



CMS PAC Meeting – Friday, February 8, 2019

@ 12:00 pm

PRESENT: Mr. Ed Neufeld, Wendy Bergen, Angela Brandt, Darlene Siemens, Mathilda Penner, Michelle King, Darcey Steiner, Vicky Clayton, Sarah Heese, Vanessa Koop

1. MEETING CALLED TO ORDER @ 12:11 by Wendy Bergen
2. ADOPTION OF MINUTES as circulated:
  - Moved – Mathilda Penner
  - Seconded – Michelle King
3. ADOPTION OF AGENDA
  - Moved – Darlene Siemens
  - Seconded – Mathilda Penner
4. PRINCIPAL REPORT – Ed Neufeld
  - Flat Surface Update – working on it
  - Shortfall for HSD
    - HSD budget will need to be increased by \$934,200.00 just for current operating cost
    - does not include fixed increases and asks (asks total about 2.4 million)
  - The Provincial Education Review has begun
    - it gives everyone a chance to have a voice
  - The Bomb Scare
    - bomb threat was received via phone message
    - evacuation procedure was put into action
    - things went well but some things may be done differently if there's a next time
    - safety threat beyond the school's capacity to manage, there is a Safety Risk Assessment that is done by HSD. Interview kids, parents, staff involved and make a determination on the level of risk and make recommendations to the school about what should happen. While this is going on the principal makes a suspension up to 5 days. Then the superintendent extends the suspension up to 6 weeks. If it needs to be longer the board has to extend it. The disciplinary measures were discussed in general terms.
5. TREASURER REPORT – Michelle King
  - Balance as of January 31 is \$1,975.66
6. HSD BUDGET MEETING – Wendy Bergen
  - Public HSD Budget Meeting was held Tuesday, February 5 and there were many HSD principals in attendance.

- There is a full PDF of the budget presentation at [hds.ca](http://hds.ca)

7. GRADE 8 FAREWELL – Vanessa Koop

- Vanessa talked to parents who ran it last year
- need about 10-12 volunteers at the site
- Vanessa would really like to get a parent group and a student group together
- meeting next week about dates etc.

8. PROPOSED PAC MEETING DATES

- April 4 (set plans for picnic)
- May 3
- June 6 (potential year-end PAC lunch – Ed’s birthday party)

**NEXT MEETING: Thursday April 4, 2018 @ 12:00pm**