

Hope Secondary School PAC

Tuesday Oct 8, 2024 6:00 pm

Type of Meeting: General

Meeting Facilitator: Jessica Thompson, Minutes Prepared by Dave Dunster

In Attendance: Crystal Alexander, Jessica Thompson, Chelsea Lohmaier, Teresa Lyons, Karie Larson, Bruce Relland, Dave Dunster,

Call Meeting to orders.

- Approval of Agenda (JB)
- Approval of Minutes (CA)

1. Reports

Treasurer (CA)

- Letter from Municipal Affairs (Gaming Grant): Request for funding denied due to missing financials reports from 2021/2022, and 2022/23 (GASRs)
 - All missing reports must be brought up to date to receive funding (before the end of this month). CA will submit paperwork to appeal.
 - Coquihalla also experienced this previously and the grant was reinstated after submitting missing reports
 - CA has contacted former Secretary (Crystal Medlock) to find the appropriate paperwork
 - TL was Treasurer during this period
 - Discussion of investigating other grants available
- Banking signatory changes letter read out, to be signed and submitted to Envision to update Executive Members' signing authority
- Financial Statements (inserted in minutes)

DPAC

Nothing to report

Next meeting October 26th

Vice-Principal Report (BR)

- October 17th is White Hatter Presentation (Two presentations for students during day)
 - (7pm is for Parents)
- FSAs Scheduled week of Oct 21 (Opt-out letter to go out soon)

| AC CHEQUING ACCT. | OPENING BALANCE | CREDIT INTEREST | STATEMENT FEE | CREDIT IN | DEBIT OUT | CLOSING BALANCE |
|-------------------|-----------------|-----------------|---------------|-----------|-------------|-----------------|
| JULY | \$ 12,312.30 | \$ - | \$ - | \$ - | \$ 3,250.00 | \$ 9,062.30 |
| AUGUST | \$ 9,062.30 | \$ - | \$ - | \$ - | \$ - | \$ 9,062.30 |
| SEPTEMBER | \$ 9,062.30 | \$ - | \$ - | \$ - | \$ 1,000.00 | \$ 8,062.30 |
| OCTOBER | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| NOVEMBER | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| DECEMBER | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| JANUARY | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| FEBRUARY | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| MARCH | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| APRIL | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| MAY | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| JUNE | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| SUB TOTALS | \$ - | \$ - | \$ - | \$ - | \$ 4,250.00 | \$ - |
| TOTAL | | | | | \$ 4,250.00 | \$ 8,062.30 |

Fiscal 2024-2025

IPAC Chequing Account

| GAMING ACCOUNT | OPENING BALANCE | CREDIT INTEREST | STATEMENT FEE | CREDIT IN | DEBIT OUT | CLOSING BALANCE |
|----------------|-----------------|-----------------|---------------|-----------|-----------|-----------------|
| JULY | \$ 9,064.11 | \$ - | \$ - | \$ - | \$ - | \$ 9,064.11 |
| AUGUST | \$ 9,064.11 | \$ - | \$ - | \$ - | \$ - | \$ 9,064.11 |
| SEPTEMBER | \$ 9,064.11 | \$ - | \$ - | \$ - | \$ - | \$ 9,064.11 |
| OCTOBER | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| NOVEMBER | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| DECEMBER | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| JANUARY | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| FEBRUARY | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| MARCH | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| APRIL | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| MAY | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| JUNE | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| SUB TOTALS | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 9,064.11 |
| TOTAL | | | | | | \$ 9,064.11 |

Fiscal 2024-2025

2PAC Gaming Account

- End of October/Early November is Grade 10 Literacy Assessments (no opting out). Many students from Sr Grades will be writing this.
- End of term is Nov 8, Report cards Nov 15, Parent-Teacher Interviews Nov 21
- Student schedules were changed due to staff shortages (Staffing shortages are Province and Nationwide). Looking to offer more courses through online learning, but in-house support from Staff member (BR)
- Soccer is very successful and is benefitting from all of the support of volunteers and school funding, however it may cause a deficit in Athletics budget...but worth it;)
- Grad parents have formed an enthusiastic committee, and the Grad Executive (Students) has been voted on. Next Grad meeting: October 22nd.
A question of how this committee will hold and transfer funds (does it have access to its own account without burdening the school Administrators. Discussion of how outside agencies (such as Lions Club) can support Grad through *kosher* banking strategies.
 - Request for Grad Executive lists (Parent and Students)
- New phone system should be connected next week for all classrooms
- Lunch update: Free lunches (60-80 served daily), with breakfasts and fresh fruit as well. Soup has been healthy and hearty as well as delicious

2. Correspondences

(The only Correspondences were shared during Treasurer Report by CA)

3. Events

- Request for any interest in supporting any upcoming events. (Thanksgiving? Christmas? Winter Market?) Community requested a Winter Market, but Leadership is too busy to accommodate this.

Silver Creek is hosting a Winter Market at the beginning of December, and there is discussion of collaborating with them for next year to have a larger venue for 2025

Anyone want to help with this?

4. Fundraisers

- Some vision required to decide on a clear event or cause that can be visible and turn into an annual event students and people can predict, anticipate and enjoy. Moving towards the idea of Community-building events, regardless of its form.
- Can there be a Christmas event (like the Spring Carnival) to offer something fun during that season? A festive lunch utilizing community donations for funding food and select gift giving? Would require a quote from Lori's Catering. (Coquihalla has done this before and can offer support)
- Are we moving forward with a Christmas Luncheon? Or New Year/New Semester kickoff in early or Late January (potentially connected to Chinese New Year or End of term)
 - Breakfast can be a more manageable undertaking (using volunteers and a lot of griddles) but how does it happen? **Send out a Survey Monkey to gauge interest.**
- How about toonie soc-hops at lunch?! Yay! Review from Principal regarding what is required for supervision will be needed. If PAC members are supervising, need to have

Criminal Record Checks. Find the best space for the functionality (Half Gym, Room 16, Stage?)

5. Any Additional Items

- Can the Lions donate to the PAC to support the upcoming Powwow on Oct 25/26? (Lions donate to PAC and PAC donates to Powwow.) Yes, if the cheque is identified (in the memo line) as being for Hope Secondary.
- What is the plan for the gender-neutral washrooms and can there be more transparency so that concerned parents understand how it makes students safer and still provide full privacy? Wade to request plans from Maintenance Head, Doug Templeton. Can we look at ways to communicate to parents.

Next Meeting: 6-7pm, Monday, November 4th

Adjournment: 7:53pm