

HPAC Meeting Minutes
Tuesday, May 10th at 5 pm
Via Zoom

Agenda:

- Welcome
- Guest Speaker - Quinn Black, West Coast Soapworks; Final Fundraiser
- Treasurer Update
- Intermediate Foyer Update
- Hot Lunch Update
- DPAC Update - Parent Ed Event
- May 16th - meet in person briefly
- Grade 7 Grad
- June Meeting - year end wrap up
- Principals Report
- Open Discussion/ Questions/ New Business

Welcome:

I would like to welcome everyone here today and thank you for joining us for our monthly PAC Meeting. We would like to recognize that we are gathered together on the traditional lands of the Squamish Nation and want to thank our friends and colleagues in the Nation who are working with us to guide our understanding of the history of this land and its people. We respect and honour the Elders past, present and future as we bring this knowledge to the students of our community.

Welcome everyone!

Guest Speaker:

I am excited about our Guest Speaker tonight. I'm going to turn it over to Shannon to introduce him.

Shannon:

I am thrilled to introduce Quinn Black, a high school student from West Van Secondary. Quinn is the creator of WestCoast Soapworks. What galvanized Quinn into the often dark and scary waters of entrepreneurship? It was that he was unfortunately a long-time sufferer of eczema and could not find a single product that cured this.

Luckily for Quinn his love for all things chemistry came in handy! He began to create his own potions and lotions to find his own cure. I love on his website where it says, and I quote:

I taught myself to synthesize polymers, explosives, and other substances, which I did and greatly concerned my family in the process!."

I bet he did!

A true entrepreneur – solving a problem which in turn creates a product, Quinn really impresses me which is why I am so excited to have him and his company join Hollyburn for a fundraiser. So, let's meet Quinn and allow him to tell us a bit about himself and his fantastic company WestCoast Soapworks!

Thank you so much Quinn. We look forward to seeing where our fundraiser takes us with your wonderful products!!

I am keeping it casual today and not having a power point presentation! I'm going to turn it over to Emma to give us a Treasurer Update.

Treasurer Update - Emma:

HPAC balance

\$48,525.02 - once we pay hot lunch vendors and outstanding budget items this will leave us at an approximate end of year balance of \$25k. This is AMAZING!

Gaming Grant account

\$1,994.57 - this balance will be spent on the grade 7 grad celebrations

The budget for the 2022/23 school year has been drafted. This will be sent to Nathan for any additions this week. I will circulate this to HPAC once approved.

Intermediate Foyer Update - Earlene:

The Foyer update is going well. Furniture is due to be delivered June 16, 2022 and will be paid on delivery.

Hot Lunch - Update:

We have had quite a few new families to Hollyburn so our sales for Hot Lunch Term 3 really increased.

We will end the year with Sales as follows:

- Total Sales: \$65,013.25
- Total Profit: \$21,080.65

We have some accounts receivable that I will be working on collecting before June so that we leave the year with our books in order!

There are some credits that will carry into September. Total credits are \$483.35 which are a result of changes.

I have emailed the Hot Lunch Training Manual to Sheila and will be meeting with her to go over it. I will also set up Term 1 in September with her.

Question from PAC member regarding the Gaming Grant. Funds must be used towards extra curricular activities (graduation/trips/activities/jerseys). PAC Treasurer applies for grant each year and reports on spending at the end of each year. It has already been set up for the next school year. If there is no PAC for whatever reason, the Gaming Grant is inaccessible to the school. If no PAC and school loses Gaming Grant, upon re-application, school must wait one year before being allowed to apply.

DPAC Update:

I am going to share my screen with a poster on our next DPAC Parent Education.

In a candid interview style setting, Chris Lewis will share his power of storytelling to address our community's history and First Peoples, while exploring equity, diversity and inclusion.

This event is brought to us by the WVD PAC Inclusion and Diversity Committee in partnership with the West Vancouver Memorial Library to support our learning journey.

This event is taking place on May 26th from 7 - 9 pm. There are 25 seats available for in-person at the WVSS Library and unlimited tickets available for virtual over zoom. Tickets are by donation. You won't want to miss this event!

The eventbrite link is on the poster that I will share with all parents by email and Shannon - if you could please share by social media that would be great.

Grade 7 Grad:

The Grade 7 Grad Committee has been formed and we had our first meeting. We have already organized a lot. Our next meeting is scheduled for this Friday.

In-Person Meeting:

We are getting together for a brief in- person meeting on Monday, May 16th just so that we can meet everyone in person. With how things are progressing, we will likely be in-person for meetings in September but that will be for the new team to decide. If you do decide to move all meetings in person then you may wish to cancel the Zoom license.

June Meeting - Wrap up:

Our last meeting of this school year will be in June where we will wrap everything up. I will advise all those that need to know, who our new team is and the contact info (Shayle at District; DPAC and our school admin). Signatories will be changed on our PAC account. Zoom Licence - determine if you need it. And whatever else needs to be wrapped up. I will hopefully have the google drive completely updated by then - that's my goal!

Principal's Report:

- Musical May
- Concert Band Tour and Performance (May 18) – School Assembly
- Student Release Drill (May 19)
- CPR / First Aid May 11 and 24
- Book Fair
- Hollyburn Times 3rd Ed
- Mayor's Community Clean Up
- May 31 Grade 7 WVSS Tour
- June 2nd Welcome to Kindergarten
- Zone Band Night at WVSS (Kay Meek) May 26th, 6pm – Hollyburn Band Performance (Families Welcome)
- Five new students this month!
- Bridge Festival: June 3rd and June 4th (Ambleside Beach) HB Art and Music (waiting on booking for Band performance time)
- Basket Weaving lessons have been set up for this week

Open Discussion/ Questions/ New Business:

Freezie Friday - Emma proposed holding the first Freezie Friday of the year on May 27, 2022 and another June 10th. \$1 per freezie. Will see if we can get some volunteers from the older grades at school, we will need two volunteers (one to handle payment and other to hand out freezies). Will be picked up from Costco and stored in freezer in gym. There are 260 students and freezies come in 40 per box. Earlene volunteered to pick them up.