

PAC Agenda Meeting Minutes April 3, 2012

Called to order at 7:05pm.

Adoption of Previous Minutes by Trish Pritchard and Erin Thomas.

Old Business

Fun Fair

- April 13th meeting at 9am right after drop off in staff room, for parents who would like to help
- Donation letters for Fun Fair-Silent auction and Gift Cards
- Currently down on donations for Fun Fair: we are willing to consider more this year

Earthquake Preparedness

- Only have \$3730.00 for everyone
- Reminder on Hazelgrove PAC FB page and Hazelgrove Parents Page FB page
- We will try to have a booth at the fair to try to collect for EP funds
- Principal Mike suggests sending a letter home on Tuesday April 10th
- Checking to see if we can collect items in stages as we are unsuccessful in collecting funds for what is needed for the whole school's EP kit
- Create a letter to go out on Tuesday asking for my funds for Earthquake and money can be given to the classroom
- EQP team to give a necessary total for essentials to see if we can break it up

Treasurer's Report

- Received \$50,000 the funds for the playground
- Need to use most of the existing budget for deposits on item for the Fun Fair

Fundraising Report

- Purdy's only \$400.00 : 25 parents ordered
- Flowers: same as last year and you pick them up from Port Kells Nursery
- Western Foods-Frozen Foods: will go home at the same time
- Working on next year ideas for Fundraising
- New ideas: family photos: looking at companies- Best Way: to ask.; Gift Cards at Christmas time or all year around; Movie days on Pro D-Days; Casino Night?; Scrapbooking day;

Hot Lunch

- The Hot Lunch is on the back of outgoing newsletter
- Friday April 27; May 25; June 17
- Breadgarden www.kidseatbreadgarden.com
- Parents can order for siblings & parents can order as well

Principal's Report

- Kindergartens to come to main school for sports day
- Kindergartens come to main school for the whole school picture day
- Kindergartens come for May 2 tour to transition them into the larger main school
- Organized Fine Arts presentations for all the kids instead of going out: asking for money for those events \$800 approx.
- Storage cart: money for storage cart to empty the multipurpose room of equipment
- We received Choral Risers for FREE and a \$15,000 portable stage FREE plus a \$8,000 stage curtain for FREE: so we need to store them to make room in multipurpose area
- \$840 needed for railway cart
- \$509 needed for LST novels
- Money needed for classroom field trips: teachers can now collect money
- New school: announced construction of the new school to start on August and using a tilt-up designs that will speed up the building and will be done by 2013 fall: it will have one less classroom but have learning space and room for a daycare
- We will know how the in-catchments will be divided up in the Fall once a principal is appointed for the new school
- Problems using email
- Hotmail and yahoo emails are not working, so they did not receive the online newsletter
- Costly to send out paper newsletters but they were sent out this time
- Projected population of the school is: 911 students next year

New Business

Playground

- \$50,000 for the government from our reimbursement for our last playground
- If we ordered it tomorrow it would be in by the end of the school year
- Rec Tec proposal: net structure; 2 disc swings; 4 spinners \$70,000
- Habitat proposal: 2 slides; 8 ft. Towers; Tiered towers; clatter bridge; sliders will be phase 2; will plant 15 tree to reduce their carbon footprint; \$50,000 for phase one
- Blue Imp proposal: Phase one: Swing; 3 slides with 3 heights; arched bridge; different levels; Phase two: sliders; \$51,500 we get 70% of HST back
- We could wait to order as we need to have the base put in by the end of June
- Get more information on deck size; height; doing a dbl swing

- Option of putting up plans in the main hallway for students to vote and students feedback

Meeting with Kevin Falcon

- Secured a meeting at the end of May or early June
- Want to bring up our concerns
- Collect information for the Next Meeting on May 7th
- How to approach the meeting and email

Gaming Grant

- Applied for the grant for the next year

Adjournment at 8:30pm.

Next March 6, 2012.

Voted on item:

Money for classrooms: \$100 for field trips and classroom funds: \$1700 now and then \$1700 later:

PASSED

Railway cart from Gaming Grant funds: \$5,000: **PASSED**