



Parent Advisory Council (PAC)
Eagle Ridge Elementary Minutes for January 21, 2020

Present: Don Hutchinson- Principal Melissa Fisher – President, Stella Pepper- Treasurer, Maribeth Pearson- Secretary, Monique Bicknell

Proceedings

Meeting called to order by Melissa Fisher at 6:49pm

Review and Approval of Agenda

Motion was made by Monique Bicknell to accept and approve the agenda for January 21, 2020
Motion was carried.

Review and Approval of Minutes

Motion was made by Stella Pepper to accept and approve the minutes from our last PAC Meeting of Tuesday December 3rd 2019.

There was no business arising from the minutes.

Motion was carried.

President's Report – Melissa Fisher

Volunteers needed for February

- Tanya will take on pizza day for February 21st
- Movie Night on Feb 21st is Grade 5 fundraiser
- Scholastic end of February-Zoey and Ru will be running

Coming up in the next few months- time to start thinking of PAC Executive for next year.

- A number of the executive are coming to the end of their time at the school so we need new volunteers. Ideally we would like to have time for a handover from the existing Executive to the new Executive so 2020 will be an important year.
- Sarah Turner will be stepping from Newspaper and Website so we will need a new volunteer for this

If you have any questions regarding any positions please feel free to reach out to the PAC.

Principal's Report – Don Hutchinson (not in attendance)

(See Attached)

New before and after school programs:

To register go to the school website

- Coding Club is currently at approximately 36 students
- