

Parent Advisory Council (PAC)
Eagle Ridge Elementary
Minutes for Monday January 18th 2017

Present: Petra Kintzinger – Principal, Melissa Fisher – President, Amanda Cawthra – Secretary, Alison Summer – Treasurer, Diane Nisthikhama, Maribeth Pearson, Zoe Anderson, Ann MacLeod, Agnes Mayer.

Proceedings

Meeting called to order by Melissa Fisher at 6:49PM

Review and Approval of Agenda

Motion was made by Ann MacLeod to accept and approve the agenda for Wednesday January 18th 2017. Motion was carried.

Review and Approval of Minutes

Motion was made by Agnes Mayer to accept and approve the minutes from our last PAC Meeting of Monday November 28th 2016. There was no business arising from the minutes. Motion was carried.

President's Report – Melissa Fisher

- We are donating our old Popcorn machine to Scott Creek.

Principal's Report – Petra Kintzinger

- Norovirus slowing down, flu and cold is still going around.
- Report Cards – Half of the parents responded to survey. Positive feedback from parents.
- Coquitlam School District hired 46 teachers, Eagle Ridge received a 3 day a week teacher. Cassidie Richardson will start the week of January 30th. She will be working with the support team.

Treasurer's Report – Alison Summer

Alison updated our balances.

General Account Balance as **\$10,422 (Adjusted)**

Gaming Account Balance as **\$15,033.23 (Adjusted)**

Playground Account Balance as **\$11275.73**

DPAC – Vacant

We are still looking for a DPAC Rep. DPAC rep attends one DPAC meeting a month and reports back to the PAC.

COMMITTEE REPORTS

Hot Lunch Program / Treat Days – Amanda Cawthra

- Fresh Slice Pizza Day next Friday.
- Purdy's Heart lollipops for Valentines Day.

Parent Education – Vacant

Nothing to report at this time.

Traffic & Safety Committee – Sharon Pugh

Kind reminder to not park in the bus stop.

Emergency Preparedness Committee – Amanda Cawthra

- Food and Water has arrived.

Website & Newsletter / Parent Communication – Sarah Turner

- Nothing to report at this time.

School Event / Fundraising Committee – Vacant

- Zoe is planning book Fair for some time between Feb 16 and Mar 2.

Grade 5 Committee – Tracy Masse

- Bottle drive raised \$326.05.
- Hockey Ticket Sales raised \$286.

NEW BUSINESS

1. February Movie Night – Will be either February 17th or Thursday February 23rd.
2. Valentines Day Chocolate lollipops – as discussed earlier.
3. Dance Week – March 6-10th Christina Hamden is booked for this week. Same performance plan as last year.

Motions (Amednded from Agenda)

1. To spend up to but no more than \$100 (including taxes) for each class (1.0 Full Time Equivalent) for classroom supplies/ activities. Teachers to supply receipts for money spent. Approx total **\$2180**

Forwarded by PAC

Second by Zoe Anderson

Motion Passed

Open Discussion (Time permitting)

ADJOURNMENT

Meeting adjourned at 7:33PM

Minutes submitted by Amanda Cawthra

Next PAC meeting: Monday February 20th 2017