

PHSS PAC MINUTES – FEB 2024

Pender Harbour Secondary School PAC

Date / time Feb 12, 2024 Meeting called to order at 5:38 pm by Chairperson Anne Pino

ATTENDANCE / INTRODUCTIONS

Anne Pino (Chair), Mary Mackay (Vice-Chair), Jodee Young (Treasurer), Jeni Stafford (Secretary), Chris Lekakis (Principal), Tanis Zayshley, Cheyenne Howitt (Community School), Zoë Mackenzie, Debbie Martens, Jen Peters, Katrina Phillips (Hot Lunch), Shelby Leech.

AGENDA AND MINUTES

The agenda for tonight's meeting was approved.

The minutes from the last meeting (Jan 15, 2024) were approved.

REPORTS / PRESENTATIONS

Treasurer's Report – Jodee Young

No changes in financials from last month. We have \$6,591.90 in funds available in the regular account (\$4,091.57) and the gaming account (\$2,500.33).

The PAC received a generous donation from Rotary of \$548.

The Treasurer's Report was approved.

Community School – Cheyenne Howitt

- Drop in Sports
 - Pickleball (Tuesdays and Thursdays 5:30 – 7:30pm)
 - Badminton (Mondays 6:30 – 7:30pm)
 - Volleyball (Tuesdays 3:15 – 5:00pm)
 - Men's Hockey (Tuesdays 8:00 – 9:00pm)
- Pop up cooking class, Tuesday Feb 13th 4:00 – 6:00pm. Maddie and Effie from the West Coast Wilderness Lodge will be making Ravioli with a surf and turf filling.
 - \$50.00 for one parent and child (\$20.00 for additional participants)
 - All kids must have an adult attend the class with them.
- The 2024 recreation and youth program budget was approved at round 2. There are some questions about future funding. We hope to work with the other organizations offering youth services and the SCR D to ensure these services are continued.

Some notes from the discussion that followed:

In response to a query about where school related tax money goes, Christ explained that the school does not receive funding for youth services needed outside of the school. This kind of service is needed in Pender.

It costs way less to fund proactive programs compared to police and emergency services. Our rep on the SCR D is Leonard Lee.

DPAC / Trustee

Rachael Eastman is the new DPAC Treasurer and acted as the Pender representative for this meeting. Rachael's detailed notes from the meeting can be found [here](#).

All parents are welcome to attend DPAC Meetings, in person or via zoom. More information can be found here: <https://sd46.bc.ca/families-and-students/dpac/>. The next meeting will be Apr 25 at 7 pm in the CSS Library. The minutes from previous meetings can be found at the link.

Principal's Report – Chris Lekakis

1. Counselling/Elective Posting
 - Counselling: Posting process continuing. We have plans to have district counsellors come in.
 - PHSS EA taking a leave (Shelby) - posting closes tomorrow.
2. Temporary Bussing Changes- Update
 - Egmont Express is continuing to run.
 - Shari to drive until New Driver training is completed.
 - Hoping for a more permanent option by the end of the month.
 - Communication will go out about any changes
3. Presentations/Activities @ PHSS: TCO squared Presentation about Consenting and Healthy Relationships
4. PHSS Athletics:
 - Ultimate call out occurred. 1st practice last week with Coach Aube
 - Golf Team offered next week
5. Fieldtrips:
 - Grade 7-9 Career/Trades Find your Fit Presentation: Feb 16th @CSS
 - i. Students will be gone after TA and will be back at 11:30
 - Whistler: February 14th: Students to be here by 4:15am
 - Costa Rica: Spring Break
6. Course Selection Underway: Counsellor has met with students and entering requests into MYED
7. Formal Written Reports:
 - Being finalized this week
 - Will be for courses that ended (ie Term 2 and Semester 1 Courses)
 - Other courses optional

OLD BUSINESS

Chicken Fundraiser: The PAC will be doing another chicken fundraiser in April (with order forms likely going out in March).

Shopify: Jeni provided the information requested about Shopify pricing (for online ordering of chicken orders). Min cost would be \$7/month but there would be a 5% fee on all orders. The PAC decided to hold off on using the platform because the cost would consume too much of our already small profits. Other apps were discussed. Hotlunch.net is used by other schools but is likely too complex and expensive (~300-400/year) for our limited fundraising projects.

Compassionate Systems Leadership Tools: The PACs for both Pender schools will be hosting this workshop on Feb 21st from 3:30 to 5:30. Location TBC (depends on number of participants).

Dreams Come True Free Grad / Prom Dresses: We were delighted to learn from Jen Peters, that 4 students from Pender participated in the event she hosted at Chat on Feb 9th. Thank you Jen!

ADJOURNMENT & NEXT MEETING

The meeting was adjourned at 7:09 pm.

The next regular PAC meeting will be Mar 11th at 5:30.

Future meetings will be the 2nd Monday of each month at 5:30pm (Apr 8, May 13, & Jun 10).