

Heritage Elementary School Parent Advisory Council

Representing the parents & guardians of children attending Heritage Elementary School

Meeting Minutes

Date: June 20, 2022

In Attendance: Linda Picton, Kelsey McWhinnie, Sandra Blackwell, Ailsa Gordon, Jodi Wilson, Amanda Lanenga, Melissa Storm, Florence Neilson, Deanna Collins

Meeting called to order at: 6:30pm

Approval of Agenda

- Additions: Gifts for Staff
- DC/AL none opposed - PASSED

Approval of prior minutes – FN/AL none opposed - PASSED

Treasurer's Report

- Gaming - \$18,943.99
- General - \$7,874.50
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DPAC Report

- No report
- BCCPAC Renewal - *All in favor, none opposed*

Principals News

Hot Lunch

- June 27, 2022 – Subway (Sports Day)

Business

- **Sports Day Concession – June 27th**
 - All concession items purchased except for sun chips (out of stock at Costco) and fruit (to be purchased closer to)
 - Budget on track approximately \$600 cost

- **Election of PAC Executive – *All in favor, none opposed***
 - **Sandra Blackwell – Chair**
 - **Deanna Collins – Vice Chair**
 - **Flo Nielson – Secretary**
 - **Jodi Wilson – DPAC**
 - **Amanda Lanenga – Hot Lunch**
 - **Ailsa Gordon – Treasurer**

- **Year End Gifts for Staff - *All in favor, none opposed***
 - Starbucks Gift Cards x 48 X 5 = \$240.00

- **Gaming funds to spend**
 - Plan to purchase 17 tablets with keyboard, 17 without, all will hard cases = 34 Total (2 per class)
 - PAC to purchase
 - \$10,000 to be allocated from gaming - ***All in favor, none opposed***
 - Remainder of funds – to re-assess in September

- **Next meeting date & time – Monday, September 19th, 2022, 6:30 pm – via Zoom, Executive to meet end of August date TBD**

Meeting adjourned at 7:05 pm via zoom