

HPE PAC Meeting Minutes – October 9, 2024, 2:30 pm

1. Approval of June Minutes

- Read by Brittany Gee

2. Principal's Report – *Principal, Mrs. Cull*

- See website

3. Treasurer's Report – Amanda Shaw

- General Account: \$46,059.70 (adjusted \$31,704.70)
 - Funds Withheld:
 - \$7,000 for Askews Gift Cards
 - \$7,000 for concrete slabs
 - \$125 Mrs. Kalf – (Looking for receipt)
 - \$230 Kids in the Know Kits (motioned June 2024)
- Gaming Account: \$7,949.60 (adjusted \$7,299.60)
 - Funds Withheld:
 - \$650.00 HPE Pop-up tents (motioned June 2024)

4. Subcommittee Reports

- **Hot Lunch – *Brittany Gee***
 - Ordering for first session closed.
 - First soup day was successful.
 - Let Brittany know if interested in volunteering to serve soup.
- **Askews – *Amanda Shaw***
 - Askews gift cards available.
- **Scholastics – *Annette Martin***
 - November 18-21.
 - Set up is on November 15th.
- **DPAC Update**

- No update.
- Meetings all through zoom.
- Any parent can attend.

5. Fundraisers

• Current

- Davison Orchards – Numbers down from last year - \$466 profit
- Mitchell's Soup Co. – Open

• Upcoming

- Purdy's – Prior to Christmas, Delivery Dec 9th.

6. Current Business

• HPE Swag / Spirit Wear

- AMI
 - Company in Vernon.
 - Pricing provided less than 1602.
- 1602
 - Can try to lower prices to match AMI.
 - Could offer multiple orders throughout the year or open all school year.
 - Will work with PAC to make some samples.
- Swag is not a fundraiser for PAC. Goal to be affordable for parents.
- Consider whether to use old or new log.
- Multiple colors - blue, black, and grey. Yellow?

• Playground Update

- Approved to paint equipment in the front
 - Needs to be stripped and then painted.
 - Requires a parent volunteer to lead and volunteer names provided to the SD.
 - Tabled until spring to allow for enough time to complete work.

- Back swing set
 - No fall protection on the ground.
 - If approved by SD, PAC could pay to install the fall protection.
- **Willing 2 Ninja**
 - \$175 an hour, approximately \$790/day for 3 days.
 - Could look at asking parents to pay \$5 per child – will discuss with Admin.
- **Back to School BBQ**
 - Busier than last year.
 - Need to provide receipts to Feeding Futures for \$1000 reimbursement.
- **Pop Up Tents**
 - In discussion with company.

7. New Business

- **Teacher Wishlist Items**
 - Staff have a working list.
 - Kindie light tables x 3
 - *Motion for \$200 out of general, 1st Julie, 2nd Annette, motion passed.*
 - Tony Benge – approved \$400, but cost was higher.
 - *Montion out of general to change to \$525 out of general, 1st Julei, 2nd Brittany, motion passed.*
- **Grade 5 Hoodies**
 - Could order from 1602
 - Historically school pays half and PAC pays half.

Babysitters: Audrey

Next Meeting – November 13, 2024

Meeting Adjourned at 4:10 pm