

## Hartman Public School Advisory Council (HPSAC)

Agenda November 30 2022

**Meeting Date:** November 30, 2022

**Time:** 6:00 – 8:30

**Location:** in person – school library

**Minutes Recorded by:** Tony Lau

Time	Agenda Item (include motion)	Decision/Tabled?	Notes/Follow Up /Action/Deadlines
6:30-6:45	<b>Approval of last meeting's minutes</b> <ul style="list-style-type: none"><li>Approved by – Shelley and Andrew</li></ul>		Information sharing/Discussion
6:45 – 7:00	<b>Principal's Report</b> (Linnet Richmond) General School Update <ul style="list-style-type: none"><li>The 2022 Book fair was a success. The books titles were very diverse. The money generated by the book fair will be used to purchase new books for the Hartman's library.</li></ul> Holiday shop <ul style="list-style-type: none"><li>Dec 13, 2022</li><li>Large support from the Hartman's families.</li></ul>		Information sharing
7:00 – 7:45	<b>December 15 Event (Council Chair)</b> Dec 15, 2022 (indoor event: Movie night) <ul style="list-style-type: none"><li>Sub-committee was created for the indoor event.</li><li>Established sub-committee member for the indoor event: Julia, Evans, Sam, Anna, and Tony.</li><li>Movie title: Turning Red.</li><li>Movie night RSVP email will be sent to the families.</li><li>The council decided the movie event will be free. Snacks, and water can be purchased at the door.</li><li>12 months movie licensing will be purchased by using parent's council reserve funds. This movie licensing purchase will be beneficial to the entire school.</li><li>Closed captioning will be provided during the event.</li></ul>		open discussion/planning session
7:30 –8:00	<b>Family Day Games Night</b> <ul style="list-style-type: none"><li>Tentatively family day game night: Feb 16, 2023.</li></ul>		

	<ul style="list-style-type: none"> <li>● Sub-committee: Anna, Sam, Julia, Evan, and Tony.</li> <li>● Sam created a list of the local donations, and the document was shared to the committee.</li> <li>● All of the donations will be given out during the game night event.</li> </ul>		
8:00 – 8:20	<p><b>School Council Topics</b> (Julia De Rose)</p> <p>Fundraising Plan</p> <ul style="list-style-type: none"> <li>● Julia suggested parent’s council needs to start fundraising, to help the school purchase extra books for the library, board games, and school team jerseys.</li> <li>● Linnet provided a list of purchases to the council and approximately \$12000 is needed to purchase all the items. Council reserve funds are currently at approximately \$4000.</li> <li>● The council suggested running a lunch and the amount of money raised will be transparent to every Hartman’s family. The funds will be contributed back to Hartman needs. The challenge is connected with staffing the lunch distribution as staff are unable to do so. We would need parent volunteers or perhaps explore paying lunch supervisors to come in early if they are willing.</li> <li>● Julia will research and create a list of food vendors for the next council meeting.</li> </ul> <p>Lunch Recess Timing</p> <ul style="list-style-type: none"> <li>● Eating time was originally 20 minutes and has been extended to 30 minutes. Playing time has been reduced to 30 minutes.</li> <li>● The extended eating time is to make sure all students have enough time to finish their lunch.</li> <li>● Linnet suggested purchasing a board game to engage students during lunch time after they finished their lunch.</li> </ul> <p>Hartman Mascot</p>		

	<ul style="list-style-type: none"><li>● Julia raises the concerns about Hartman's mascot representation with the theme of Hero.</li><li>● Linnet explained the Hartman mascot is represented as gender neutral and inclusive and was chosen by the school community, staff and students when the school opened.</li></ul>		
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8:20 – 8:30	Closing remarks		
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