Parent Advisory Council (PAC)

Eagle Ridge Elementary
Minutes for Monday January 24th 2018

Present: Petra Kintzinger – Principal, Melissa Fisher – President, , Diane Nishikihana - Treasurer ,
Maribeth Pearson – DPAC Representative, Agnes Mayer, Alison Summer

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

Review and Approval of Agenda
Motion was made by Diane Nishikihana to accept and approve the agenda for January 24th 2018.
Motion was carried.

Review and Approval of Minutes
Motion was made by Maribeth Peason to accept and approve the minutes from our last PAC Meeting of
November 27th 2017. There was no business arising from the minutes. Motion was carried.

President's Report – Melissa Fisher

- We are looking for executive members for next year. Contact Melissa if you are interested.

Principal's Report – Petra Kintzinger

- Petra talked about what is covered in the school budget to help PAC better understand where
  fundraising money is needed and where PAC is not allowed to fund:
    o Supplies – for teachers and the office
    o Photocopier
    o Classroom Furniture
    o Learning/Curriculum resources and licenses
    o Specialized equipment
    o Caretaking
    o Library
    o Extra Staffing
    o Any extra money from budget goes to technology first.
- Petra also talked about how she is trying to "green" the school.

Treasurer's Report – Diane Nishikihana

General Account Balance as $19,759.58 ($18,051.11 adjusted)
Gaming Account Balance as $20,791.96 (does not include dance week and 2 performances)
Playground Account Balance as $11,343.57
Gr 5 Activity Day Balance as $1308.47
Diane also updated us on recent fundraising:
QSP - $884.90
Pizza Day - $375
Best Seats - $988 (Laptop replacement project)

DPAC – Maribeth Pearson

Maribeth discussed recent discussions at most recent DPAC Meeting:

- International Testing for 15 yr olds – Canada above average.
- More funding coming from district for emergency preparedness
- Policy 22 Parental Behaviour/ Parent code of conduct and how it is inclusive of parents only and not all visiting adults.

COMMITTEE REPORTS

Hot Lunch Program / Treat Days – Amanda Cawthra
- Next Pizza day February 2nd
- There was some discussion on the possibility of replacing drinks on pizza day to eliminate waste.
- Chocolate lollipops

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

Agnes will be running a reusable bag fundraiser in February with delivery after spring break.

Grade 5 Committee – Vacant

Nothing to report at this time.

NEW BUSINESS

1. **Laptop Replacement project – Rick Botero talked about technology at our school. See attached for highlights.**

2. **Devry Plant Sale – Delivery Date set for May 9th**

3. **Book Fair**
- Preview February 14th and shopping days February 15th and 16th.
- Will be in Hallway by gym this year.

Motions
1. **To allow for up to but no more that $2000 from our general account be used for a projector ceiling mount. Price includes installation. (School Budget to cover cost of a second one for another classroom.)**

Forwarded by PAC   **Seconded by Alison Summer**   **Motion Passed**

Open Discussion (Time permitting)
- **Fundraising idea was suggested for photography sessions. Will look into for next year.**

ADJOURNMENT
Meeting adjourned at 8:14PM

Minutes submitted by Amanda Cawthra

Next PAC meeting: Monday February 26th 2018

Technology at Eagle Ridge – Rick Botero Digital Literacy Teacher

Rick discussed what is funded and not funded by district:

Funded:
- Wifi
- Cables
- Teacher Laptops
- Printers (only 1 color printer per school) ;
- Photocopier
- Mobile Lab (our school is lucky enough to have a computer lab still)

Not Funded:
- Other student laptops
- Rick to teach digital literacy to Grades 2 – 5
- Ipads for K-2 and special needs learners
- 60 ipads that we have at our school but still need more.
- Pilot program – 20 ipads
- Accessories – Our school is lucky to have accessories for coding such as Microbits, Spheros and Makey Make
- Projectors and Mounting – Mounting is easier for teachers and safer fro students.

Rick also discussed the Laptop replacement project :
- 4 in each intermediate class
- They are currently 6 yrs old and needs to be replaced
- 10 laptops to be replaced this year for $700 each.