



**Parent Advisory Council (PAC)
Eagle Ridge Elementary Minutes for November 29th, 2018**

Present: Don Hutchinson- Principal, Melissa Fisher – President, Amanda Cawthra- Vice President, Stella Pepper- Treasurer, Jennifer Poliszuk-Co-Secretary/DPAC, Maribeth Pearson- Co-Secretary/DPAC, Sam Leung, Ru Lindenberger, Jennifer Short, Mark LeBourdais

**Amendment to Agenda Motion# 2 to change amount listed from \$350 to \$386.41
Moted by the PAC Seconded by: Stella Pepper Approved**

Proceedings

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

Review and Approval of Agenda

Motion was made by Jen Poliszuk to accept and approve the agenda for November 29th, 2018
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 October 23rd, 2018.
There was no business arising from the minutes.
Motion was carried.

President's Report – Melissa Fisher

- Movie night went well raised \$1031.83
- Purdys raised \$921.94
- Art cards for kids we will know profit upon delivery
- Pancake breakfast tomorrow- toys for SHARE and money for BC Children's Hospital

Principal's Report – Don Hutchinson

- See attached Notice
 - Before and after school Grade 5 basketball will begin in the New Year
 - Place des Art will be working with the school doing two classes in the New Year
- October and November
- Lots of field trips
 - Soar assembly today
- December
- Secret Shopper December 6th and 7th

- Concert December 19th and 20th- A reminder will be sent out that only have two people per family.
- We will do best seat in the house raffle for couch in front of the stage
- Also have a \$20 Purdy's gift certificate

Staff Wish List

- Approximately \$12000 overall
- Approximately \$6000 will be requested from PAC and the remainder will come from the school
- Some of the requested items include additional IPADS, Smart TV's Projectors

Question regarding getting an extra garbage can for the outside area. Response was it would need to go past CUPE as it needs to be emptied by the custodian. Discussion has been had with kids regarding littering and ensuring that they bring their garbage to a proper garbage can

Treasurer's Report – Stella Pepper

General Account Adjusted: \$13,227.34

- November Pizza Day raised \$1569.50 (on par to what last year)
- Holiday Craft Fair raised \$1243.95

Gaming: \$26,081.57

Playground: \$11,408.94

Grade 5 year end 1255.96

- Gr 5 Hoodies \$224.11
- Movie night \$1031.83

DPAC – Maribeth Pearson

Last DPAC Meeting on November 28

Next meeting will be January 30th

Updates from DPAC meeting held October 24th

- Emergency Preparedness - Rob Zambrano has confirmed that all schools will receive a radio; each elementary school receives up to \$500 for emergency preparedness funding, \$750 for middle
- Reno Cioffi Shared information on Report cards
Feedback from parents, teachers and administration brought to Ministry
Strengths - choices, teachers' knowledge of student, Competencies, student voice, fluidity (ability to change)
Challenges - performance scale, jargon heavy language, inclusion/alignment with IEP
MyED platform impacts choices with regards to template design

Schools given 3 choices to follow; stay with last year's template, implement new as Word doc, or use new doc on MyED

- SD43 had 9 members elected in October 6 are returning member and 3 are newly elected Free Upcoming seminar at Pinetree Secondary
Thursday December 13, 2018 6:30pm Pinetree Secondary School cafeteria For Parents of School-Aged
Raising Digitally Responsible Youth: RSVP on the Pinetree Website

COMMITTEE REPORTS

Hot Lunch Program / Treat Days – Melissa Fisher

Next Pizza day December 14th

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

Revisit Cobs Cinnamon bun fundraiser at Easter

Grade 5 Committee –Melissa Fisher

Year-end activity- Loon Lake Day Camp

\$55 for the day

\$14.25 per student

Lunch, bus, and camp

NEW BUSINESS

Secret Shopper Dec 6th and 7th- Melissa

Schedule for secret shopper to be sent out Wednesday

Box outside the office for donations of gift wrap, tape, tags etc

Motions

1. To allow for up to but no more than \$2620 from our general account be used towards items purchased for classrooms.

(Amount allotted based on each teachers FTE. Receipts to be submitted and approved by the PAC executive)

Forwarded By PAC Seconded By: Sam Leung Motion Approved

2. To allow for up to but no more than \$386.41 from our gaming account be used to purchase items needed for Pancake breakfast.

Forwarded By PAC Seconded By: Mark LeBourdais Motion Approved

Open Discussion

Parents needs to arrange a meeting place outside for children. It is to distracting for kids for parents to be in the school

Hard copies of the Treasury report will be brought in the future

Discussion around playground funds and information on what the requirements would be for replacing the wooden playground. Cost of removal, and installation more then the equipment.

ADJOURNMENT

Meeting adjourned at 7:49pm

Minutes submitted by Maribeth Pearson

Next PAC meeting: To be Announced