

## 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  | <p><b>Thank you</b> to the PAC for paying for bussing, and for buying snowshoes.</p> <p><b>Parent teachers conferences</b> are coming up Feb 7-8.</p> <p><b>Parent survey coming out</b> about new report card format.</p> <p><b>Spirit days:</b> Rainbow day on Friday.</p> <p><b>Read/board games afternoon:</b> Thursday, January 25, at 1:15.</p> <p><b>January 30:</b> Ready, Set, Learn.</p> <p><b>Pirate Loppet:</b> February 2.<br/>Parent drivers needed.</p> <p>New <b>"No Parking"</b> signs are not as effective as had been hoped; the school is trying to reinforce message about not stopping and parking.</p> <p>Mr. Venables is taking a 2 day a week <b>LOA</b>. Deb Mayham is covering those days.</p> | <p>Parents: please fill out survey.</p> <p>Please let Jodi van der Meer know if you are able to drive.</p> <p>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.</p> |
| 3. Approval of minutes | Overview of November minutes by Sarah Munro.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>MOTION</b> to accept November 15, 2017 minutes by Jen Morine; seconded by Amanda Shaw.                                                                                                                                                                                                       |

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| <p>4. Treasurer's report</p> | <p>The <b>general account</b> balance is \$29,289.06; minus funds being held for the outdoor classroom, Askews' gift cards, and previously approved spending, the adjusted balance is <b>\$14,739.06.</b></p> <p>The <b>lunch account</b> balance is \$6,983.39.</p> <p>The <b>gaming account</b> balance is \$6,646.48; minus funds being held for previously approved spending, the adjusted balance is <b>\$546.48.</b></p> <p>The <b>DFS fundraiser</b> brought in \$347.20.</p>                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                |
| <p>5. Current business</p>   | <p><b>Western Direct fundraiser</b> raised \$666. Lots of positive feedback. Possibility of running again, thinking before spring break.</p> <p><b>IPE sign up</b> at parent teacher conferences.</p> <p>Country Bakery <b>chocolate bunny fundraiser</b>: was popular last year. Costs are expected to be slightly higher this year, but the PAC gets 30% of the profits.</p> <p><b>Spirit Wear</b>: 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.</p> | <p><b>MOTION</b> to run again before spring break and include pizza this time by Leanne Krahn; seconded by Amanda Shaw.</p> <p><b>MOTION</b> to run this year by Sarah Munro; seconded by Shannon Saunders.</p> <p><b>MOTION</b> to wait until after spring break by Jen Morine; seconded by Leanne Krahn.</p> |

