**Henderson PAC Meeting Minutes**

**Dec. 6, 2022**

**Attendance:** Matt Hull, Alysha Messner, Kate Boyd, Erin Hodgins, Sabrina Mendoza, Nicole Quigley, Ann Dao

**Minutes:** As posted

**Correspondence:** None

**Treasurer’s Report:**

* Gaming $ 1 783.37
* General $ 10 778.15

Still need to deposit H3 money, waiting on five silent auction items. Use gaming grant to pay for BBQ and food/supplies that were purchased in September, total 627.15. Motion made by Erin, carried by Sabrina.

**DPAC Report:** Meeting happened; representatives of most schools attended. Heard from new communication director. Conversation around what movies are allowed to be shown in schools (must be listed on ACF-films.com website.) Conversation around the importance of doing gaming reports and concession for track meet (consensus to be made in February.) Next meeting in February.

**Old Business:**

* **Purdy’s chocolates** - $166.22 made. They should arrive this week and go home on Dec. 12th.
* **Literacy** – we spent $500 on scholastic books that are now in the vending machine. Matt is making tickets for it. This also gave us a $100 credit to spend in the future.
* **Family Affordability Fund** – we got approved for just about everything we came up with. Haircuts were really well received and booked up fast. Projects include backpacks with food for students with food insecurities, family meal prep night, haircuts for students, clothes for kids, bi-monthly meals in gym for families, healthy hot lunches for all students, food boxes for families, home alone program/baby sitting course, rec centre passes for vulnerable families, offer babysitting during PD.
* **Staff appreciation** – Happening at report card times. Teachers appreciated the treats.
* **Little lending library** – the shop teacher at Brooks, Alex, is willing to build this for us. Kate & Alysha will correspond regarding this.

**New Business:**

* **Library** – presentation on the future of libraries from Ann Dao. Henderson library is being revitalized to be more accessible for everybody. Looking for ideas of what students and families would like to see in the library to make it a welcoming space they will want to spend time in. We have more certified teacher librarians in the district now and a teacher librarian association, the district is looking at change around libraries moving forward. A survey will be going out to families looking for feedback.
* **Everybody Deserves a Smile** – this is ongoing and going well. Physical donations are a challenge, money is coming in. It is challenging to find enough gloves and mittens in the store. We may need to look at purchasing in bulk in the future. Bagging day on the 15th starting at 9 a.m. Community painting of bags tomorrow December 7th..
* **Logs** – we have a permit to pull logs out of Squirrel Creek, not sure how this is going to happen. We need to see what they look like, can we actually use them? Can we move them? Alysha is going to check this out.
* **Pj’s and Pancakes** – December 23rd start cooking at 7. Invite firefighters, school trustees.
* **Breakfast Program** – yogurt and granola on Thursdays is not popular, change that item on menu.
* **Strawberry Tea**- postponed until January.

**Principal’s Report:**

Angela Padgett received an extra 5 hours a week and is making hot soup for lunch everyday for kids. Everyone is loving this 😊

Monthly lunch in December is a turkey lunch, all food will be purchased from Mitchell brothers (we have about $400 credit there.) District is increasing all 5 hour/day EA hours to 6 hours/day if they want. Almost all have said yes to this.

Rebooting caring kids project – about caring for the environment, caring for others, caring for the school… There is a caring kids o-meter to measure how many caring actions they do with celebrations at certain check points.

Project Pride – Kids can earn pins for actions that care for the school and get Henderson lanyards to keep their buttons on.

District will be paying for band instruments now.

Gym renovation approved – stage curtains and track being replaced (probably gold.) Eventually wall will be painted green for green screen. New lights and lighting board ordered. New sound system. Projector mounted on ceiling in a cage.