



Parent Advisory Council (PAC)

Eagle Ridge Elementary Minutes for October 23rd, 2018

Present: Zoe Anderson, Jennifer Short, Sam Leung, Melissa Fisher, Amanda Cawthra, Jennifer Poliszuk, Don Hutchinson

Proceedings

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

Review and Approval of Agenda

Motion was made by Jennifer Short to accept and approve the agenda for Amanda Cawthra

Motion was carried.

Review and Approval of Minutes

Motion was made by Melissa Fisher to accept and approve the minutes from our last PAC Meeting of September 17, 2018. There was no business arising from the minutes.

Motion was carried.

President's Report - Melissa Fisher

- Numbers down for hot lunch. Possibly because of online forms. Continue as planned for ordering. Aiming to be more proactive with sending information to parents. Link to be sent with more step by step instructions. Send screenshots of process via email/ FB to parents.

Principal's Report - Don Hutchinson

- All reports should be made accessible (treasurer, principal, agenda, minutes) via posting on website.
- After school programs all running now. Some lunchtime programs too. Revisit timeframe for open house to change it to 6-7pm.
- Playground monitors going outside now.
- FSA testing soon
- Photo retakes for November 7th.
- Going to new report card that district put together due to previous complaints. Now to be organized by subject matter and without letter grades. November 9th staff to focus on this
- Remembrance day assembly 1:00. Working with Rose Guttenburg to have first responders attend and to have bag piper as well. A wreath from the Legion. Girl Guides/Brownies (notice to be sent home to advise parents). Procession with wreath followed by RCMP with national anthem.
- Staffing: new staff started. Settled in with staffing. Children who require extra support are receiving it.

- BOKS: going well. 40 kids per group. There were about 150 registrations. Leadership kids doing well with it.
- Looking to have a hoop dancer come to perform. Between \$700-1200 to be used from gaming depending on performance only or day-long event.

Treasurer's Report - Stella Pepper

General Account Balance: \$10,203.79
 Gaming Account Balance: \$26,079.62
 Playground Account Balance: \$11,402.16

DPAC - Maribeth Pearson and Jennifer Poliszuk

- Nothing to report at this time

COMMITTEE REPORTS

Hot Lunch Program / Treat Days - Salima Soukoreff

- hot lunch in November. Date TBD.
- Purdy's launch after Halloween. Delivery early December

Parent Education - Vacant

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Traffic & Safety Committee - Vacant

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/ Salima Soukoreff

- Arts Cards by Kids coming home next Friday. Kids create art and options to chose product (mug or card etc).
- Families to be notified that many options for fundraising will be available and that families can pick and choose what they want.
- Purdy's is a good fundraiser with average profit \$900.
- Cobbs cinnamon buns likely fundraiser to go ahead.

Grade 5 Committee - Vacant

- Movie Night Friday November 23rd.

NEW BUSINESS

1. **Craft Fair** - Looking good so far. Opening it to community soon. Possible to create raffle/profits for an Eagle Ridge Family.
2. **Pancake Breakfast** - Email from parent who knows company who may help us out with outdoor grill. Volunteers too. Maybe Kal Tire. Snappd to take photos. Our volunteer #'s are good. Partial proceeds for Children's hospital? To discuss with Maribeth

Motions

1. No new motions

Open Discussion (Time permitting)

ADJOURNMENT

*Meeting adjourned at: 7:28
Minutes submitted by: Melissa Fisher
Next PAC meeting: TBD*