

Hazelgrove Elementary PAC Meeting Minutes June 18, 2019

- Called to order at 7:06 PM.
- Adoption of Previous Minutes by Carrie Johns and Naomi Jesson.
- Fun Fair Recap
  - No complaints this year
- Treasurer's Report
  - Fun Fair made about approximately \$14,000 profit
  - Gaming Grant: \$29,036.80
  - Regular Account: \$36,000-\$37,000
- Fundraising Report
  - School Start is out for the upcoming school year
  - Thank you to the volunteers
- Hot Lunch Report
  - Putting lunches in the room and having the lunch monitors hand out has been working
  - October 11 (White spot), November 1 (hot dog day & Cobs), November 22 (TBD), December 13 (TBD)
  - Still working on new vendors for the new school year
- Principal Report
  - Thank you to the PAC and volunteers for their hard work
  - Very impressed with the Fun Fair and it was very well done
  - Thank you for the help with Sport's Day and the biggest hot lunch of the year
  - End of year: lots of field trips going on right now
  - Camp day happened today
  - Talent show this Thursday and Friday
  - 6 more hires in round two. Janet Clark is retiring. Adrian McClennan Grade 4, and his wife Mrs. McClennan will be teaching Grade 1/2, Mr. Kreemar Grade 6, 3 more new teachers (2 Kindergartens).
  - Assemblies will be happening next week next Wednesday for year end
  - We are getting another portable in July and can only go up two portables as we do not have the land for any more portables

REQUESTS:

1. New Speaker system for Karaoke Nights: from Sound Solutions we would get a trade in allowance for our old unit: \$7,203.84: VOTED: APPROVED to come out of Gaming grant.
2. Classroom funds: Increase funds to \$250. per classroom instead of \$5.00/student: Approx. \$9500.00: VOTED: APPROVED.
3. High Jump Bar: has been ordered and can be paid out of Gaming Grant: Approx. \$500. APPROVED to come out of Gaming Grant.

- Elections
  - Vice President: Melissa Peck put name forward. VOTED IN Melissa.
  - Secretary: Larissa Novak. VOTED IN Larissa.
  - Fundraising co-ordinators: Alyssa Wolanski and Karlee Pighin. VOTED IN Alyssa and Karlee.
  - Hot lunch: Sarah MacLeod. VOTED IN Sarah MacLeod.
- New Business
  - PAC Gaming Grant is applied for and our Gaming Grant application no. 1141935
  - We normally receive that in October of the new school year
- Adjourned at 8:00 PM.