



Parent Advisory Council (PAC) Eagle Ridge Elementary Minutes for Thursday January 24th, 2019

Present: Melissa Fisher, Amanda Cawthra, Maribeth Pearson, Jennifer Poliszuk, Sam Leung, Jennifer Short, Don Hutchison

Proceedings

Meeting called to order by Melissa Fisher at 6:50 pm

Review and Approval of Agenda

Motion was made by Melissa to accept and approve the agenda for January 24th 2019
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 November 29, 2018. There was no business arising from the minutes.
Motion was carried.

President's Report - Melissa Fisher

- chocolate lollipops from Purdy's, heart shaped is biggest seller
- considering 'Smencils' smelly pencils for Easter as an alternative to a treat
- sticking with Fresh Slice because it is going well. The new owner is doing well there and we have a good relationship with him
- next pizza day February 21st with Fresh Slice

***Julie Kyle discussing Ice Cream Social:**

-kindness club wanted a fair last year as part of the ice cream social and fair. It was in the second to last week of school which felt a bit too late. However, it was very successful. There is more teacher interest this year. Thinking first week of June for this year, potentially June 5th (Wednesday). Last year there were 10 stations with fair games which students ran with light supervision, and it went well. Adjustments will be needed this year at some stations i.e; origami too slow so maybe make paper airplanes. Leftover beads, looking for an idea with beads that is a bit quicker than making a necklace. Looking for more student participation so that there can be 3 shifts of students. Inventory still needs to be done for supplies. Last year \$2/10 tickets with prize of sour key. No prize needed this year. Last year \$2/scoop. This year maybe \$5 for admission and a scoop of ice cream is included. Then additional scoop \$2. Hand stamp for admission. Looking for someone to load tables with a truck. lots of grade 3 in kindness club this year, so it is important to keep the stations age appropriate. aiming for timeframe of 5:30-7:00. face painting popular as well. still deciding on what cause to raise funds for but possibly contributing the profits to a school project. asking for student participation after spring break.

Principal's Report - Don Hutchinson

- thinking about an outdoor movie night! the Coquitlam Alliance Church paid for a previous outdoor movie night at Ranch Park. it cost about \$300 for the screen. need to wait for it to be dark to show the movie at about 8:00.
- before and after school programs. 100 more kids registered for BOKS. Moresports is full and more instructors have been brought in. their ratio is 1:15. choir is on a hiatus. grade 5 basketball is 3x/week. place des arts filled up quickly.
- december: gingerbread house activity was not a teacher favourite because the icing didn't work well. bulk barn sells the houses, safeway sells the icing and this might be the best way to get 400 houses and the order should be placed soon.
- next week there is a hoop dancer coming to the school who is quite well known.
- michael mitchell: performs and sings. he's a great performer.
- -technology and early literacy support needed for students who need more support for their learning levels with reading.
- hardship fund: most of the field trip money pays for the school bus. our school has families who need financial support for field trips. we need extra money to support families who cannot pay the cost. can we support the families or do we need to do fewer trips? the trips are worthwhile and for some children it is perhaps the only chance they get to participate in the great trips that are planned. can the PAC support the hardship fund?
- intermurals: K-1 = 80 kids which is challenging to organize a quality activity in the timeframe. and so the intermural schedule has shifted.
- inclusion bench: Kal Tire is looking to add benches to our school. superintendent has given approval. likely to install it near the green playground. when we host an event (ice cream social), Kal Tire can supply BBQ. not sure when bench will arrive.
- additional washroom for parents and teachers across from staff washroom (it used to be a storage room). encouraging visitors to use that washroom.
- getting a new fridge for the staff room and we will keep 1/2 for the fruit/veg program. not replacing the fridge, just adding another.
- middle years development instrument to be administered feb 4th, administered by Don
- -Pitch in week is to clean up trash around the neighbourhood.
- courtyard rejuvenation project: space adjacent to staff room - facilities manager asked to take a look and see what can be done. hopefully the ground can be levelled in one day with bobcat. perhaps tables for an outside classroom? cement picnic tables are \$700-800 and we can't use wood. would the tables be mounted or moveable? melissa to possibly request a grant. it is possible that we could clear the land ourselves if we have permission.

Treasurer's Report - Stella Pepper

General Account Balance as **\$20,335.46**

Gaming Account Balance as \$ 25,699.50

Playground Account Balance as \$ 11,424.20

Secret shopper: profit of about \$1300 for next year's secret shopper

Purdy's: we profited about \$496

Christmas concert raffle: raised \$871

BCCH with pancake breakfast raised \$1563.20

The teacher allotment \$1130 paid out with balance of \$1490 and that money is set aside.

DPAC - Jennifer Poliszuk

- next meeting is January 30, 2019

- COMMITTEE REPORTS

Hot Lunch Program / Treat Days - Salima Soukoreff -
(enter an dates of upcoming hot lunches).

Parent Education - Vacant

Nothing to report at this time.

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

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Grade 5 Committee - Vacant

- Going to Loon Lake. Deposit paid. Full day of activity. Travel time approximately 45 min each way.

NEW BUSINESS

1. Some kids are bringing a lot of candy to school and trading it. Don considering sending information to teachers to disseminate to families about healthy food choices, especially in regards to cupcakes etc. for birthdays and classroom parties.

Motions

1. Add motion for next month for levelled readers (early literacy) and hardship fund from the general account. Agreed.
2. Motion to allow for up to but no more than \$1800 for two performers. Motion seconded by Sam Young. Motion passed.

Open Discussion (Time permitting)

ADJOURNMENT

Meeting adjourned at 7:51PM

Minutes submitted by Jennifer Poliszuk

Next PAC meeting: TBD