

MINUTES

HRE PAC Meeting

Date | time Feb 22, 2023 | 6:35pm | *Meeting called to order by* Amanda Burchell

In Attendance

Amanda Burchell, Andrea Spence, Meaghan Roode, Leslie Leland, Lindsey Hamilton, Meighan Zieske, Krissy Lee, Amy Dixon, Nadine Phillips, Nicole Cartwright.

Approval of Minutes

The minutes were read from the January 25th meeting and approved. First by Andrea Spence, Second by Amanda Burchell, Carried by all.

Adopt Agenda

The agenda was presented, called for and approved. First by Andrea Spence, Second by Amanda Burchell, Carried by all.

Treasurer's Report - Nadine Philips presented.

- General Account \$24,551.43
 - Break rules, hot lunch, flowers, Purdy's ,break rule day, dance. New balance \$28,224.95
 - Gaming account \$10,829.90 - 3D Printer TBD
 - Dance went well, profit \$1,408
 - Break the rules day profit \$947
 - Treasurer's Report voted and approved, First by Andrea Spence, Second by Amanda Burchell, Carried by all.
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COPAC Update - Meaghan Roode Presented

- Presentation on 2023/2024 budget is up and online.
- 49 schools in the district, 2207 teachers, wages are below average in the province.
- 96% graduation rate in SD23
- 160% school capacity for SD23
- 122 portables (comes out of school operating budget)
- 1.3 million for three portables and two being moved.
- First budget with no COVID funding in 2024.
- Trustee Amy Geislinger - would like the affordability fund to be continued.

- Student & Faculty Debate RE: single stall/private bathroom access.

Principal's Report- Lindsey Hamilton

- School will reach out to parents to see if anyone can do elective courses for the kids.
- Healthy friendship presentations at the assembly for House Teams March 16th before lunch at 10:20.
- Picnic Table update TBD.

Hot Lunch - Amanda & Andrea

- Menu will stay similar.
- Sell the food warmer - Krissy will take this on. \$1200 OBO
- Moving cut-off deadline for January so it does not fall on Christmas break to finalize orders.

New Business

- PAC will not be doing spring flower fundraiser.
- Carnival May 10th
 - Silent Auction - someone to delegate to classrooms to raise for a gift basket. Teachers & Students to collect & PAC to assemble April 26th. Lindsey Dobbin?
 - Fire hall visit - Lindsey to reach out.
 - Bouncy Castles - Andrea & Meaghan (generator Matt B) \$500
 - Games - Need to be revamped and fixed, needs a leader. Possibly CNB? \$100
 - Prizes & Candy - Krissy will do. \$500
 - High school volunteers & letters - Andrea will do.
 - Cake walk - Nadine will do.
 - BBQ - NorVal is booked including tables & tent - Meighan will do.
 - Guessing Jar - Amy will do. \$100
 - DJ & Photobooth are booked.
 - Pie in the face instead of dunk tank. Two boards, amazon? \$300
 - Budget approved and voted on for carnival as per above noted amounts. First by Andrea Spence, Second by Amanda Burchell, Carried by all.
- Amy to present a gift to Ayla's family. \$875 for memorial tree in honor of Ayla's family or Star in the universe in her name, TBD and voted on.
- School wide photos- group shots will be back next year!
- \$500 to spend on higher level decodable books for the librarian. - Voted and approved on. First by Andrea Spence, Second by Amanda Burchell, Carried by all.
- Secretary Position to be filled.
- Carnival Committee meeting March 15th 6:30pm @ Lakesider

Next Meeting

April 26th | 6:30pm, Hudson Road Elementary Library.

Motion to adjourn was made at 7:43 p.m. and was passed unanimously.