

# Elev8 Homelinks Parents' Advisory Council Meeting Agenda

Sept 18th, 2024, 10am

#### 1. Welcome

Call to order- 10:00

Attendance-

Dee H, Leslie Z, Kim W.

Online- Lisa Guest - Ken W

# 2. Approval of Agenda

1<sup>st</sup> Kim

2<sup>nd</sup> Leslie

#### 3. Minutes of last meeting

1<sup>st</sup> Kim

2<sup>nd</sup> Leslie

### 4. Correspondence

An email was received informing us that BCCPAC annual membership is due for renewal Sept 1st @ \$100 per annum, which is refundable by DPAC. Motion to renew this membership:

1<sup>st</sup> Kim

2<sup>nd</sup> Leslie

#### 5. Reports

### - President

Dee informed us that the AGM will be held next month and we discussed prep required for this meeting. She will draft up Constitution & Bylaws and reach out to candidates prior to AGM.

#### - Treasurer

Leslie confirmed that the Gaming Grant Application was submitted and we are are waiting on funds to show in the accounts.

We currently have approx. \$8,400 in the gaming account and \$515.85 in the General Account.

Leslie put forward to motion to have our year end on 31st July. 2nd by Lisa.



### - DPAC Representative

Lisa mentioned there is a meeting next Thursday so she can update us further at the next meeting. The last meeting she attended in June dealt with updating the constitution and bylaws. There has also been many change of positions recently.

#### - Principal

Ken attended online and was available for questions. We discussed moving Ken to the top of the agenda moving forward, all agreed.

Ken spoke about the initial forms, information and letter of expectation sent out to parents. This is to encourage active engagement with learning activities (every 2 weeks) and to update information on file. Ken said the School Learning Plan would be completed this week with improved numeracy and literacy goals. He will share this with us once complete.

Ken informed us that the enrolment numbers were very good for K-9, 10-12 OK.

Ken also shared and discussed the 2023-2024 initial homelinks budget.

Finally Ken discussed Code of Conduct in relation to Human Rights and Personal Digital Devices.

### 6. Unfinished Business

**Hoodie Contest:** Leslie provided an update on the hoodie contest - information was provided to parents and order deadline is Friday Oct 4. Thank you for doing this Leslie.

Leslie also drew up a PAC information page. It was agreed to put a copy of this into each parent school box and also to put a copy on the information board by the entrance door to homelinks.

**Ukulele's:** Dee informed us that Aloha Palmer was in contact about getting a teacher to teach the Ukulele in Homelinks. Lisa put forward a motion for \$500 to repair or replace the current ukulele's so we can move forward with the music class.

**CLUB interests:** A discussion was had about doing a survey to see what clubs parents would like to see. Diane was not in attendance so awaiting report on this.



**Meet & Greet:** We discussed having a Meet & Greet with new parents and teachers in November, a place were information could be provided and questions answered. Possibly a Friday afternoon where we rent the gym and have a luncheon with sandwiches and coffee provided.

# 7. New Business

Sport's Day, First Aid Classes & Student Competitions / Contests with rewards were all discussed. Dee to put this to the teachers.

Winter Sports Evenings: Leslie to look into a winter sports evening so the kids can get out and exercise / socialize. She also put forward the idea (to be discussed with the teacher), if the older kids volunteer to help/coach, it could go towards their points?

# 8. Date of next meeting

Wednesday October 16<sup>th</sup> 10:00 (Creston Time)

# 9. Adjournment

11:30