



Parent Advisory Council (PAC)

Eagle Ridge Elementary

April 24th, 2017

Present: Petra Kintzinger-Principal, Melissa Fisher- President, Alison Summer- Treasurer, Julia Kadow, Gillian Campbell, Maribeth Pearson, Agnes Meyer, Kim Bromley, Monique Bicknell, Diane Ogasawara

Proceedings

Melissa called the meeting to order at 6:46pm

Review and Approval of Agenda

Motion was made Julia Kadow to approve the agenda for Monday April 24th, 2017 Motion was passed

Review and Approval of Minutes

Motion was made by Maribeth Pearson to approve the minutes for Wednesday March 29th, 2017 Motion was passed

President's report- Melissa Fisher

- Melissa thanked and welcomed all those in attendance.
- Track Attack started today! More volunteers needed.
 - Monday-Friday weather depending. First 3 'nice days' of the week. Melissa to contact volunteers day of to confirm whether or not it is on for that day.

Principal's report- Petra Kintzinger

- Petra discussed the recent supreme court ruling regarding class size and composition and what that will look like for next year at Eagle Ridge.
 - 20 students per Kindergarten class
 - 22 students per class for grade 1-3
 - 25 students per blended class of grades 3/4
 - 28 Students per class for grades 4-5
- Based on current numbers for next year, we are looking at possibly 18 divisions.

Treasurer's Report- Alison Summer

Alison Updated our balances:

General account balance as Monday April 24th, 2017= \$16,930.62

Gaming account adjusted balance as of April 24th, 2017= \$15,037.24

Playground account adjusted balance as of April 24th,2017= \$11,292.42

Adjusted balance of General account as of April 24th, 2017= \$8,186.50

DPAC Report- Vacant

COMMITTEE REPORTS

Hot Lunch Program- June Iwagami-Pausche

Amanda was away so Melissa informed everyone that we recieved many pizza orders for upcoming pizza day! Due to popluar depend and success of Pizza Days, Pizza will be the hot lunch choice for Activity Day

Traffic and Safety Committee- Vacant

Emergency Preparedness Committee- Amanda Cawthra

Water has been delivered and remains in the school hallway outside of the office.

Volunteers may be needed to help move them to the storage bins on the gravol field.

Website & Newsletter / Parent Communication- Sarah Turner

No Update

School Event / Fundraising Committee- Melissa Fisher

-Melissa Informed everyone of the current Plant sale through Amsterdam. Orders due in by Friday April 28th. Current profit of \$400!

-Maribeth presented her idea for an "Ice Cream Social" which is currently scheduled for Friday, June 23rd.

- Bring own bowl to save on waste
- Fundraiser/social year event
- Ice Cream to be purchased through Superstore Wholesale in Burnaby
- Reaching out to Thriftys for donations of Sorbet, ice cream topping and freezer space.

Grade 5 Committee-

-Parents were informed that the last PAC meeting of the year for Scott Creek will be held on Thursday May 25th at 7pm. Grade five parents/caregivers welcomed and encouraged to attend.

NEW BUSINESS / UPDATES

1. Next Years Executive

Melissa reminded everyone that the next meeting which is schedualed for Wednesday, May 24th will be the last PAC meeting of the school year. Anyone interested in learning more about the executive positions and/or are interested in running for the PAC executive, to contact Melissa and Sharon at eagleridgepac@gmail.com

2. Vacant non-executive positions

Melissa also reminded everyone of non executive and committee positions. She will be sending out a detailed email listing these positions in the next couple of week.

Motions

1. To spend up to but no more than \$400 from the gaming account be used to purchase recess snack for students for Activity Day.

Forwarded- PAC

Seconded- Diane Ogasawara

Motion Passed

ADJOURNMENT

Meeting Adjourned @ 8:25PM

Minutes submitted by Melissa Fisher

*Next PAC Meeting: **Wednesday, May 24th at 6:45pm(AGM)***