



Henry Anderson Elementary
Parent Advisory Committee (PAC) Meeting Agenda
Wednesday, Nov 29th, 2023
6:45 - 7:45pm
Multipurpose Room

Chairs: Aisha Elgahmodi (Chair), Mary Hsi (Vice-Chair)

Attendees: Sean Harrington (Principal), Colin Chan (Vice-Principal), Vivian Ko (Treasurer), Selina (Co-treasurer), Suellen (Secretary), Erin Sagarbarria (Co-secretary), Fanny Lee (M.A.L. - Hot Lunch), Monica Das (M.A.L. - School Fruit and Vegetable Nutritional Program), Theola Lu, Baren Tsui, Marine Walic, Gail Lam and all parents show up.

Materials: 2023 10 17 Anderson PAC - Minutes, Roberts Rules of Order - simplified, 2023 Oct HAES PAC Financial Statements, 2023 Nov DRAFT - HAES PAC Financial Statements, 2023 11 07 Anderson - Budget Meeting - Minutes, 2024 HAES Budget - draft (option A)

Agenda Item	Presenter	Time (min)	Approve/Receive	Attached
1. Welcome	Aisha Elgahmodi	2	-	-
2. Approval of Previous Meeting's Minutes - Oct. 17 th 2023	All	5	Approve	Y
3. Principle's Report (School Update)	Sean Harrington, Colin Chan	15	Receive	N
4. Constitution and Robert's Rules of Order (attached)	Baren Tsui	5	Receive	Y
5. Treasurer's Report - attached: a. October Financial Statement b. November Financial Statement - DRAFT	Vivian Ko, Selina Wong	20	Receive	Y Y
6. Budget & PAC Wish List* (see next page - vote on Option A, B, or C) - attached: a. please read the "2023 11 07 Anderson - Budget Meeting - Minutes.pdf" for more details. b. Draft Budget - Option A: used as a reference point for all the options			Approve	Y Y
7. Hot Lunch	Fanny Lee	10	Receive	N
8. New Business	All	5	-	-
9. Adjournment	All			-

PAC Wish List

In preference Order:

Item or Program	Approximate Cost
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- | | |
|--|--|
| 1. Classroom money for miscellaneous Supplies (science, arts, seeds) | \$250 per classroom(\$6,500)
<i>approved for 2024</i> |
| 2. Field Trip Subsidy | *\$20 per student (\$12,000) |
| 3. Resource Teacher funds (resources etc) | \$200 per teacher (\$2,000)
<i>approved for 2024</i> |
| 4. Hip Hop Dance program | *\$7,500.00
<i>approved \$3,750 for 2024</i> |
| 5. Additional Sand Play Areas
Defined Sand pit – K Zone Log and rock border
& Additional Sand Pit near current pit | *\$4,000
<i>approved for 2024</i> |
| 6. Replenish Outdoor equipment | *\$1,500 (note 1) |
| 7. 4 good quality portable shelter canopies
(for protection from rain and sun) | *\$1,200 |
| 8. Portable Sound System | \$6,000 |
| 9. Gaga ball court | *\$6,000 |

*items that could be funded by gaming grant

(note 1: if outdoor equipment is used for curriculum purposes, like outdoor education class, it is not eligible for the gaming grant)

Wish List Item	Option A	Option B	Option C
#2 - Field trip	\$12,220* (\$20/person)	\$9,165* (\$15/person)	\$6,110* (\$10/person)
#6 - Outdoor equipment	\$1,500	\$1,500	\$1,500*
#7 - Portable canopies	\$600 (2 canopies)	\$1,200	\$1,200*
#8 - Portable sound system OR #9 - Gaga ball court		\$3,000 (half of requested)	\$6,000
Notes:		Hip hop funded by gaming	Hip hop, outdoor equip, canopies funded by gaming