

HPAS School Council

Meeting Minutes

Date: Tuesday, May 21, 2024, 6:30 to 8:00pm

Location: Google classroom/online

Chairs: Roberta Brown, Joanne Huber

HPAS admin rep: Vice Principal Lillian Papel

HPAS teacher reps: Betty Lynn Orton, Danielle Offenbacher

In attendance: John Tummonds, Maggie Dunlop, Ivanka Slywynska

Absent: Mahima Madhava, Janine Naumann, Amy Katz

Meeting started at 6:30pm

1. **Introductions, Land acknowledgement, and acceptance of the minutes**, led by Joanne Huber.
 - Land acknowledgement was presented by Joanne Huber
2. **Admin report**, presented by Vice Principal Lillian Papel
 - \$7224.00 was raised in the envelope fundraiser.
 - Marlene will go back and see if there were any items not purchased from the teacher wish list. Remainder of the funds should go to chrome books and in school presentations.
3. **Teacher report**
 - Play Day: all families to sign the bus form just in case their child needs a ride.
 - Volunteer tea: event is June 20th, kids are allowed to attend, but the treats are intended for the adult volunteers.
 - Teachers would like to bring Scientist in the School for next year – it is \$250 per classroom, \$1750 total. Funds from the envelope fundraiser could be used to cover the cost (as an in school presentation).
 - Yearbook almost done – Danielle will work with the homeroom teachers to get any leftover headshots.
 - Grad hoodies – the cost is unexpectedly high. Danielle is going to look at the design and see if there is anything that can be adjusted to reduce costs. As is they would be \$700, which would only leave \$100 for the rest of the grad costs. The grad committee will discuss further.

4. Budget report

- Status of the Account
 - \$12006.21 in account
 - \$4,710.71 unallocated
- Joanne will check that the money from the envelope fundraiser is transferred to what was purchased and with Marlene's help determine how much is left.
- No funds are allocated for next year's activities – HPAS Reads, Halloween.
- VOTE: \$600 for the bus on playday. This will cover one trip to the park in the morning, and one trip back to the school in the afternoon. Motioned by John, seconded by Maggie. Yea – Ivanka, Betty, Joanne, Roberta.
- VOTE: \$400 additional funds for playday. Ivanka motioned, Roberta seconded. Yea - Joanne, Maggie, John, Betty.

5. Committee reports

- Community Circle – Anastasia, Kelly and Parents are the presenters. For the parents portion will have students share their best memory of the year, using passing a soccer ball as a way to select speakers.
- Pizza lunch – For the next year we need a single coordinator. Joanne and Ivanka will chat about the issues and ideas. There have been some issues keeping the process orderly.
- Yearbook – Next year Renee Munn will help with yearbook and take photos.
- High Park walk – There are some signups – Maggie mentioned there may be an issue with the form. We did not get the grant to cover the cost of the walk, so the \$500 would need to come from school council. Maggie motioned, John seconded. Yea – Ivanka, Betty, Joanne, Roberta.
- Fresh from the Farm – well loved in the survey. Joanne and Roberta will work on it again next year.
- Art budget of \$300 is only used to winter concert. Funds from there are going to be re-allocated to pay for the coffee social in the fall. Maggie did mention that not all parents would be able to make a morning activity and we might also consider an afterschool playdate.

6. Other business

- The school year runs right to the end of June, which leaves a very small amount of time for teachers to pack up. We will be looking for a small group of parents to help teachers get things packed up before the summer.

Meeting was adjourned by Joanne Huber and Roberta Brown at 7:15 p.m.