

Parent Advisory Council (PAC)

Eagle Ridge Elementary
Minutes for Wednesday April 18th 2018

Present: Petra Kintzinger – Principal, Melissa Fisher – President Amanda Cawthra - Secretary, Diane Nishikihana - Treasurer , Maribeth Pearson – DPAC Representative, Amanda Grant, Salima Soukoreff, Sarah Kennedy, Alison Summer, Kirina Stothers

Proceedings

Meeting called to order by Melissa Fisher at 6:46PM

Review and Approval of Agenda

Motion was made by Salima Soukoreff to accept and approve the agenda for April 18th 2018. Motion was carried.

Review and Approval of Minutes

Motion was made by Amanda Grant to accept and approve the minutes from our last PAC Meeting of Monday February 26th 2018. There was no business arising from the minutes. Motion was carried.

President's Report – Melissa Fisher

Melissa told the group that going into next year we should have around \$10,000 in our general account to start the year.

Principal's Report – Petra Kintzinger

- Litterless Lunch is going well with a lot less trash around the school.
- Basketball nets will be relocated for next school year.
- New parking spots will be created in both parking lots.
- 2 portables will be installed for grades 4 and 5 as they will have no washrooms.

Treasurer's Report – Diane Nishikihana

General Account Balance as **\$19,838.04 (\$15,558.93 Adjusted)**

Gaming Account Balance as **\$18,111.93 (\$17,426.93 Adjusted)**

Playground Account Balance as **\$11,362.22**

- Colibri fundraiser brought in \$361.12 in profits.

DPAC – Maribeth Pearson

- At the February DPAC meeting Anna Lanarsic spoke about the self regulation program.

COMMITTEE REPORTS

Hot Lunch Program / Treat Days – Amanda Cawthra

- Fresh Slice Pizza: Still having issues with fresh slice
- Amanda will look into subway for activity day

Parent Education – Vacant

Nothing to report at this time.

Traffic & Safety Committee – Sharon Pugh

Nothing to report at this time.

Emergency Preparedness Committee – Amanda Cawthra

Nothing to Report at this Time

Website & Newsletter / Parent Communication – Sarah Turner

Nothing to report at this time.

School Event / Fundraising Committee – Melissa Fisher

- Plants sale Due April 27th with Pick up May 9th.

Grade 5 Committee – Vacant

- Linda to send out notice in May
- Shonna to do recycling.

NEW BUSINESS

- 1. 2018/2019 Pac Executive – Newsletter details positions.**
- 2. Babysitter for PAC Meetings Needed.**
- 3. Volunteers for Track Attack Needed.**

Motions

1. To spend up to but no more than \$320 from our gaming account to purchase items to support the litterless lunch initiative.

Forwarded by PAC

Seconded by Alison Summer

Motion Passed

2. To spend up to but no more than \$450 from our gaming account to purchase recess snack for activity day.

Forwarded by PAC

Seconded by Salima Soukoreff

Motion Passed

3. To spend up to but no more than \$300 from our general account to purchase items for staff appreciation week.

Forwarded by PAC

Seconded by Maribeth Pearson

Motion Passed

4. To spend up to but no more than \$5500 from our general account to support the laptop replacement program. 24 laptops to be purchased at a district discount. Additional \$3000 to be paid using school funds.

Forwarded by PAC

Seconded by Kirina Stothers

Motion Passed

Open Discussion (Time permitting)

ADJOURNMENT

Meeting adjourned at 7:54PM

Minutes submitted by Amanda Cawthra

Next PAC meeting: June 4th 2018