

DRAFT MINUTES



Homma PAC Meeting

Wednesday, October 23rd

6:30 pm – 8:00 pm

The Virtual Meeting link will be shared close to the meeting date.

Time	Topic	Speaker(s)
6:30 - 6:45 pm	PAC Chair Welcome <ul style="list-style-type: none">• Welcome / Land Acknowledgement• Approval of minutes from September<ul style="list-style-type: none">○ Miranda had slight edit with 2024/2025• Review of agenda• Approval of agenda	Jarrold Connolly
6:45 - 7:00 pm	Homma School Admin Team <ul style="list-style-type: none">• Copy of the admin report will be forwarded from Ginny to ContactHommaPAC@gmail.com• Questions<ul style="list-style-type: none">○ Is there an update on Run Club? Unfortunately, we were unable to get a team together to lead this Fall 2024, will revisit this in Spring 2025	Mark David Ginny Lee
7:00 - 7:20 pm	Treasurer's Report <ul style="list-style-type: none">• Budget update (please see attached report)• No questions followed	Miranda Duffy
7:20 - 7:50 pm	Planning and Participation Discussion <ul style="list-style-type: none">• Halloween Dance planning<ul style="list-style-type: none">○ Tickets sold quickly○ All communication has been distributed via the Homma Parents PAC Whatsapp Chat• Pub Night (Nov 22)<ul style="list-style-type: none">○ Announced this upcoming fun event• Upcoming fundraisers<ul style="list-style-type: none">○ Poinsettias / Purdys is a go this year	All
7:50 - 8:00 pm	Other business <ul style="list-style-type: none">• Homma merchandise?<ul style="list-style-type: none">○ Admin will review and touch base with Mr. Cherry to see if it's possible to get this organized for this year• One Women Circus<ul style="list-style-type: none">○ Admin reminded PAC that there is opportunity to capitalize on a bit of a fundraising activity following the event (this event is occurring in March), admin will forward the information for PACs information• French Movie Night	All

	<ul style="list-style-type: none">○ A parent has inquired about hosting this, they may get back with more details for admin's consideration	
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Homma PAC Executive:

- Jarrod Connolly, Chair
- Corrine Haer, Vice-Chair
- Miranda Duffy, Treasurer
- Jennifer Tham, Secretary

Next Homma PAC Meeting: Wednesday, November 20, 6:30 pm (Virtual) (tentative)

DRAFT

Treasurer's Report

Homma PAC Meeting, October 23rd, 2024

September into October:

We started the 2024-25 school year with:

- \$7,811 in our contingency fund
- \$69,132 in our Operating Account, and
- \$5,636 in our Gaming Account.

As mentioned in the September Report, our true balance in our Operating account is really more like \$38,000, because we have yet to write two cheques for funds committed from last year:

- \$1,000 for the two McMath scholarships we fund, for former Homma students graduating from Grade 12, and
- \$30,000 for the Library Commons Project.

I have been trying to contact the appropriate scholarship administrators at McMath in order to write them that cheque. Unfortunately, I still haven't had a response from McMath.

Gaming

On September 26th, the Community Gaming Grants Branch notified us that our application for a Gaming grant had been successful. We received our grant of \$10,720 on October 2nd, which brings the current balance of our Gaming account to \$16,356.

Fundraising

Jeff Anthony and Jodie Weiler have our Hot Lunch Program up and running. We have now offered four Hot Lunch dates so far, plus one "Pizza Hot Lunch at Dinnertime" during the Meet the Teacher Night on September 19th. We continue to offer cash-based concession sales of Hot Lunch as an option for families.

Upcoming Events

Niki Boileau is leading the coordination of our Homma Hallowe'en Family Dance, which takes place on October 29th. We hold the dance primarily for fun and to build community at Homma.

Respectfully submitted,
Miranda Duffy
Homma PAC Treasurer