Minutes

EHPMS December 13th, 2021 7:30 PM – Call to order at 7:39 pm

Present: Jessica E, Gosia Z, Anita Mc, Paula K, Angela C, Kim L.

Approval of the Minutes – Moved – Jessica E. 2nd- Paula K.

Business

1. Report from the Treasurer: PAC - $919.15 Gaming - $15,148.71

Outstanding cheque from 2020-2021 School allocations $12284.68 to be debited, therefore actual bal $ 2864.03. Still awaiting deposit of Gaming funds for 2021-2022 in the amount of $12,280.00

1. Voting on allocation of funds from Gaming Grant from school requests
	1. Games Club – open all grades Request: $300.00
	2. Library Club & Library Helpers – all grades Request: $2000.00
	3. Mindfulness club – open all grades Request: $500.00
	4. Lunchtime Woodwork – open all grades Request: $3220.00
	5. Drama/Theater production – all grades Request: $3000.00
	6. Vball- grades 8&9 teams Request: $700.00

Motion to approve all as submitted – ALL IN FAVOUR $ 9720.00 total

Additional requests:

 Library request: $2000.00 for books to replace lost ones and remain current with new releases. – Angela C to liaise with Library regarding this request.

 BasketBall: funds for court-side chairs. – tabled

1. Reports
	* Chair- update on account signing will be completed by January 31st, 2022
	* Principal

Update provided on staffing, sport clubs. **Acknowledgement of a missed request for Arts and Craft Club – tabled until January meeting**

Update on the gas leak – this created an opportunity to assess current communication process and there are significant gaps between EHPMS – UFV and the City of Mission.

Spirit Wear has arrived, and the sorting begun. Look for items ordered in 2022.

Cafeteria returning to old system – discussion amongst attendees on the benefit of having the pre-order system for parents.

* + Member – at – large – no report
	+ DPAC – no report
1. Fundraising discussion

New Business-

Adjournment : 8:35pm

Date of Next meeting (s) : January 17th and February 28th at 7:30