

## **PHSS PAC Meeting Minutes**

**Monday, April 14<sup>th</sup>, 2025**

**5:30pm - PHSS Library**

**Attendance:** Mary Mackay, Anne Pino, Tanis Zayshley, Carole Logtenberg, Jodee Young, Rachael Eastman, Cheyenne Howitt, Stephanie Van Dyk

**Trustee:** Tracey McClelland

**Principal:** Rae-dene Pednaud

**Guest:** Lyn Charlton

### **1. Welcome and call to order: 5:36pm**

### **2. Additions to and approval of agenda**

- **Motion to approve April 14th, 2025 agenda by Rachael.**

### **3. Approval of last meeting's minutes**

- **Motion to approve March 10th, 2025 minutes by Carole, 2nd by Jodee. Motion carried.**

### **4. Treasurer's Report - Jodee**

- Treasurer's report presented and discussed. Report included below.
- We had a request for a gaming license for the 50/50 draw for the Burger and Beer Grad fundraiser. Jodee made an application.
- **Motion to approve treasurer's report by Mary, 2nd by Rachael. Motion Carried.**

### **5. Community School Report - Cheyenne**

- Community School update presented and discussed.
- CS added an extra pickle ball day for a total of 4 days a week!
- Grade 6 transition has started on Fridays at PHSS. There are approximately 14 students.

- CS coordinators are meeting with the principals.
- AGM is in June

## **6. DPAC Report - Rachael**

- There was no meeting in March. No report to include.

## **7. School Trustee Report - Tracey**

- No formal update.
- Treasurer Westwick will attend the MPES PAC meeting regarding the field repairs. The cost to repair the drainage problem on the field is \$1.4 million. The first part of the funding has been secured. The second part of the funding will only be known at this time next year. The repairs will create considerable disruption to the school as the field will be a construction zone.

## **8. Business updates**

### Hot Lunch - Debbie

- April 2nd: We had a chicken broccoli alfredo with veggie, GF and vegan/lactose free option. It was a hit!
- April 9th: Kyle made Mac and Cheese and garlic bread with a GF and vegan/Lactose free option. It was also a hit! Debbie provided veggies and fruit on the side.
- April 16th: Subway sandwiches. Autumn is going to pick up the order and Stephanie is going to cut up veggies and fruit. Debbie will pick up the veggies and fruit for them Tuesday afternoon and put it in the fridge.
- April 23rd: Debbie and Stephanie to prepare Chicken Strips and Caesar Salad Wraps with veggies and fruit
- We are still looking for someone to cook on the following days: April 30th, May 7th, May 21st, May 28th, June 4th and June 18th. Debbie will put out another reminder on the PAC page.
- Kyle and Debbie will do May 14th and June 11th.

- We discussed teachers paying for hot lunch. As we are nearing the end of the year, we won't change anything. We will continue to pay when needed and accept donations when given. We will decide on a policy for next year.

#### Hot Lunch Fundraising - Debbie

- Coffee Fundraiser: Debbie will get started on the Strait Coffee Fundraiser.

### **9. New business**

#### PHS Growth Plan/Strategic Plan - Rae-dene

- Core competencies for our school are: 1. Thinking 2. Personal and Social/Self regulation
- Growth plan can be viewed on the district website.
- The students and staff were asked for their input and what changes they would like to see happen at the school.

#### Shifts for 2025-2026

- TA shifting to morning only as a check-in to increase class time. Students support less TA and more class time. Sticking with multigrade TA as students supported this.
- Computers to be based in classrooms (Hattie research).
- There will be a 10 minute break between 2nd and 3rd class to facilitate nutrition and stretch break. This is grounded in research and students supported this.
- X block only once per week to allow for more contact time in academic classes and more flexibility in scheduling. It will also allow for PE more often for junior classes.
- Changing how junior students get electives. They will have academic classes in the morning and electives in the afternoon to support more focus in the morning time.
- Reading time will remain as this supports the need for more literacy skills. 25 minutes per week of reading equals almost 17 hours of reading a year.

#### PH Rotary - Anne and Lyn

- Lorraine reached out asking if we have anything specific to fundraise for. We will be the recipients of the Sept or October 50/50 raffle.

