HIGHLAND PARK ELEMENTARY P.A.C.

MINUTES OF MEETING

January 17, 2018

Agenda Item	Discussion	Action Steps
1. Welcome	Meeting called to order at 6:03.	
2. Principal's Report	Thank you to the PAC for paying for bussing, and for buying snowshoes.	
	Parent teachers conferences are coming up Feb 7-8.	
	Parent survey coming out about new report card format.	Parents: please fill out survey.
	Spirit days : Rainbow day on Friday.	
	Read/board games afternoon: Thursday, January 25, at 1:15.	
	January 30: Ready, Set, Learn.	
	Pirate Loppet : February 2. Parent drivers needed.	Please let Jodi van der Meer know if you are able to drive.
	New "No Parking" signs are not as effective as had been hoped; the school is trying to reinforce message about not stopping and parking.	Parents: remember not to park in drop off zone; remember there is outdoor supervision after school if you'd like to pick your kids up later, when the parking lot is quieter.
	Mr. Venables is taking a 2 day a week LOA . Deb Mayham is covering those days.	
3. Approval of minutes	Overview of November minutes by Sarah Munro.	MOTION to accept November 15, 2017 minutes by Jen Morine; seconded by Amanda Shaw.

4. Treasurer's report

The **general account** balance is \$29,289.06; minus funds being held for the outdoor classroom, Askews' gift cards, and previously approved spending, the adjusted balance is **\$14,739.06**.

The **lunch account** balance is \$6,983.39.

The gaming account balance is \$6,646.48; minus funds being held for previously approved spending, the adjusted balance is \$546.48.

The **DFS fundraiser** brought in \$347.20.

5. Current business

Western Direct fundraiser raised \$666. Lots of positive feedback. Possibility of running again, thinking before spring break.

IPE sign up at parent teacher conferences.

Country Bakery chocolate bunny fundraiser: was popular last year. Costs are expected to be slightly higher this year, but the PAC gets 30% of the profits.

Spirit Wear: unable to contact suggested supplier, possibly going back to previous supplier; hoping to wait until after spring break because we have two other fundraisers running before. Prices will be about the same as last year. Going with black instead of blue this year.

MOTION to run again before spring break and include pizza this time by Leanne Krahn; seconded by Amanda Shaw.

MOTION to run this year by Sarah Munro; seconded by Shannon Saunders.

MOTION to wait until after spring break by Jen Morine; seconded by Leanne Krahn.

	Snowshoes purchase was local	
	(through Skookum Cycle and Ski	
	in Salmon Arm), and they came	
	in \$100 less than budget.	
	Suggestion to purchase more	
	next year so two classes could	
	go.	
	The PAC would like to do	
	another hot chocolate day in	
	February – possibly the 8 th or 9 th .	
	9 .	
	We did two Christmas movies	
	this year – feedback was	
	positive. Discussion about	
	possible Christmas movies for	
	next year.	
6. New business	Curling is being offered this	
	year and is free.	
	Hot Lunch : Haru Sushi and	
	Subway both went up by	If you are able to help out with hot lunches on June 6, please
	\$0.50/lunch. Pizza went down.	let Shannon Saunders or Mandi
	June 6 is a Wednesday that	Tessman know.
	needs to be covered for hot	
	lunch because Shannon and	
	Mandi are away.	
7. Next Meeting	February 21, 2018	
9. Class	Mosting adjourned at C.FF	
8. Close	Meeting adjourned at 6:55.	
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