



Parent Advisory Council (PAC)

Eagle Ridge Elementary Minutes for February 28th 2019

Present: Don Hutchinson- Principal, Melissa Fisher – President, Amanda Cawthra- Vice President, Stella Pepper- Treasurer Maribeth Pearson- Co-Secretary/DPAC, Jennifer Short

Proceedings

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

Review and Approval of Agenda

Motion was made by Jennifer Short to accept and approve the agenda for February 28th, 2019

Motion was carried.

Review and Approval of Minutes

Motion was made by Amanda Cawthra to accept and approve the minutes from our last PAC Meeting of January 24th, 2019.

There was no business arising from the minutes.

Motion was carried.

President's Report – Melissa Fisher

- Book Fair ended today- Very Successful. We will have the totals at the next meeting
- Growing Smiles has contacted the PAC regarding hosting a plant sale this year. At this point no plans to go forward with a plant sale this year.

Principal's Report – Don Hutchinson

(See Attached)

- Two more Place des Art programs after Spring Break
- Como Lake training starts next Monday (grade 4 and 5)
- Multiple Field Trips and lime stone carvers in class.
- Kindergarten Registration for 2019/2020 approx. 66 new kindergartens next year

Coming Up:

March

- Como Lake Relays
- Field Trips
- Dance Week

April

- Multicultural Week

- Curling coming in April 8-9th for all classes
- Track Attack starts end of April

Treasurer's Report – Stella Pepper

(See Attached)

General Account Adjusted: \$24,231.48

Gaming: \$24,276.68

Playground: \$ \$11,431.96

Grade 5 year end: \$1255.96

Updated Fundraising Amounts:

- Purdy's Fundraiser: \$921.94 (Amended from last month's report)
- \$310.59 -Purdy's Valentines
- \$122.25-Lunch Lady Sept to Dec

Amendment to Agenda to add Motion# 4 To allow for up to but no more than \$500 from our gaming account be used for the Rocks and Rings Curling.

Motioned by the PAC Seconded by: Stella Pepper Added to Motions

DPAC – Maribeth Pearson

Last DPAC Meeting on February 28th

Next meeting April 03rd

Updates from DPAC meeting held January 30th

- Ken Hoff new Assistant Director of Communications and Community relations. Creating a public awareness campaign through social media to improve traffic safety in school zones.
- Discussed Carbon monoxide and looking into if any tests should be done within the district with regards to Carbon monoxide. A newsletter was sent out to parent from Super Intendent Patricia Gartland.
- Cannabis- still not legal on school properties or on sidewalks or roadways in front of schools.
- Corporal Glen Porter came in and was discussing substance abuse and what is happening with in the district to combat this (aimed more at the middle and secondary level)
- DPAC Parent Ed Session- School Traffic Safety presentation on March 13th 8:30 Gallery Room at Winslow Centre. Will include RCMP, Transit Police, PoMo Police and ICBC.
- Please pre-register at <http://dpac43schooltrafficsafety2019.eventbrite.ca>

COMMITTEE REPORTS

Hot Lunch Program / Treat Days – Melissa Fisher

Next Hot Lunch April 25th

Activity Day May 17th which will also be Hot Lunch

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

No New Business at this time.

Motions:

1. To allow for up to but no more than \$500 from our general account be used towards the creation of a Hardship Fund as discussed at the last PAC Meeting

Motioned By: Melissa Fisher

Seconded By: Jennifer Short

Approved

2. To allow for up to but no more than \$3000 from our general account be used for Leveled Readers to help support Early Literacy

Motioned By: Melissa Fisher

Seconded By: Amanda Cawthra

Approved

3. To allow for up to but no more than \$1700 from our gaming account be used for Dance Week.

Motioned By: Melissa Fisher

Seconded By: Stella Pepper

Approved

4. To allow for up to but no more than \$500 from our gaming account be used for the Rocks and Rings Curling.

Motioned By: Melissa Fisher
Seconded By: Stella Pepper
Approved

Open Discussion

No Discussion at this time

ADJOURNMENT

*Meeting adjourned at 7:34pm
Minutes submitted by Maribeth Pearson
Next PAC meeting: To be Announced*