



**Parent Advisory Council (PAC)**  
**Eagle Ridge Elementary Minutes for April 30 2019**

*Present: Don Hutchinson- Principal, Melissa Fisher – President, Stella Pepper- Treasurer, Maribeth Pearson- Co-Secretary/DPAC, Jennifer Short, Sam Leung, Tara Lyons, Julie Kyle-School Counselor*

**Proceedings**

Meeting called to order by Melissa Fisher at 6:51pm

**Review and Approval of Agenda**

Motion was made by Sam Leung to accept and approve the agenda for April 30th, 2019  
Motion was carried.

**Review and Approval of Minutes**

Motion was made by Jennifer Short to accept and approve the minutes from our last PAC Meeting of February 28th, 2019.

There was no business arising from the minutes.

Motion was carried.

**President's Report – Melissa Fisher**

- Julie Kyle spoke about the planning of the Ice Cream Social on June 5<sup>th</sup>. We will be seeking parent donations of ice cream toppings. A request will go out shortly. So far 30 student volunteers and 15 parent volunteers for the games
- PAC will need to seek volunteers for the Ice Cream Stand.
- Smencils Fundraising profit \$152

**Principal's Report – Don Hutchinson**

(See Attached)

- School organization and timetable for next year are currently being discussed
- 18 divisions next year
- Currently 73 kindergarten students registered for 2019/2020
- May 17<sup>th</sup> is activity day in case of bad weather the backup day would be May 31st

**Treasurer's Report – Stella Pepper**

(See Attached)

General Account Adjusted: \$7582.66

Gaming: \$22,580.58

Playground: \$ \$11,446.75

Updated Fundraising Amounts:

- Smencils- \$152

## **DPAC – Maribeth Pearson**

Last DPAC Meeting on April 3rd

DPAC AGM will be Held May 29th

- Discussion by both Rob Zambrano, Assistant Super Intendent and the Ken Christensen- Teachers Association regarding the new proposed funding model and concerns that still need to be discussed.
- No new money just changing how it is allocated.
- Government would like to change to a prevalence model of funding which means you would be allocated a certain percentage of the funds based off of the percentage of special needs that you have in your district. They have not given any example of what this may look like as no other area in Canada has ever gone to a 100% prevalence based model
- From the teachers union there is also concern that this method of funding will undermine the class composition ruling that has just come through

## **COMMITTEE REPORTS**

### **Hot Lunch Program / Treat Days – Melissa Fisher**

May 17th will be the last hot lunch for this year

Freezie day: one or two upcoming this year before year end

Fruit and Veggie Program: We are in need of a new parent volunteer next year preferably with food safe

### **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**

### **Grade 5 Committee –Melissa Fisher**

## **NEW BUSINESS**

Next meeting will be our annual AGM. The PAC will be seeking new parents to join as the Executive or who would like to help on any of the Committees.

Stella Pepper is willing to stay on as Treasurer.

Maribeth Pearson is willing to stay on as Secretary.

Melissa Fisher is willing to stay on and help as needed.

Sarah Turner will stay on as head of the Website & Newsletter / Parent Communication Committee

Positions that will still need to be filled:

President

Vice President

Committees that need to be filled:

Hot Lunch / Treat Days

Parent Education

Traffic & Safety

Emergency Preparedness

School Event / Fundraising

Grade 5

Thank you to all of the volunteers that have volunteered on the PAC this year.

### **Motions:**

1. To allow for \$300.00 from our general account to be used to purchase items to support staff appreciation week.

Motioned By: Melissa Fisher

Seconded By: Sam Leung

Approved

2. To allow for up to \$250.00 from our gaming account to be used to purchase freezies for student for the student activity day.

Motioned By: Melissa Fisher

Seconded By: Jen Short

Approved

3. To allow for up to \$6000.00 from our general account to be used in support of digital literacy (this motion will be used to support the purchase of 20 new student laptops as well as 3 classroom TVs, wall mounted with HDMI cabling).

Motioned By: Melissa Fisher

Seconded By: Sam Leung

Approved

## **Open Discussion**

No Discussion at this time

## **ADJOURNMENT**

*Meeting adjourned at 8:24pm*

*Minutes submitted by Maribeth Pearson*

*Next PAC meeting (AGM): May 28<sup>th</sup>*