us to share the cost, of Parent Education Sexual Health speaker, Kerry Isham - Erica motion to accept, Kelly seconded, all in favour, motion carried
- Gaga bench; no installation invoice received as of yet

New Business

- December meeting scheduled same night as school concert, Erica motion to move meeting date to December 4th, Catherine D. seconded, all in favour, motion carried
- Holiday Market; do they need help?
- Disc Golf; Erica gave information to Carter and Paul Hayes to contact the Victoria Disc Golf association to arrange for the association to visit the school and give lessons to students, Carter will follow up
- Field trip forms; parents fill out one general permission form at beginning of school year, but then again for each trip, due to different liabilities that are not covered under the general permission form, upgrade to an electronic form instead of paper form?
- New PAC Secretary; Erica nominated Cory Waugh, Catherine D. seconded, all in favour, motion carried, Cory Waugh is PAC Secretary for 2018/2019
- Chill wear; new art/brand/colours, size samples will be in office soon

Close Meeting: 8:04pm