

HPE PAC Meeting Minutes – May 14, 2025, 2:30 pm

1. Approval of April Minutes

- Read by Brittany Gee

2. Principal's Report – *Mr. Von Niessen*

- [See HPE website.](#)

3. Treasurer's Report – Amanda Shaw

- General Account: \$32,439.54 (adjusted \$23,160.97)
 - Funds Withheld:
 - \$7,000 for Askews gift cards
 - Cheques Pending:
 - \$1,215.00 Chq #1102 HPE Gr. 3 swim lessons
 - \$1,063.57 Chq #1103 HPE Extra Lifeguards
- Gaming Account: \$3,243.00 (adjusted \$2,225.20)
 - Funds Withheld:
 - \$ 337.80 Kindies fieldtrip busing
 - \$650.00 Fun day bouncy castle

4. Subcommittee Reports

- **Hot Lunch – *Brittany Gee***
 - No update.
- **Askews – *Amanda Shaw***
 - Askews gift cards available.
- **Scholastics –**
 - No update.

5. Fundraisers

- **Current**
 - Canadian Safety Supply

- a. shipping by end of this week.
- b. \$468 profit

- **Previous**

- Om Natural
 - a. \$433.63 profit
- Country Bakery Easter Bunnies
 - a. \$287.36 profit

6. **Current Business**

- **AGM Postponed to June meeting**

- **Fun Day, June 23rd**

- Will be the last Monday of school every year going forward.
- Discussed the current games, revamping the games and adding some new games.
- Some new equipment needs to be purchased.
- Freezies.

7. **New Business**

- **Retiring and Leaving Staff**

- Retiring: Michelle Dolinar, Janet Anderson.
 - Brittany will touch base with Holly Fassbender to see what they are planning for retirement gifts.
 - Staff Leaving/ end of contract: Katie Gordon, Trina Sene, Olivia Johnson, Darby Brandoli, Lisa Scott, Hannah Calso.
 - Ideas for gifts: gift cards for local store/restaurant,
 - \$50 each
- *Motion for \$300 (\$50 each) for each leaving staff out of gaming. 1st Julie, 2nd Annette, motion passed.*
- *\$400 /(\$200 each) retiring staff out of gaming. 1st Julie, 2nd Annette, motion passed.*

- **Teacher Appreciation June 26th**

- Charcuterie lunch for staff from PV Blvd. \$10/pp for lunch, \$7/pp for snack. Will deliver and set up.
- *Motion to pay \$500 out of gaming. 1st Julie, 2nd Annette, motion passed.*
- **Cross Country Busing \$?**
 - *Motion to pay \$500 out of gaming. 1st Julie, 2nd Annette, motion passed.*
- **IPE Parking Aug 28/30th**
 - Contract needs to be signed.
 - Will touch base with Shelly regarding deadline for signing.
- **Mathletics**
 - *Motion for \$2,903.25 out of general account. 1st Julie, 2nd Brittany, motion passed.*
- **Grade 5 BBQ**
 - *Motion for \$200 out of general account to cover expenses. 1st Julie, 2nd Amanda, motion passed.*

Next Meeting – AGM June 11, 2025 at 2:30 pm

Babysitter – Audrey Shaw

Meeting Adjourned at 3:50 pm