

MINUTES

HRE PAC Meeting

Date | time January 22nd, 2025 | 6:30pm | *Meeting called to order by* Andrea Spence at 6:31pm

In Attendance

Amanda Burchell, Andrea Spence, Nadine Phillips, Ashley Bedell, Jacqui Jonasson, Nicole Cartwright, Becky Wright, Amy Dixon, Lindsey Hamilton, Meaghan Roode, Meighan Zieske and Natalie Coehle

Adopt Agenda

The agenda was presented, called for and approved.

1st – Amanda Burchell

2nd – Amy Dixon

Vote: All in favour

Approval of Minutes

The minutes were not presented from November, 2024. Motion to continue meeting without them.

1st – Amanda Burchell

2nd – Amy Dixon

Vote: All in favour

Principal's Report - Lindsey Hamilton

Key Notes

Expansion

- 2 story expansion
- Existing playground and gaga pit to be moved back
- Big spaces for Kindergarten rooms
- 14 classes in the school at the moment, new build going to add 11 new classrooms

January

- Ice skating
- Gymnastics
- Cross country skiing
- Cultural performance was excellent from Resilient Rhythms

February

- Professional day 14th
- Family day 17th
- Inclusion month
- West Kelowna Warriors visiting
- Electives begin

Parent/Teacher conferences in April.

Text service has been well received.

Is monthly calendar working?

Looking into purchasing 'Giant Lego' for outside space. Need solution where to store it.

Outdoor seating approved and outdoor kitchen being made by volunteer group called "Men Shed"

Q & A

- Field trip cost – Lindsey explained "The cost of field trips seems like it is more than in past years because in past years, they were supplemented from the government as part of the Covid "return to normal" protocol. The cost that you are seeing are the costs of busing and the actual event itself. Having said that, we will be paying for field trips in the very near future as we have some money to put towards them in an account. Should the cost of anything be too much for your family, please let me know and we can support you with our affordability fund."
- Field trips do not need to be paid immediately. The general email that was sent out was just a reminder.

Treasurers Report - Nadine Philips

Key Notes

- General Account Sept 1st, 2024 - \$18,689.19
- General Account Sept 30th, 2024 - \$19,717.00
- Gaming Account Sept 1st, 2024 - \$8,983.33
- Gaming Account Sept 30th, 2024 - \$8,983.33

Approval to adopt the Budget presented by Nadine Philips

1st – Andrea Spence

2nd – Amy Dixon

Vote: All in favour

COPAC Update - Shan Gill

Key Notes

- February 3rd is Kindergarten Registration at 7am
- Resources including PIE and ERASE. January 21st
- Children's smartphones in the schools
- ELFF night. January 30th

New Business

- AGM – Executive members need to be filled in order for the PAC to continue
- Krychenko family are grateful for their gift card. They are hoping to stay until June if possible.
- Valentine Dance – 13th February. Popcorn, candy bags, tattoo, glow sticks etc

Vote to spend \$2,000

1st – Nadine Phillips

2nd – Meaghan Roode

Vote: All in favour

- Carnival update – No new updates. Flyer out for Garage Sale.

Next Meeting

Date | Time | Location

February 19th, 2025 @ 6:30 PM

No meeting in March 2025. April 9th 2025.

Round Table

- No contact list for the Teachers on website as protection for the Teachers.
- Parking attendant role needed for September 2025.

Motion to adjourn was made at 7:30pm 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.

More info available on the PAC website.

<https://hudsonrdpac.wixsite.com/hudsonroadpac>