

January BHE PAC Meeting Minutes

January 16 2024

- 1) Meeting called to order at 6pm
- 2) In attendance: Mikaela Dunn, Anita Kohut, Danielle Ferguson, Monica Farrar-Germaine, Peter Gallo (principal), Stephanie French (Vice Principal)
- 3) Principal's Report
 - a) Welcome to Ms French, our new Vice Principal
 - i) Will be focusing partially on literacy amongst primary students
 - b) Basketball begins for grade 6 students
- 4) Treasurer's Report
 - a) General Account: \$20,487.89
 - b) Gaming Account: \$14,544.23
 - c) Grade 6 hoodie payment of \$2,151.30 to come out of gaming account
 - d) Anita to check in with TD Bank regarding separate bank account for playground equipment]
- 5) Hot Lunch Report
 - a) Slow start to winter menu
 - b) McDonald's still does not have apple slices, replaced with cantaloupe for time being
- 6) COPAC Report
 - a) See minutes from COPAC meeting
- 7) Current Business
 - a) Playground equipment
 - i) Looking into outdoor classroom
 - ii) New schools/buildings and repair after fire/flood are priority over playground enhancements
 - iii) School board looking into solutions for the backlog
 - iv) Timeline for playground equipment and outdoor classroom equipment is the same
 - v) Mr. Gallo to follow up with school board regarding wait times
 - b) Grade 6 hoodies arrived Monday and delivered to students
 - c) Monthly newsletter underway - will be included in WAAG
- 8) New Business
 - a) Artona
 - i) Pricing per sheet comparable to Lifetouch
 - ii) Digital copy free with purchase of 3+ sheets
 - iii) Faster turn around than lifetouch
 - iv) Switch to Artona for next year - Approved
 - b) Spring Fling
 - i) Date will be June 14
 - ii) Park and Play at Spring Fling - Approved
 - iii) To be discussed next meeting
 - c) Potential to donate old bingo cards to city, Mikaela to follow up

- d) Valentine's Day Dance
 - i) Date: February 8 2024, 5-6:30pm
 - ii) DJ Decanus for \$300 - Approved
 - iii) Concession to include pizza, chips, pop, Valentine's Candy, and glow sticks
 - iv) \$5/family
- e) Fundraisers
 - i) Purdy's for Easter, to be ready for March 4
 - ii) Photo days/dates TBD - compare different companies
 - iii) Classroom artwork
 - iv) Hot Dog Cards
- 9) Meeting adjourned at 7pm

Minutes taken by: Monica Farrar-Germaine

Approved by: