

Beacon Hill Elementary School

Parent Advisory Council

Agenda

Tuesday, December 5, 2023

1. **Call to Order**
2. **Roll call & Welcome**
 3. Kelly McMillan
3. **Approval of agenda**
4. **Review of Minutes from November 14, 2023 AGM** **Moved, Seconded and Carried
(M S and C) Stephanie/Jody**
5. **Reports**
 - a. President – Stephanie
 - b. Vice-President – Nova
 - c. Secretary – David
 - d. Treasurer – Vacant
 - e. School Rep – Georgie & Jody
6. **Old Business**
 - a. Kinder Hoops – Can't install until spring. Quotes to be gathered from Kelly.
 - b. Outdoor Classroom – to be spoken about in the New Year, for spring installation.
 - c. Approve Bylaws – Approved Nov 14, 2023.
 - d. Teacher survey results.
 - e. Parent Survey – to be developed and conducted.
7. **New Business**
 - a. Christmas movie night – System set up, popcorn being popped, baking coming from 3 parents. Water bought, Cassy volunteered to work a table or door. Doors at 1730hrs. Text reminder in the AM
 - b. Parent Meet-up, January – No Tues/Thrus, Mondays best day? Suggested names; Family Matters, Stay and Play, activities for the first few meet-ups to draw parents in; paint night?
 - c. Establishing a volunteer roster – No contact list currently, only a few known information. Possibly start with a sign up at events to collect interested persons info for direct contact regarding volunteer opportunities. Signup sheets out at PAC events. **M/S & C**
 - d. Winter Dance – Wait for New Year to discuss further on January 09/2024.
 - e. Purchasing instruments for Ms. Heisler – Need to determine amount of \$ available, Nova has contacts for instruments, to investigate quotes for January 09/2024 meeting. List of highest to lowest priority provided. \$1,800 (ish) for a set of the instruments.
 - f. Blanket Exercise – CP Blakley, and Ecole Steffie Woima PACs want to get together for this. In person workshop to help people understand pre-settler colonization and relationships that have been damaged. 1hr w/ debrief afterwards. Is BHES PAC interested – yes, parents also welcome.
 - g. Ms. Niemela request – Wants funding for a classroom project, \$300 for gingerbread houses. No overall benefit to the school, funds could be allocated to each classroom in the future once bank is larger. **M/ No 2nd, not carried.**
 - h. Coffee fundraiser – Kelly McMillan, owns White Frog Café in Sylvan Lake, Columbian coffee from their farm in Columbia. Imported and processed in Sylvan Lake. Items available coffee medium/full, whole/ground. Chocolate covered C beans, chocolate chip cookie dough – frozen & edible. 30% profit to school, \$20/bag coffee, \$7 or \$20/3 Chocolate Coffee Beans, \$18 for

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cookie dough. No minimum sales, basic order form. Orders picked up at the school, volunteers to organize orders for pickup. 1 – 2week turn around once orders closed. Possibly conduct over Easter break(s)

2. Round Table

a. N/A

9. Next meeting date(s)

January 9th

March 5th

May 14th

June 4th

10. Motion to adjourn Meeting: M S and C at 2057hrs Stephanie/Jody