

Elev8 Homelinks Parent Advisory Council

250-428-2217

pac.homelinks@gmail.com

Creston Learning Centre (617 11th Street, Creston)

Minutes for meeting on January 15, 2025

1. Welcome and call to order: 9:07 am

Attendees in person: Leslie Z., Chisa J., Kim W., Diane T., Colleen B.

Attendees online: Lisa O.C.

2. Approval of the agenda

Not applicable - no agenda set due to the recent loss of the PAC chair

3. Adoption of minutes from last meeting:

Motioned by: Chisa

Seconded by: Diane

4. Urgent Business

Unfortunately, Dee H. has had to step back as PAC chair as her children are no longer enrolled with Homelinks. She is no longer eligible to be a part of PAC. After a review of the Constitution and Bylaws to determine how to proceed, Kim W. agreed to step into the position of Chair. Thank you to Kim for her willingness to take on this new role. The position of Vice-Chair will remain vacant for now.

Motion to remove Deirdre Howard as a signing authority from the bank accounts and add Kimberly Wozencroft as a signer. Colleen Bayly and Leslie Zarubin remain as signers. Motion unanimously approved.

5. Reports

Principal:

Not in attendance; no report shared

Chair:

Not applicable

DPAC:

Chair recently resigned, no details known.

Regular meeting to be held next day.

Treasurer:

Last statement current to October 31, 2024

Balance then \$10,406.84 in accounts

Ukulele and PAC-sponsored winter celebrations withdrawn since.

6. Unfinished Business

Ukulele update: Homelinks has received the instruments and lessons are beginning. The school paid and PAC is to reimburse the pre-approved amount.

PAC logo contest: members unanimously agreed to pause this project

7. New Business

Ski Trip: Query to whether younger children (grade 3 and under) can be included, if parent accompanies. Waiting to hear answer from Laurie R.

New activity ideas: There have been suggestions of workshops (sewing lessons, mending, knitting/crochet, embroidery, cross-stitch), family dance, and a gym night. Ideas under investigation.

Email from PAC to all parents announcing resignation of Chair. Invitation for a parent to step up as a point person for a family dance and one for a family sport night.

8. Adjourned approximately 10:21 am. Next meeting February 19, 2025 at 9:00 am MST