

Parent Advisory Council (PAC)

Eagle Ridge Elementary
Minutes for Monday October 25th 2017

Present: Petra Kintzinger – Principal, Melissa Fisher – President, Diane Nishikihana - Treasurer , Maribeth Pearson – DPAC Representative, Agnes Mayer, Cynthia Ferack, Amanda Grant, Lisa MacDonald, Joy Martinez, Chris Stewart, Lisa Hernandez, Alison Summer

Proceedings

Meeting called to order by Melissa Fisher at 6:48PM

Review and Approval of Agenda

Motion was made by Agnes Mayer to accept and approve the agenda for October 25th 2017. Motion was carried.

Review and Approval of Minutes

Motion was made by Maribeth Pearson to accept and approve the minutes from our last PAC Meeting of Monday September 25th 2017. There was no business arising from the minutes. Motion was carried.

President's Report – Melissa Fisher

- Thank you to Amanda Grant for her personal fundraising and \$96 donation to PAC
- Thank you to Alison Summer for her assistance in securing Gaming Grant (\$7860) for this year

Principal's Report – Petra Kintzinger

- Powerpoint presentation on new BC Curriculum Community Student Learning and format of new report cards
- <https://curriculum.gov.bc.ca/curriculum>
- survey for Eagle Ridge parents will be distributed for feedback re: report cards
- presentation notes will be emailed to parents

Treasurer's Report – Diane Nishikihana

General Account Balance as **\$13,026.92 (\$10,997.22 Adjusted)**

Gaming Account Balance as **\$22,657.09**

Playground Account Balance as **\$11,326.43**

Gr 5 Activity Day Balance as **\$1091.55**

- Estimated profits for September Pizza Day (\$585) and Purdy's lollipops (\$350)

DPAC – Maribeth Pearson

- Nothing to report as of yet. DPAC Meetings are last Wednesday of every month (first one being Oct 25th) and coincided with today's meeting.

COMMITTEE REPORTS

Hot Lunch Program / Treat Days – Amanda Cawthra

- Second Pizza Day is October 27th.

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

- QSP (goal is \$1000, made \$100 so far), Christmas Purdy's

Grade 5 Committee – Vacant

- Nothing to report at this time.

NEW BUSINESS

1. Jugo Juice Fundraiser – Agnes Mayer

- no added sugar or chemicals; fresh fruit
- recyclable cups
- not intended to be a meal replacement but an add-on to lunch
- recycling: Agnes to check if vendor will pick up cups afterwards
- suggested date to try: Dec. 15th (smoothies only)

2. Reusable Lunch Bag fundraiser – Agnes Mayer

- Colibri, a Canadian company
- 50% profit back to schools
- online catalogue/online payment available
- \$20 flat shipping for entire school
- minimum sales commitment? Agnes to check
- possible fundraiser for end of February with distribution after spring break

Motions

None

Open Discussion (Time permitting)

1. Craft Fair – Lisa MacDonald

- good number of vendors signed up so far
- need 36 tables (school has 20, need 16-20 more)
- Petra to check with supplier from last year
- Lisa Hernandez to check with her clubhouse (6), would need a truck to transport tables
- volunteers needed, especially to direct vendor traffic at beginning
- Lisa to coordinate with Amanda Grant and Melissa Fisher to use SignUp.com for volunteer signups

2. Upcoming events – Pancake Breakfast, Secret Santa, Movie Night (possibly January)

ADJOURNMENT

Meeting adjourned at 8:25PM

Minutes submitted by Diane Nishikihama

Next PAC meeting: November 27th