

## Henderson PAC Meeting Minutes

7 November 2023

**Attendance:** Sabrina Mendoza, Erin Hodgins, Kate Boyd, Alysha Messner, Dona Gaudreau, Nicole Quigley, Matthew Hull, Chantal Hildering, Rachelle Letkeman

**Minutes:** Accepted

**Correspondence:** None

**Treasurer's Report:** Gaming grant received.

Gaming account \$2478.26

General account \$32 451.24

**H3:** Money has been deposited in general account. \$10 519.20 at this time (some silent auction items remaining and receipts to reimburse.)

### **DPAC Report:**

- Dona attended on October 18<sup>th</sup>. A lot of the focus was on breakfast and lunch programs and how they are different at each school. Problem is getting the volunteers to make this program work. Dona is trying to recruit seniors to come in as volunteers. All school representation at DPAC is improving.

### **Old Business:**

- Sign minutes from last month for Rachelle to take to bank. Done.
- Increased protein for breakfast (more eggs are available and an egg timer/cooker.)
- Nicole is purchasing teacher appreciation gift from River City. Erin Hodgins made a motion to increase the budget for this to include a gratuity on top of the \$150 to be a total of \$165, motion seconded by Alysha Messner.

### **New Business:**

- H3: a conversation needs to happen around the expenses covered for H3 including volunteer meals. How will we manage H3 moving forward. There were not enough volunteers this year. We do not know how long Darren will continue organizing this. Rachelle will check in with Darren about his thoughts.
- Funding requests: Leanne requests \$160 to make tie dye shirts for her class for pink shirt day. Leanne requests \$50-\$75 for a trip to Family Farm Bed and Breakfast. Leanne requests \$225 to buy wooden jungle animals for her classroom. Total cost for Leanne's requests \$460. Matt requests money for Henderson haircuts (\$20 per student cost. \$400 total per time approximately) Matt requests money for Indigenous art for the school. Matt requests Home Alone program for Grade 4 students, about \$500. Matt requests something like Food

Safe or babysitting course for Grade 7 students, about \$625. Money amounts are estimates. Jerrold requests \$300 towards the dinosaur dig on his class field trip in June. Teacher requests total \$1885, leaving \$600 in gaming which could be put towards haircuts. Sabrina makes a motion to approve Leanne's requests, Jerrold's requests, Food Safe, Home Alone, and \$600 for haircuts, seconded by Kate Boyd.

- Discussion about haircuts. Perhaps offering a day once a month, by donation with the school paying the remainder of the amount. Start with a day in December. Monday, December 11<sup>th</sup>.
- Thank you for Darren. Card signed by all students, a Henderson hoodie, gift certificate to Freshco for \$50. Sabrina makes a motion to spend a maximum of \$100 on this gift, Chantal seconds the motion. Matt will order hoodie; Rachelle will purchase gift card.
- Winter Wonderland treats: hot dog lunch. December 20<sup>th</sup>. Parent volunteers needed to do this. Buns needed but we have hot dogs and condiments.
- Little book library, is it still happening? Alysha will check with Alex Caverly.
- Playground: samples were ordered for loose parts and now we have an idea of which items are lasting and which are not. These are stored in bins in a playground shed. Erin is requesting \$500 for more loose parts and bins to be purchased. Rachelle makes a motion to approve \$500 for loose parts, seconded by Alysha. We want to purchase large logs to block off a sand/digging space. In the next month we will look into a firm plan to purchase logs from Post & Purlin.

### **Principal's Report:**

- Tomorrow is community spaghetti dinner at 5:30. School is receiving \$14 600 for Henderson School food budget. Dinner is by donation; donations will go towards supporting school activities since food is already covered. Taco Tuesday will happen later in year.
- FSA's happening right now with Grade 4 & 7. Will finish this week.
- Remembrance Day assembly on Friday, students will be involved.
- EDAS starts November 14<sup>th</sup> with kickoff at Brooks.
- Musical Theatre program is happening here Tuesday & Thursday and is going well, performance is going well.
- Turkey lunch for students happening in December, date T.B.A.
- Food boxes will be provided for families in need in December.