

HPE PAC Meeting Minutes Wednesday May 10th , 2023

1. Approval of April Minutes as read by Leanne Krahm (1st Julie, 2nd Tamara, motion passed)

2. Principal's Report -

Updates:

- Staffing: The following staff members are on temporary contracts that will finish at the end of the school year:

Mr. Dolman, Ms. Jacques

There will also be one CEA retirement.

- Swimming: Swimming will begin at the end of this month. First day will be May 23rd. No lessons this year due to lack of instructors.

- Events: Track and Field is starting, and we will be sending a team to the District Track Meet on June 6th. Mr. Byrnes is hosting the Triathlon once again. This will be held on June 2nd.

- Kindergarten Orientation: On Wednesday, June 7th we will be holding our annual Kindergarten Orientation for all new Kindergarten students. If you know of any parents of Kindergarten age children who have not yet registered, please encourage them to do so.

- School Configuration: Due to a decrease in numbers, we will only have 14 divisions starting in September instead of the 15 we now have. This could change in September if our enrollment increases. Student placements will not occur until the first week of school due to fluctuating class configuration.

- SIP Committee: Every school in our District creates a plan that focuses on School Improvement. Our Committee met once already to review our Numeracy and Literacy goals from last year. We may switch a goal to something around Social Emotional Behavioural expectations. PAC members are encouraged to give ideas and feedback, and Executive members may attend our May 26th SIP Meeting at 3:00pm Off-Site if interested. You can see Mr. Ward if you have ideas.

3. Treasurer's Report

- a. General Account \$48, 301.47 (adjusted \$22, 309.64)
 - i. Funds Withheld - \$7,000 for Askews Gift Cards, \$16, 000 for outdoor picnic tables and slabs
 - ii. Cheques Pending - \$2,991.83
- b. Gaming Account \$6, 949.26 (adjusted \$6, 949.26)

*Motion to accept the Treasurer's Report as presented (1st Julie, 2nd Danica, motion passed)

4. Subcommittee Reports

a. Hot Lunch -

- i. Brittany and Amanda went to a presentation by the Shuswap Food Action Society on Monday. This program is a program to help every child receive adequate nourishing food, universal and stigma free. Basically every child has access to lunches. The school would have to purchase spoons and bowls that the children would have to clean and then store in the classroom.
- ii. The Kindergarten teachers - they have cups and bowls and they wash their own bowls and spoons so hopefully this won't be an issue.
- iii. Maybe go with the soup program once a week and then have other days in addition to the soup program like food Fridays and pick two of the favorites.

b. Askews - Amanda is still selling the Askews card please contact Amanda if you want them.

c. Scholastics - Most successful book fair to date. And thank you to Miss Lee for the use of the Library and for your help. There will be no 2 for 1 book fair at the end of this year.

5. Fundraisers

a. Past

- i. Blue Mountain - Pick up is Friday May 12th 1:30 -2:30 pm
- ii. Eclair Lip Balm - Prices have gone up only a few orders came in.

b. Current

- i. Cowboy Caviar - Fundraiser is up on the munch-a-lunch website.

6. Current Business

a. Outdoor Table Update - hopefully we will have one for the June meeting.

7. New Business

a. Shuswap Food Action Society

- i. Motion to send out a survey to parents in regards to using the Shuswap Action Society Super Meals, and possible hot lunch options (1st Sarah, 2nd Mary, motion passed).

- ii. Motion to contact for the Shuswap Action Society Super Meals to get our school on the list for fall lunches. So once we know the results of the survey we can move forward with a plan (1st Julie, 2nd Jamie, motion passed).
- b. DFS Canada Fundraising
 - i. If we sign up now for the fall the % we get back is higher.
 - ii. Motion to go ahead with the DFS fundraiser for the fall (1st Leanne, 2nd Brittany - motion passed).
- 8. AGM Election - Postponed to June 14th so Rob Ellis can be here for the AGM.
- 9. IPE Parking - Volunteers we need lots of volunteers - question is there any way to make the shifts 2 hours instead of 4 hours?
- 10. Option to add Donation button to the Munch-a-Lunch website - Julie will look into that option for the future.
- 11. Parking Lot Issues - Spencer will broach the subject with the school district.
- 12. Look at Canadian Safety Supplies - fundraising with first aid profits are 40% of sales.

Baby Sitters, Emily, Lewi, and Kenzie

Next Meeting is Wednesday June 14th @ 2:30 pm

Meeting Adjourned at 3:53 pm