

June 14th, 2022 HPE PAC Meeting Minutes

1. **Approval of May Minutes** - motion to accept May minutes Julie 1st, Amanda 2nd, motion passed.

2. Principals Report

- a. Staffing - Ms. Scott, Ms. Campbell, Ms. Novakowski, Ms. Lukas, Ms. Jaques, Ms. Iversen, and Ms. K Anderson all had temporary contracts that end at the end of June. Ms. Pobuda is retiring at the end of this school year.
- b. Grade 5 Events - June 21st Grade 5 Swim, Wednesday June 22nd is movie and popcorn day, and Thursday June 23rd is the Grade 5 assembly and photo wall.
- c. Early Dismissal - Thursday June 23rd dismissal is at 10:08 am.
- d. Back To School BBQ - tentative date is Thursday September 15th, 2022.
- e. Outdoor Movement Pathways - We are looking for volunteers to help paint the outside movement paths for our students on August 25th.

3. Treasurer's Report

- a. General Account \$29,468.38 (adjusted \$20,780.11).
 - i. Funds withheld - \$7,000 for Askews Gift Cards, \$500 for Jim Stevenson Bursary.
 - ii. Cheques Pending - \$912.13 JJ's Pizza hot Lunch x2, \$150 HPE Myhre Box cars and one eyed jacks.
- b. Gaming Account \$8,795.52 (adjusted \$7,682.52).
 - i. Motion to Pass Treasures report as given - Leanne 1st, Jen 2nd, motion passed.
 - ii. Funds Withheld - \$300 Ms Daughtry rug request, \$688.00 Kindergarten teacher requests.
 - iii. Cheques Pending - \$183.40 Askews Hot Lunch Milk, \$111.99 HPE Kindergarten Wagon.

4. Subcommittee Reports

- a. Hot Lunch - The year ended off great! Looking forward to providing Hot Lunches for the students next year. We sold a total of 619 hot lunch combos.
- b. Askews Cards - Amanda made a post to facebook and she is still selling them.
- c. Scholastics - no 2 for 1 book fair this year.

5. Fundraisers

a. Past

- i. Blueberries - we sold our minimum and they are looking forward to doing a fundraiser with us next year. Julie will be the point person next year. \$391.25 profit.

b. Current

- i. Eclair Lip Balm - they have been mailed just waiting for them to arrive.

c. Upcoming

- i. Davisions Orchards - Orders Due September 15th, 2022
 - 1. Motion to go ahead with the fundraiser Jen 1st, Amanda 2nd motion passed.

6. Current Business

- a. IPE Parking August 31st - September 4th - Julie will put it up on facebook, and she will ask Janet to send an email out parents.
- b. Outdoor Tables Update - Rob has been in contact with the district. We have been quoted \$8,941.42 for 4 tables to go outside. Still waiting on the cost of the slabs.
- c. School Start Supplies - lists are posted to facebook and parents can order through School Start.

7. New Business

- a. Vernon Teach and Learn HPE Staff Ice Cream Truck June 23rd @1pm.
 - i. Motion to bring Ice Cream Truck for the staff to enjoy - Christie H. 1st, Jen 2nd, motion passed.
- b. Back To School BBQ September 15th, 2022
 - i. Motion to purchase supplies for the BBQ - Jen 1st, Amanda 2nd, motion passed.
- c. AGM
 - i. President - Julie deBoer
 - ii. Vice President - Jen Doughtry
 - iii. Treasurer - Amanda Shaw
 - iv. Secretary - Leanne Krahn
 - 1. All Executive members let their names stand and were voted back in. Rob Ellis lead the AGM.

8. Next Meeting September 14th, 2022 after school at 2:45 pm
9. Meeting Adjourned @ 3:15 pm