

Parent Council Minutes: March 19, 2019

1. Called Meeting to Order at 7:08 pm. Welcome and introductions, 14 people in attendance.
2. Review of Agenda. Larissa Koshel made a motion to adopt. Erin Warwaruk seconded motion. Carried.
3. Review of previous meeting minutes. Sarah Rose made a motion to adopt the minutes. Larissa Koshel seconded motion. Carried.
4. Correspondence: Thank you cards for teacher appreciation. MAPC Conference in Winnipeg on May 4, 2019.
5. Reports
 - a. President - Leslie McLaren: None.
 - b. Vice President - Larissa Koshel: Two babysitters are watching children during the meeting.
 - c. Treasurer – None. Rough estimate of total is \$5000.00
 - d. Fundraising - Erin Warwaruk: discussion will take place during New business (#7)
 - e. Principal/ Vice Principal - Mr. Freeman:
 - i. Many thanks from all the staff for the teacher appreciation month.
 - ii. Current attendance is up by 16 totaling 485 students.
 - iii. The Middle School construction is moving along well in projected timeline.
 - iv. 16 weeks of skating is finished for the year and was successful.
 - v. Hot Dog Days fundraiser brought in \$3200 for Grade 5 Camping trip.
 - vi. A raffle is planned for at the Spring Fling.
6. Old business
 - a. Teacher Appreciation – 2 dessert days and 2 full meal days in February went well. Thank you to all who helped.

- b. Funding allocation ideas (see attachments)
 - i. Grade 5 Camp Trip – Mr. Freeman. Total costs \$9841.25.
Requesting up to \$1000
 - ii. Ashlee Plett – ipads/tech for EAL/Resource \$1450
 - iii. Jen Byram – Egg Hatching Equipment \$500
 - iv. Sheena Taylor – Butterflies \$324
 - v. Heather Douglas – Vault/Jumping obstacles \$1256

7. Spring Fling

- a. Will take place on April 26, 2019 at Yellowhead from 7- 8:30pm.
- b. Larissa Koshel made a motion for PAC to pay \$350 + GST for the Spring Fling. Erin Warwaruk seconded motion. Carried.
- c. Leslie McLaren will get water for the water station.
- d. There will be a Silver collection and Raffle draw.

8. New business

- a. Fundraising plan for September of 2019 will be picked out at next meeting.
 - i. DFS - Jar of chili and others.
 - ii. Okanogan – apples, juice, and oils.
 - iii. Epicure – Gourmet kitchen/food.
 - iv. Cards/wrapping paper, etc...

9. Next Meeting Date: May 21, 2019 at 7:00 the HMK staff room.

10. Meeting adjourned.

Executive PAC Minutes March 19, 2019 for Funding Allocation

Current Total is \$5653. Total of \$4512 is requested for various projects. See attached for proposals submitted.

Larissa Koshel made a motion to give \$1000 for Grade 5 Camp Trip, \$1450 for ipads and covers to be used in EAL Resource, \$482 for the Egg hatching equipment, \$324 for butterfly kids and cages, and \$1256 for the gymnastics equipment for a total of \$4512. Sarah Rose seconded motion. Carried.

Adjourned.