

**Hazelgrove PAC Meeting
October 1, 2019**

Call to order: 6:02pm

Adoption of previous minutes by Sarah and Karlee

Intro of Executive: Carrie – President, Melissa - VP, Larissa – Secretary, Alyssa – fundraiser, Sarah – Hot lunch, Karlee – fundraiser, Jen – treasurer

Treasurer's Report:

- Fiscal year starts July 1
- Grant applied for by June 30 and we get gaming grant each year, as well as money from raffles and Giants 50/50,
- This money can only be spent on extracurricular activities (not classroom materials)
- Thanks from the teachers for the added funds allocated to their classrooms

Fundraising Report:

- Thinking about working with Vancouver Giants, can't do 50/50 since they only had Thursdays, will sell tickets to a game on Sunday in February, push for tickets before Xmas and again after Xmas
- Purdy's this year – give us 25% back and prices same as in store, will be done in early November, processed online and shipped, picked up at Santa Breakfast on Nov 30
- Marketplace – Nov 20, tables \$25
- SchoolStart – good feedback from teachers, no issues for PAC
- Any other ideas for fundraising?

Hot Lunch Report:

- All booked and taking payment now
- Hot dog day – need a lot of volunteers
- Leadership kids used to help – but lots of complaints so now leadership delivers and classroom monitors hand it out to the kids based on the list

Principal's Report:

- Welcome to our new VP Carrie
- Thanks to PAC for school supplies getting handed out, counting Terry Fox money (\$7k raised)
- 37 divisions this year, the school is full
- 1 extra portable on site – deciding on use now, we are at max number of portables now
- Next year will be 38 divisions based on building in area
- Hosted 14 international students from China
- We have 3- 4 tickets to every Giants home game this year to give away courtesy of Adopt-A-School (teachers will get this information out to the kids)

- Cross Country, Volleyball starting
- FSA for grades 4 and 7 coming up
- Working on growth mindset
- Question – will gaga ball court be put back when portables leave? PAC spent \$8k-\$10k putting the 2 courts in. What happened to the basketball equipment? Paul to find out and report back.
- Question – what about alternating recesses similar to what Katzie is doing? Schools that are doing it are giving good feedback but it's not common in the district. Paul to discuss with staff and discuss with other principals who are doing it. He will look into staffing of the supervisors who have hour shifts.
- New schools to open January 2021 and September 2021 will ease pressure on Hazelgrove and Katzie

New Business:

- None

Adjourned at 7:05pm