

MINUTES

HRE PAC Meeting

Date | time September 25th, 2024 | 6: 30pm | *Meeting called to order by* Andrea Spence at 6:33pm

In Attendance

Amanda Burchell, Andrea Spence, Nadine Phillips, Krissy Lee, Shan Gill, Nicole Cartwright, Rachel Kornelson, Becky Wright, Amy Dixon, Meighan Zieske, Suzanna DoJohn, Lindsey Hamilton.

Adopt Agenda

The agenda was presented, called for and approved.

1st - Krissy Lee

2nd - Amy Dixon

Vote: All in favour

Approval of Minutes

The minutes were read from May 29th, 2024 meeting and approved.

1st - Andrea Spence

2nd - Meighan Zieske

Vote: All in favour

Principal's Report - Lindsey Hamilton

Key Notes

- Successful start to the year.
- Placements are good from what they can see and hear.
- We have lots of CEA's this year and support staff.
- Raised approximately \$1,200 from the Terry Fox Run.
- House Teams are in the works.
- Spirit Wear for Sale soon.
- Parent Teacher Conferences.
- Changing to 1 newsletter a month.
- Landscapers have 6 employees for 44 sites. Short staffed and hard to fill requests. Have to start at the schools fields that are used for sports then work their way to the other sites. No pesticides allowed and no 3rd party work allowed. Reaching out to your local trustee is the best bet if you have concerns about the grounds keeping.

Treasurers Report - Nadine Philips

Key Notes

- General Account Sept 1st, 2024 - \$17,363.70
- Gaming Account Sept 1st, 2024 - \$1,147.23

- Total opening balance \$18,510.93

1st - Amanda Burchell

2nd - Andrea Spence

Vote: All in favour

Draft 2024/2025 Budget presented by Nadine Philips

1st - Meighan Zieske

2nd - Andrea Spence

Vote: All in favour

COPAC Update - Shan Gill

Key Notes

- Significant developments with BCCPAC. Simon Adams (Director) resigned as well as Bonnie McBride as President. More information to follow in coming months.

Hot Lunch - Andrea Spence & Amanda Burchell

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

Key Notes

- Create Sign up genius to fill volunteer spots.
- Adding Wrap Zone this year to the menu
- Pizza every Wednesday

New Business

- Change to Hip Hop class this year from In Line Skating
- Suzanna the librarian joined this evening to request approval for provocation bins. Learning through play. Kids will create biomes and habitats.

Request \$1,200 for provocation bins for the school

1st - Amy Dixon

2nd - Meighan Zieske

Vote: All in favour

- Request from Suzanna and discussion regarding buying a compost bin for the school for learning. Almost all had concerns about rodents. Paynter's Market has a program they were going to look into.
- Lindsey Hamilton to look into items for outdoor area. Pergola, imaginative play ect. Funds approved in budget.
- Carson Photography to host photo fundraiser on October 18th and 19th. Post to follow.

Request on supporting 5 kiddos total for hot lunch (\$500)

5 yes/4 no. Will also revisit and re vote on October meeting.

Secretary Position was vacant. Nicole Cartwright has volunteered graciously.

Vote Nicole Cartwright as Secretary

1st - Andrea Spence

2nd - Amanda Burchell

Vote: All in favour

Looking for the Chair position to be filled as well as Treasurer.

Looking for someone to organize and host the Spring Carnival. Will create flyers and try to find a candidate.

Request for \$635.00 to pay Krucial K Dj for the Valentine's Dance.

1st - Andrea Spence

2nd - Nadine Phillips

Vote: All in favour

●Next Meeting

Date | Time | Location

October 23rd, 2024 6:30pm at School Library

November 20th, 2024 - try to find location at a restaurant

Motion to adjourn was made at 8:03pm 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>