

HPE PAC Meeting Minutes – January 15, 2:30 pm

1. Approval of November Minutes

- Read by Brittany Gee

2. Principal's Report – *Vice Principal, Mr. Hazelwood*

- See website

3. Treasurer's Report – Amanda Shaw

- General Account: \$42,300.42 (adjusted \$35,300.42)
 - Funds Withheld:
 - \$7,000 for Askews Gift Cards
 - Deposits to be made:
 - \$2000 SD83 Askews Gift Card Sales
 - \$378.79 Purdy's Fundraiser
 - \$40.00 late lunch payment
- Gaming Account: \$5,619.50 (adjusted \$4,969.50)
 - Funds Withheld:
 - \$650.00 HPE Pop-up tents (motioned June 2024)

4. Subcommittee Reports

- **Hot Lunch – *Brittany Gee***
 - No update.
- **Askews – *Amanda Shaw***
 - Askews gift cards available.
- **Scholastics**
 - No update.
- **DPAC Update**
 - No update.

5. Fundraisers

- **Past**
 - Purdy's – profit \$378.79
 - DFS – profit currently unknown.

6. **Current Business**

- **HPE Spirit Wear**
 - Ordering open year-round on 1602 website.
- **Grade 5 Hoodies**
 - Students have received.
- **Back Swing Set Curbing and Ground Coverage**
 - Quote from SD - \$26, 197.92 for curbing and engineered play chips (wood chips)
 - Will not be proceeding with PAC funding at this time.
- **Social Studies Resources**
 - K-4: \$6,722.29
 - Grade 5 teachers are not interested in the resources.
 - Online and physical resources (kit) for teachers, including textbooks for older grades.
 - One kit per grade, to be shared between classes.
 - Aligns with curriculum and is easily accessible to teachers.
 - To investigate: is there an annual subscription or renewal fee for online resources?

➤ *Motion for up to \$10,000 out of general, 1st Julie, 2nd Amanda, motion passed.*
- **Christmas Movie Days**
 - Done in December.
 - Were some issues with poor behaviour in the theatre.
- **Christmas Food Bank Drive – Pizza Prize**
 - The three winning classes will be receiving pizza lunches this week.

- **HPE Tent**

- \$1195 per tent

➤ *Motion for \$1200 out of gaming, 1st Julie, 2nd Kelsey, motion passed.*

7. New Business

- **School Start Renewal**

- Will be entered into a draw for the fall if commit now for next year.
- Required to commit to next year to receive the reimbursement cheque.
- No cost associated with contract.

➤ *Motion to sign renewal contract, 1st Julie, 2nd Kelsey, motion passed.*

- **Bake Sale BC Dairy Canuck Place, Children's Hospice**

- All money goes to Canuck Place and BC Dairy matches funds raised.
- Any parent can send items.
- Can be homemade or store bought.
- Both recesses, Feb 13th.

➤ *Motion to go ahead with bake sale, 1st Julie, 2nd Brittany, motion passed.*

- **Country Bakery Fundraiser – Easter Bunnies**

➤ *Motion to proceed with fundraiser, 1st Julie, 2nd Kelsey, motion passed.*

- **Symphony Busing**

➤ *Motion for \$1400 for busing out of gaming and \$2000 for tickets out of general, 1st Julie, 2nd Kelsey, motion passed.*

- **Kindergarten Winter Rec**

- Gymnastics - \$15 per person, all share one bus.
- Bowling at Lincoln Lanes - \$6 per person, all share one bus.
- \$1300 for fees for both trips for all three classes, plus busing.
- Parents pay bowling fees, PAC will cover busing.

➤ *Motion for \$1000 for gymnastic out of gaming, and \$500 for busing for gymnastics trip and bowling trips out of gaming, 1st Julie, 2nd Kelsey, motion passed.*

Babysitters: Audrey

Next Meeting – February 12, 2024

Meeting Adjourned at 4:00 pm