- Rae-dene mentioned that the students asked about having a swing set at the school. This is a possible future fundraising effort.
- Please promote 50/50 for grads this month.
- April tools: Rotary is hosting a BBQ with the help of the grads. A portion of the proceeds will go to the grads.

#### Capstone Evening - Anne

- Grade 12s will be presenting their capstone projects on April 24th. Mary will attend as a PAC representative.

#### **10. Principal's Report - Rae-dene Pednaud**

- Report included below.
- Capstone project: Every student in Grade 12 in the province has to do this project. All PHSS students will present on April 24th starting at 5:30pm. Each presentation is 10 minutes long. Bursary and scholarship donors will attend to view the presentations.
- April Tools: Boats are being built and will race on the day (April 26th).
- Grad Burger and Beer fundraiser is happening on April Tools evening. Reach out to Miss Lloyd or Rae-dene to donate money or silent auction items.
- Rae-dene advocated for our students and secured ferry reservations for our teams and field trips for the rest of the year.
- Janice working for tech department but will still be at PHSS twice a week.

**11. Next meeting scheduled:** May 26th at 5:30pm

**12. Meeting Adjourned** by Anne at 6:39pm

## **Principal Report**

### **April 14th PAC Meeting:**

#### **Things that have happened:**

- Ultimate is underway – they won their first game on Friday in Vancouver!
- 5 students presented Authentic Real-World Learning at the Board Meeting in April.
- Toastmasters
- Science in Action with PODS at Baker Beach – Sand Lance Egg Survey
- Careers learning at Madeira Park Hall with the Seniors group
- Invictus Games
- Bronze Star is underway for our Grade 7 students.

#### **Things to Come:**

- Capstone Presentations – April 24th @ 5:30pm for a panel of Bursary Donors and families.
- April Tools – boat building is underway and April 26th is boat launching day. The Grads will be helping Rotary with their hotdog sales and the Rotary is generously supporting the Grads.
- Burger and Beer @ the Legion in support of the Grads – 5:30 @ the Legion on April 26th . Please see a Grad for tickets.
- Jessy Wollen is coming for 2 sessions with our Grade 7,8 & 9 PHE classes for Sexual Health

#### **Education this month:**

- Grade 10's are going to Fort Langley as a part of their Real-World Learning for SS10.
- Formal Learning Reports will go home next Friday, April 25th .
- April 30th – Grade 6 Transition meeting with families. Spark to Secondary is in progress.

PHSS PAC  
TREASURER'S REPORT  
as at April 14, 2025

REGULAR ACCOUNT:				Balance:	
43923 Opening Balance at March 10, 2025				\$4,586.36	
<u>Add Deposits:</u>	March	RC Legion Donation	\$	1,000.00	
		Donation(s)for Hot Lunch			
		Teachers Donation to Hot Lunch			
			\$	1,000.00	
					\$ 1,000.00
<u>Less Cheques:</u>	202	PH Community Scho donation to Breakfast	\$	(500.00)	
	203	IGA	\$	(528.59)	
	204	MPES PAC	\$	(130.00)	
		return etransfer from D Silvey	\$	(384.00)	
		pay for Chicken Strips	\$	(384.00)	
	205	Shelby Leech	\$	-	
	etransfers	Deb Marten	\$	(267.57)	
	etransfers	Deb Marten	\$	(57.43)	
		SCCU	\$	(3.00)	
			\$	(1,870.59)	\$ (1,870.59)
		Book Balance as at April 14, 2025			\$3,715.77
Reconciliation:					
		Bank Balance April 14,2025			\$4,215.77
	outstanding	PH Community Scho Breakfast program Donation	\$	(500.00)	
		Bank Balance Reconciled- April 14,2025			\$3,715.77
	Planning: 2025 Grad Bursary		\$	(500.00)	
	Mr Aube- outdoor ed			-\$500.00	
		funds to work with:		\$2,715.77	
Opening Balance at March 10, 2025				\$3,207.07	
GAMING ACCOUNT:	47387		\$	-	
Gaming Fund usage:					
		as at April 14, 2025			\$3,207.07
		Bank Balance April 14, 2025			\$3,207.07
Reconciliation:					
					\$0.00
		funds available			\$3,207.07
TOTAL REGULAR AND GAMING ACCOUNTS				Funds available	as at April 14, 2025 \$6,922.84