

Henderson PAC Meeting Agenda

05 Mayl 2026

In attendance

Alysha, Dean, Rochelle, Stacey.,

Minutes

From last meeting- approved

Correspondence

Bethany Browne- bottle depot fundraising; she has been invited to June PAC to discuss year-round fundraising opportunities and the use of an app

Treasurers Report

Gaming account has 595.71

General account 38,754.34

DPAC report

Angela has sent notes to us from DPAC meeting:

- Ben from Kelly Creek shared community gaming grant will provide up to 50% funds for “shovel ready” projects. Contact Jared from SD47 for more info.
- Track meet concession is being run by Henderson grade 7 class/parents. Other schools liked this idea. Will revisit school rotation for track meet next school year
- Tawnie attended to chat about sensory rooms. Has visited in person. Discussed OT providing guidance for future purchases/upgrades. Each school (PAC) can consider setting aside a small sensory/calming space fund for upkeep. Seems like upkeep will be decided at each school
- School supplies fee model is in the works. Stay tuned. This will simplify school supplies for schools/families
- Each school needs to have updated bylaws. These should be available on each school website. If needed BC PAC has template but needs some tweaks such as allowing for SD employee parent participation and voting by proxy
- After our fall AGM each school should pass on PAC members names/contacts to SD47 communications department (Kristy and Marta)
- Digital consent will be updated
- Discussions regarding OLC access are ongoing. Stay tuned
- All topics for discussion for DPAC will be agenda items in the future to keep meeting closer to 1.5 hrs.
- General school updates will be provided via email prior to meeting so we can focus on action items

Next DPAC will be mid-June. I will share once date is confirmed

Follow up questions we have for DPAC, hoping to discuss at June’s PAC and supply

Angela with the questions to take to mid-June DPAC

* How can Henderson access the same support as Kelly Creek- for ‘shovel-ready’ projects? Who is the contact?

* Re: SD bylaws and updates.

- what happens if you cannot get enough people to establish quorum in your PAC- what

happens if there is in effect no PAC? Is this a thing? Following the guidelines of 50% +
- Is the DPAC rep role a distinct role, or can you be the rep and also the treasurer or VP
of PAC?

Old business

Gaming grant will be applied for by June 30- Rochelle is completing this; totals
are needed; Dean will assist.

New Business

PAC Scholarship- William Anderson has won the scholarship for 500\$. He
intends to attend an Engineering program at UVIC. PAC has made a motion to
double to amount to 1000\$. Dean has reached out to see if it is detrimental or
difficult to amend the amount of the scholarship; or if it's easier to administer
funds to William in a different way.

Principal's Report

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Strawberry Tea is June 11th - Volunteers Needed. Dean has presented an idea to
have volunteer sign-up sheets at the event so people can sign up and lend a
hand. PAC discussed the value of having the event later in the day- from 1:30-
end of day, which hopefully allows more parents to attend. Dean will speak to
Davis and timing will be confirmed soon.

Cross Country meet was a success and the one over the school day was better
attended than the one that was held after school.

Welcome to Brooks has occurred and was a success.

Treats for Palm Beach Day, June 23rd will need parent volunteers to slice
watermelon, PAC will cover cost of watermelon.

Staff appreciation is June 25th ; treats from River City/Nicole.

Jump Rope for Heart was a success; raised at least \$108.

Garbage Day Clean up was a success and the neighborhood was very happy to

see the kids in action. Half a large dumpster was filled, and Dean is now getting waterballoon-ed which everyone is VERY excited about.

Div 4 is going to the climbing gym

Wellness Fair at the Evergreen Theatre- grade 7's

Track has started Gr. 4s are joining, Monday and Wednesday.

Meeting concluded @ 8:15pm, next meeting is June 2 @ 7:15pm.