

Cedar Hill Middle School – PAC Meeting Minutes May 14th, 2019

Quorum established

Attendees: Catherine Dubois, Kelly Shera, Erica East, Tara Poilievre, Catherine Pickering,

Carter Giesbrecht, Rebecca Jamin

Absent: Cory Waugh, Petra Eggert

April meeting minutes - Catherine motioned to pass, Erica seconded, all in favour

Principal's Report

Week of May 6th to 10th was a very busy week at school

Ryan Laird presentation - positive message and connections to students

Mental Health week - speakers in and other focused activities

Word Partnership Walk - assembly, high attendance for Dahl lunch(by donation), entire school participated in walk around community. Office concession sales this month funds also go to WP walk as well as the samosa fundraiser

Reunification Drill - Went from 1:30 to 2:45pm. Lots of lessons learned from this first run through. The check in process bottlenecked as there were challenges with sign in. In real emergency, crowds will be more spread out then when planned which will speed up process of pick up. Drill will occur every 3 years for district.

Professional Development day this Friday, Victoria Day stat holiday

Treasurer's Report

General Account deposits from Thrifty's and Fairways, \$300 out for gr 6 field trip (5 more classes to submit), \$99.81 spent on cookies and juice for gr 6 immunization

Gaming Account: \$600 paid out for sexual health presentations, \$1305 disc golf baskets/discs, \$392 Ryan Laird, \$1000 library

Still waiting for spending in gaming account for athletics, music, technology (may have receipts pending) Carter will check

Breakfast Club

- Breakfast Club Coordinator reports going well with volunteer coverage to open daily, suggestion to purchase industrial toaster
- Thank yous gift cards ready to go to volunteers. Catherine P to take a pic of Breakfast Club in action - Erica will organize card for Portofino and Red Barn.

Old Business

- Music Director, Cindy Romph,asked the PAC to assist with letter to request funding from the Royal Canadian Legion. These funds will be used towards new risers. Erica sent edits, Carter brought letter for president's signature.
- Student Education Presentation Ryan Laird, Bullying Prevention & Youth
 Empowerment went well, feedback was target audience best to gr 6 and gr 7
- Staff Appreciation Lunch PAC to fund \$500 towards a year end thank you lunch for staff that will be on May 17th pro d day.
- Grade 8 graduation activities June 25th Recognition Ceremony assembly. Parent committee formed separate from the PAC to organize potluck and volunteers. PAC will donate cake and drinks to the potluck.
- Disc Golf update- 3 new disc golf baskets, installation sleeves and 30 discs were ordered from Western Walker in Campbell River and were delivered with assistance from the kind folks at Southern Island Disc Golf Society

New Business

Carter brought forward a request from the staff for grade 8 students next year to have a team building event at Camp Thunderbird in Sooke(overnight) to be held at beginning of September 2019 for new gr 8 with cost of \$50 per student and estimate of 160 students with approximate cost of \$8000 total. Request to PAC to help with funding for this initiative. Hoping to have activities integrating English and French. PAC will assist with funding(\$2000), part of next year's budget.

New Budget 2019/20

New 2019/20 budget was tabled, Kelly motioned to pass, Catherine seconded, all in favour

Close Meeting: 8:35pm

Next meeting Tues June 11th