

Parent Advisory Council (PAC)
Eagle Ridge Elementary
Minutes for Monday February 20th 2017

Present: Petra Kintzinger – Principal, Melissa Fisher – President, Sharon Pugh – Vice-President, Alison Summer – Treasurer, Diane Ogasawara, Maribeth Pearson, Zoe Anderson, Julia Kadow, Heather Ashley, Tia Waghorn.

Proceedings

Meeting called to order by Melissa Fisher at 6:47PM

Review and Approval of Agenda

Motion was made by Tia Waghorn to accept and approve the agenda for Monday February 20th 2017. Motion was carried.

Review and Approval of Minutes

Motion was made by Zoe Anderson to accept and approve the minutes from our last PAC Meeting of Wednesday January 18th 2017. There was no business arising from the minutes. Motion was carried.

President's Report – Melissa Fisher

- 12 spheros donated to the school
- Looking forward to the new school year: filling executive positions and committees – many hands make light work.

Principal's Report – Petra Kintzinger

- District pilot projects:
 - o Ipad pilot – provides teachers in primary classes with 5 in class iPads.
 - o Surface pro pilot – Family of schools in our area (Glen Eagle, Scott Creek and Eagle Ridge) to be provided with surface Pros.
- Report cards come home next week.
- 47% of parents at our school completed survey regarding report cards.
- BYOD – Bring your own device pilot project. 2 Classes from our school are participating.

Treasurer's Report – Alison Summer

Alison updated our balances.

General Account Balance as **\$15,793.31 (\$3252.32 Adjusted)**

Gaming Account Balance as **\$16,634.64 (\$15,034.64 Adjusted)**

Playground Account Balance as **\$11281.48**

Grade 5 Balance as **\$2497.52 (more funds coming)**

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

- Valentines Lollipops gave us a profit of about \$300
- We will be rotating Subway and Fresh Slice for the remainder of the year.

Parent Education – Vacant

Nothing to report at this time.

Traffic & Safety Committee – Sharon Pugh

Please see the memo emailed by Petra. It is also posted on the PAC Facebook page. There is no parking or using of the upper Staff parking lot at any time by any parent. There is not parking in the lower Staff lot before 9am. This is for student safety as well as we have a large amount of staff at the school and they require use of the lower parking lot.

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 – Vacant

- Plant sale will take place in late April with delivery before Mother's Day. We would like volunteers to take on this project.

Grade 5 Committee – Tracy Masse

- Neufeld Fundraiser was successful raising \$996

NEW BUSINESS

- 1. Book Fair – Book Fair is off to a great start! A huge Thank you to Zoe, Diane and Tia for organizing this fantastic event.**
- 2. Movie Night – Potentially in April**
- 3. Dance Week – March 6-10**
- 4. Pub Night – June, TBA.**

Open Discussion (Time permitting)

ADJOURNMENT

Meeting adjourned at 7:42PM

Minutes submitted by Amanda Cawthra and Sharon Pugh

Next PAC meeting: Wednesday March 29th 2017