

MINUTES

HRE PAC Meeting

Date | time April 26, 2023 | 6:30pm | *Meeting called to order by* Amanda Burchell

In Attendance

Meighan Zieske, Andrea Spence, Meaghan Roode, Amanda Burchell, Amy Dixon, Nadine Philips, Krissy Lee,

Adopt Agenda

The agenda was presented, called for and approved.

Vote:

1st - Andrea Spence

2nd - Meaghan Roode

All in favour

Approval of Minutes

The minutes were read from the February meeting and approved.

Vote:

1st - Krissy Lee

2nd - Andrea Spence

All in favour

Principal's Report - Lindsey Hamilton

Key Notes

- Term 3 electives start Friday (added knitting & Mandarin)
- Outdoor class is being built outside
- New PE Equipment being ordered and sign out system implemented
- No update on Picnic Table install from SD23
- 3D printer is being used, just waiting for SD23 to hook it up to wifi
- School was awarded "Indigo Adopt school" Grant
- May 5th cross country run at Rose Valley
- May 18th Apple Bowl
- Primary Play is June 19th
- Gardom Lake is June 19th - 21st VOLUNTEERS needed

- Colour Celebration Day is June 26th - tons of activities - VOLUNTEERS needed
- Splash Park booked for June 28th
- Grade 5 celebration June 28th
- \$2000 grant for staff room received

Treasurers Report - Nadine Philips

Key Notes

- \$29,224.95 Beginning Bank
- \$33,064.08 Ending Bank
- Gaming \$10,829 Beginning Balance
- Gaming \$7,069.10 Ending Balance

Vote:

1st - Krissy

2nd - Andrea

All in favour

COPAC Update - Meaghan Roode

Key Notes

- BCCPAC - Capital Funding instead of District Funding for portables
- SD23 Traffic Safety Officer if PAC has traffic concerns

Hot Lunch - Andrea Spence & Amanda Burchell

Key Notes

- \$17,000 raised roughly so far this year
- VOLUNTEERS needed for next year

New Business

- Meighan Zieske, not resigned, voted & amended.

Vote:

1st - Amanda Burchell

2nd - Meaghan Roode

All in favour

- \$700 was approved for carnival not the dance, voted & amended.

Vote:

1st - Krissy Lee

2nd - Nadine Philips

All in favour

- Fundraising
 - Carnival food & supplies budget \$2000
Vote:
1st - Meaghan Roode
2nd - KrissyLee
All in favour
 - Signup Genius to be setup for Carnival VOLUNTEERS
 - Ten grade 8 students coming from CNB for Carnival
- Ayla Family Gift
 - Tree cost \$875 (HRE 50% \$437.50) includes plaque
Vote:
1st - Meaghan Roode
2nd - Andrea Spence
All in favour
 - Tree will be planted at Julia's Junction
- Google Domain Renewal - Not needed
- Confirm positions carrying over for PAC to next year
 - Amanda Burchell - Chair
 - Andrea Spence - Vice Chair
 - Meighan Zieske - Secretary
 - Nadine Philips - Treasurer
 - Krissy Lee - MAL
- Nominations for Chairperson, voting box and ballots will be in the office.
Amy Dixon (Chair)
Vote:
1st - Andrea Spence
2nd - Amanda Burchell
All in favour
- Freezies & water for Apple Bowl & Primary Play Day - PAC to supply \$250
Vote:
1st - Krissy Lee
2nd - Nadine Philips
All in favour

Date | time, Location

May 31st \ HRE Library (AGM)

Motion to adjourn was made at 7:00 p.m. and was passed unanimously.