

# MINUTES

## HRE PAC Meeting

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*Date | time* Jan 27, 2023 | 6:32pm | *Meeting called to order by* Andrea Spence

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### In Attendance

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Andrea Spence, Amanda Burchell, Natalie Coelho, Becky Wright, Christine Matte, Shan Gill, Nicole Cartwright, Kristie Carkner, Nadine Phillips, Amy Dixon, Keith Carson, Lindsey Dobbin, Krissy Lee, Jenny Stark, Lauren Brown, Meighan Zieske.

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### Adopt Agenda - Jan 27, 2023

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The agenda was presented, called for and approved.

1st - *AmandaBurchell*

2nd - *Andrea Spence*

Vote: *All in favour*

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### Approval of Minutes - May 31, 2023

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The minutes were read from the May 31st meeting and approved.

1st - *Nadine Phillips*

2nd - *Krissy Lee*

Vote: *All in favour*

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### Principal's Report - Lindsey Hamilton

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#### Key Notes

- Total of 375 students.
- 60 new kindergartens welcomed a few refugees and international students to HRE.
- Back to school bbq was a success!
- HRE has set up breakfast and lunch support for families in need.
- HRE has expanded the outdoor learning space by adding a slackline.
- Presented at SD23 board meeting re: Canadian playful schools network.
- House teams start next week.
- MBSS leadership students are visiting classes.
- World teacher day Oct 5.
- The Dot-Spirit-Day Oct 13th.

- Photo retakes Oct 25.
- Halloween carnival hosted by students & parade coming up.
- Ice Skating begins in Oct.
- Indigo love of reading grant - info to go out.
- Requests for PAC funding presented:
  - Home reading kits
  - Snowshoes
  - Hula Hoops
  - Lunch Tubs
  - Rubik's Cubes
  - Cricut
  - Lego Robotics
  - Ozobots
- Librarian proposed request for funding from PAC:
  - Flexible seating/shelving
  - Vinyl cushion seats
  - Wall art decals
  - Seating & stools

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## Treasurers Report - Nadine Philips

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### Key Notes

- General Account \$32,269.03
- Gaming Account \$3,703.01
  - 1st - *Krissy*
  - 2nd - *Amanda*
  - Vote: *All in favour*

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## COPAC Update - Andrea Spence & Amanda Burchell

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### Key Notes

- Irrigation systems are breaking down and they are trying to find ways to repair.
- CPOAC encourages PAC's to speak up during yearly budgeting for SD23.
- Over capacity is being felt across SD23.
- SD23 proposing policy on teachers not being PAC members.

Reminder: This is a volunteer based, school fundraiser. If you are able or interested in helping please email [HUDSONRDPAC@gmail.com](mailto:HUDSONRDPAC@gmail.com)

### Key Notes

- Starts Oct 2nd, twice a week, it is HRE biggest fundraiser.
- Murrays Pasta removed and McDonald removed.
- Inquiring about a basic sandwich from It's A Bakery.
- Volunteers always needed, email [HUDSONRDPAC@gmail.com](mailto:HUDSONRDPAC@gmail.com)

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### New Business

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- 2023/2024 Budget presented & will be completed & voted on at the next meeting.
  - **\$7500 to field fund trips.**
    - 1st - *Krissy*
    - 2nd - *Nadine*
    - Vote: *All in favour*
  - **\$5000 to teachers for classroom items.**
    - 1st - *Andrea*
    - 2nd - *Krissy*
    - Vote: *All in favour*
  - **\$5000 Gymnastic for HRE**
    - 1st - *Nicole*
    - 2nd - *Krissy*
    - Vote: *All in favour*
  - **\$5000 to the Library for seating & accessories.**
    - 1st - *Lindsey*
    - 2nd - *Nicole*
    - Vote: *All in favour*
  - **\$3500 Decodable Books for Primaries**
    - 1st - *Andrea*
    - 2nd - *Nadine*
    - Vote: *All in favour*
  - **\$630 Valentines Dance**
    - 1st - *Lindsey*
    - 2nd - *Amanda*
    - Vote: *All in favour*

- 2023/2024 Fundraising plan presented.
  - Hot lunch brings in the most funds.
  - Carnival
  - Drop small fundraisers (not enough volunteers)
  - Valentines family dance (Feb 8th 5:00-7:30)
  - Family photos sessions (Red Apple Tree)
- PAC Website
  - Krissy Lee has completed and is now live.
  - <https://hudsonrdpac.wixsite.com/hudsonroadpac>
  - Thank you for volunteering your time to create this for HRE.

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## Next Meeting

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Date | Time | Location

*Oct 25, 2023 | 6: 30pm | HRE Library*

Motion to adjourn was made at 7: 59 p.m. and was passed unanimously.

### **DID YOU KNOW?**

PAC is a group of parents/guardians who volunteer to help raise money and advocate for the kids of HRE.

We love when other parents join meetings, even if it feels awkward, it was awkward for all of us too at first.

You don't have to vote, or volunteer for events, you can come just for information about the year or to ask questions.

If you'd rather volunteer and not attend meetings you can do that too! Just email [hudsonrdpac@gmail.com](mailto:hudsonrdpac@gmail.com)

We understand parents work (we all work full-time too) which is why we prefer to have meetings in the evenings.

Did you know SD23 provides very little funding for schools and teachers, this is why PACs are formed.

More info available on the PAC website. <https://hudsonrdpac.wixsite.com/hudsonroadpac>