

HAMIOTA SCHOOLS PARENT ADVISORY COUNCIL MEETING

November 29th, 2011

In Attendance:

Paula Lints – Chairperson, Tammy Campbell – Treasurer, Jen Sims, Erin Johns, Sheri Usick, Aude Drake, Tracy Chappell, Student Council Rep – Shalisa DeBin, Mrs. L Routledge – staff rep and Mr. Zilkey. Regrets – Faye Nowosad

Paula called the meeting to order at 7:00pm

OLD BUSINESS - Minutes were reviewed as presented and Jen Sims moved, seconded by Tammy that they be adopted as presented – motion carried.

Paula asked for a volunteer to take minutes in Faye's absence. Tracy Chappell volunteered.

CONSTITUTION - Paula presented the constitution for us to review. Tammy moved, seconded by Aude Drake that we accept the constitution with the following changes:

Section 3 – Membership - 6 parents – 2 from each area - Early Years (K-4), Middle Years (5-8) and High school (9-12).

Section 4 – Under the responsibilities of the Secretary – add that the position would be the third person to have signing authority on council funds.

Motion Carried

TREASURER'S REPORT – Tammy presented that there is no current bank account for the PAC.

Erin John's moved, seconded by Jen that we open an account at the Vanguard Credit Union with the President, Treasurer and Secretary having signing authority. –Motion carried

HES REPORT – Lyndsay Routledge shared what has been happening at the Elementary School see attached report.

PRINCIPAL'S REPORT – Mr. Zilkey presented what has been happening at the schools.

- Parent Teacher Interviews – 95% attendance by parents at HES, 60-70% at the Middle Years and 25% at high school.
- Discussion about getting parents more involved was discussed and an idea about an open house for Grade 6 and 9 parents was discussed to help make the transition to the new school.

- Websites are up and running – HES is e-mailing out announcements that occur and at HCI they are posted on the website.
- Christmas Concerts/ Drama and Band Concerts are in the works
- Working on transitioning between early years (preschool programs) and school.
- Dec 7th – Made in Manitoba Breakfast – for both schools
- Sports teams – Volleyball done, basketball will be starting, curling for Gr. 5 has started and hockey is on-going.
- Canteen – will continue to be monitored

STUDENT COUNCIL REPORT

- Student clothing was ordered
- Last year's yearbook is out
 - People reported they enjoyed the content in it and reports on teams etc.
 - Grade 6's and up are interested in buying the yearbook.
 - A question was asked if there was any way the Elementary School could be added.
- Student Council is sitting on the Age Friendly meetings to provide input for youth and how they can work with all ages.

GRANTS & FUNDRAISING

Paula provided us with a list of grants that are possible to access. Further work on this area will be needed but some deadlines have already up for the year.

Fundraising options were also discussed and presented. Looking for fundraising ideas that still fit our health policy and not all at the same time.

Playground structures were also discussed and options that you can go with. Lyndsay Routledge said that the teachers would appreciate some input on what structures are chosen.

Additional info will need to be looked into.

Next Meeting – January 26th, 2012 6pm

Tammy Campbell – adjourned the meeting at 7:30 pm.