

2024 AGM and HPE PAC Meeting Minutes – June 12, 2024

1. Annual General Meeting

- 2-year terms for executives, all executive staying.

2. Approval of May Minutes

- Read by Brittany Gee.

2. Principal's Report –*Mr. Ward*

- Welcome and introductions of next years new Principal and Vice Principal, Ms. Shelly Cull and Mr. Duncan Hazelwood.
- **Staffing:** We soon will be interviewing for the vacant grade 3 temp position. As of now, the following staff are leaving: Mr. Geoffrey Dolman, Ms. Victoria Emon, Ms. Hannah Calso, Ms. Jackie Abbott, Mr. Ward, Mr. Ellis, Ms. MacKinnon, Mr. Bellows, Ms. Hatt, Ms. Meagan, Ms. Sene. Ms. Shirley Laponder will be retiring.
- **Grade 5 Events:** Our grade 5 Transition visit will take place this Friday, from 12:30 - 1:45 Wednesday, June 26th is grade 5 Fun Day (BBQ and Sliding). Thursday, June 27th is assembly and Photo Wall outside.
- **Early Dismissal:** Reminder that dismissal will be at 10:00 on Thursday, June 27th. Reports Cards go home on this day.
- **Indigenous Day Celebration:** Will be on Thursday, June 20th. Starts at 12:30 on the front field. An email will be going out to parents regarding this event.
- **Shirley:** We are gathering short video messages to send Shirley honoring her retirement. If you would like to say something, please contact Mr. Ellis.

3. Treasurer's Report – Amanda Shaw

- General Account: \$34,985.22 (adjusted \$19,690.05)
 - Funds Withheld
 - \$7,000 for Askews Gift Cards
 - \$7,000 for concrete slabs
 - \$125 Kalf – wish list motion
 - \$150 Myhre/Sandberg item – motion
 - \$1,020.17 extra lifeguards - motion

- Cheques pending
 - \$277.00 Canuck Place Children's Hospice for bake sale
- Gaming Account: \$3,080.64
 - Funds Withheld
 - None

4. Subcommittee Reports

- **Hot Lunch – *Brittany Gee***
 - The last day for Soupermeals - June 12th.
 - The last hot lunch day for the school year - June 19th.
 - Thank you for all the soup volunteers, the program would not be possible without you.
 - As of right now, we will continue with the same biweekly model for next year.
- **Askews – *Amanda Shaw***
 - Still selling Askews cards, please contact Amanda to purchase.
- **Scholastics**
 - No update
- **DPAC Update – *Amanda Shaw***
 - Julie stepped down from president position.
 - CEA day June 11th, blue shirts.
 - No SD representative at meeting to discuss budget and CEA cuts.

5. Fundraisers

- **Past**
 - Rafflebox 50/50 – \$464.60

6. Current Business

- **Tables**
 - Slabs have been poured.
- **SD83 Meat/Veggie Boxes**

- Finished in June.
- Unsure if SD will continue next year.
- Question – Is there a possibility for PAC to purchase for school families in need?
 - Teachers could bring forward names to request. Mr.Cull mentioned that the school affordability fund could potentially be used instead of PAC.

- **Fun Day at Memorial Park**

- Half of the school swim, half of the school in park in the morning, and then switch in afternoon.
- Request for volunteers.

- **IPE Parking Fundraiser August 28th – September 1st**

- PAC Thursday and Saturday.
- Teachers Wednesday.
- Profits divided in fifths.
- Request for volunteers.

- **Triathalon**

- Went well.

- **Exiting Staff**

- Confirming numbers. Refer to Principal's report, above.

7. **New Business**

- **Mathletics**

- Request from school for \$3125.

➤ *Motion out of general account: 1st Julie, 2nd Kim, motion passed.*

- **Kids in the Know**

- Sexual health program. Supports physical and health education curriculum in relation to sexual health for all grades.
- Request from school for \$230.

➤ *Motion out of general account: 1st Julie, 2nd Danica, motion passed.*

- **HPE Monogrammed Pop Up Tents**
 - Request from school for \$650
 - *Motion out of gaming account: 1st Julie, 2nd Crystal, motion passed.*
- **Davison Orchards**
 - In September
 - *Motion to sign up for fundraiser: 1st Julie, 2nd Amanda, motion passed.*
- **Grade 5 BBQ**
 - Requested that PAC pay for food for BBQ.
 - *Motion for \$250 out of gaming account: 1st Julie, 2nd Sherrie, motion passed.*
- **Munchalunch Renewal**
 - \$336 to renew
 - *Motion for \$336 out of gaming account: 1st Julie, 2nd Danica, motion passed.*
- **Shirley - Mrs. Sandberg**
 - Shirley has run the breakfast program for a long time.
 - Teachers would like to do the last breakfast day for her so she can eat and visit with the kids.
 - PAC is welcome to attend.
 - Requesting PAC support to purchase berries and croissants.
 - *Motion for \$200 for breakfast out of gaming: 1st Julie, 2nd Brittany, motion passed.*
- **Welcome Back BBQ – Ms. Cull**
 - Date discussed and selected – September 19, 2024.
 - Discussed that will not know if the cost will be covered by feeding futures until fall.
 - Julie will have everything ordered in August.
 - Ms. Cull will order tables and chairs for 350 people from the SD.
- **Gaga Ball/Pit – Mrs. Myhre**
 - It is a fun game and would be great to have one at HPE.

- Allow for children to learn how to play it prior to going to middle school, where they already have a gaga pit.
- Reassess need in September.
- **Playground**
 - Pink front monkey bars needs to be repainted. Was painted as memorial for two students that were lost.
 - Ms. Cull will investigate whether maintenance has to do the work or if PAC can do it.
 - Ms. Cull will investigate if broken swing set and monkey bars in back playground are being removed.
 - Suggested that the seesaws in front should also be removed.
 - Should PAC start fundraising for a new playground? Discuss in the fall.
- **Len Wood Parent Info Hour and Tours**
 - For grade 5 parents.
 - June 14, 5:00-6:00

Babysitters: Emily and Lewi.

Next Meeting – September 2024

Meeting Adjourned at 3:50 pm