

HPE PAC Meeting Minutes January 11th, 2023

1. Approval On November Minutes

- a. Motion to accept the November Minutes as Read (1st Julie, 2nd Kim, motion passed).

2. Principal's Report

a. Updates:

- i. Basketball: We will be fielding a boy's and girl's grade 5 team this year. Schedule will be sent home once dates and times are confirmed. Grade 4's will be playing in an Intramural League.
- ii. Okanagan Symphony: Our Grades 3 – 5 students will be heading to a performance of the Okanagan Symphony on March 7th.
- iii. Winter Rec: Skating begins at the end of the month. Teachers have sent out their schedule. Skiing dates have been changed to Feb.
- iv. Report Cards: Report Cards will go home on Mar. 8th. They will also be made available on the Parent Portal.
- v. Kindie Reg: If you know anyone who has Kindie aged children (5 this year), please direct them to Janet so they can register. We are currently projecting our enrollment for the next school year.

Important Dates:

Jan. 17 th	Kindergarten registration opens
Jan. 18 th	Western day
Jan. 25 th	Comfy Clothes Day
Jan. 27 th	Skating starts
Jan. 30 th	Pro-D

Feb. 1 st	Ski Day, Divs. 1, 2 & 3
Feb. 6 th	Ski Day, Divs.1, 2 & 3
Feb. 13 th	Last Ski Day, Divs. 1, 2 & 3
Feb. 14 th	Pink and Red Day
Feb. 17 th	Pro-D
Feb. 20 th	Family Day Holiday

3. Treasurer's Report

- a. General Account Balance - \$56, 930.15 (adjusted \$48, 728.35)**
 - i. Funds withheld - \$7000 for Askew Gift Cards, \$85.00 for Brandoli's white breads, \$716.80 for ukulele's, \$200 for Ward's headphones, \$200 for LASS**
- b. Gaming Account Balance - \$11, 753.07 (no funds are currently being withheld).**
- c. Motion to accept the Treasurer's Report as presented (1st Julie, 2nd Kim, motion passed).**

4. Subcommittee Reports

- a. Hot Lunch**
 - i. Numbers are going strong, things are going well. We have a New Vendor Jealous Pizza and Donair.**
- b. Askews**
 - i. Amanda is still selling them. Amanda will need to get another batch soon! Yay!!!**
- c. Scholastics**
 - i. Scholastic is making it a little more difficult to do things It was the most succesful book fair today. Total sales \$5049.62, with \$425 of books from the fair and \$1000 in cash rewards to the library. Next fair is in April.**

5. Fundraisers

- a. Past**

- i. Purdy's - We have not recieved our commision cheque.
 - ii. Mom's Pantry - We made \$235.12
 - iii. Cowboy's Caviar - \$468.00
- b. Upcoming
 - i. Easter Purdy's -
 - ii. Easter Personalized Chocolate Easter Bunnies - Waiting to hear from Hiedrum in regards to whether we can run this. SHe is waiting on Licensing.
 - iii. DeMilles Farm Market Oranges - California Navel Oranges. We would sell them for \$22 for a 10 lb bag of Oranges and make a \$5 profit per bag? The minimum is 60 bags of oranges.

Motion to go a head with the DeMille's fundraiser (1st Julie, 2nd Christie, motion passed).

6. Current Business

- a. Gaming Field Trip for classes
 - i. The PAC Executive Passed a Motion to pay for one active(get out and move around) field trip per class out of the gaming account. If the funds run out then we will use the general account. This will include bussing and the event. (1st Julie, 2nd Leanne, motion passed).
 - ii. Daughtry, Ward, Coombs, and Brandoli Silverstar tubing and Skating Feb 6th.
- b. Breakfast Program - the PAC Executive in late November passed a motion to spend \$50 for a new toaster for the breakfast program (1st Julie, 2nd Amanda, motion passed).

7. New Business

- a. School Start Renewal
 - i. Julie will contact them in regards to some of the teachers issues with the quality of the supplies and items breaking.
- b. Symphony Funding

