

## **Parent Council Minutes: September 24, 2019**

1. Called Meeting to Order at 7:06 pm. Welcome and introductions, 9 people in attendance.
2. Review of Agenda. No error or omissions.
3. Review of Minutes. Larissa Koshel made a motion to adopt the minutes. Sarah Rose seconded motion. Carried.
4. Correspondence: Thank you card for the vault.
5. Reports
  - a. President - Leslie McLaren: None.
  - b. Vice President - Larissa Koshel: Two babysitters are watching children during the meeting. Keep reading the newsletter.
  - c. Treasurer – None. Nicole Credo moved away. Total is \$693.51 (some cheques might need to clear.)
  - d. Fundraising - Erin Warwaruk: Lovable Labels, snack bags, and the “Keep it Local” Raffle have been ongoing for the past 2 years.
  - e. Principal – Mr. Hanke
    - i. New staff: Mrs. Papegnies (grade 2), Ms. Douglas (grade 4), Leana Unger (EA), and Maria Whitlaw (EA.)
    - ii. School population of K-4 is 424, Grade 5 is 95 – Total of 519. New students are continuing to be added.
    - iii. The middle school is well under construction. Staff from the middle school come to HMK for the Grade 5 students.
  - f. Vice Principal - Mr. Freeman:
    - i. Terry Fox run was today. All food and drinks were donated by local businesses. The proceeds of the sales go to the Terry Fox Foundation.
    - ii. Fire drills have started (10 required/year.)
    - iii. Bus evacuation drill (2 required/year – Fall and Spring.)
6. Old Business - None
7. New Business

- a. Recipe in a Jar Fundraiser – Pamphlet and order forms are supposed to be in the mail. Plan to run this fundraiser until Oct. 18<sup>th</sup>. The company will donate to a local group of choice after a certain amount is raised.
  - b. Timeline for PAC
    - i. Ongoing fundraisers – Lovable Labels making about \$100. Snack bags are still available. Plan to keep it ongoing. Suggestion of Snack bags for a prize draw to promote. Earth month is in April.
    - ii. Meetings will be in September, November, January, March, and May.
    - iii. Fundraiser will be in Sept./Oct.
    - iv. Teacher Appreciation is in February. A week of meals or each Tues of one month.
    - v. Fundraising Allocation ideas submitted in March.
    - vi. Spring Fling in May.
  - c. Call for Nominations
    - i. Treasurer.
      - 1. Leslie McLaren called for any volunteers.
      - 2. Sarah McKinnon volunteered to serve as Treasurer.
      - 3. Leslie McLaren called for any more volunteers.
      - 4. Erin Warwaruk moved to nominate Sarah McKinnon for the Treasurer position. Larissa Koshel seconded the motion. Carried.
      - 5. The PAC board will remove Nicole Credo from the treasurer position, and add Sarah McKinnon for signing privileges.
    - ii. Secretary – Sarah Rose is still available to serve as secretary.
  - 8. Next Meeting Date: November 19, 2019 at 7:00 in the HMK staff room.
  - 9. Meeting adjourned at 7:46 pm.
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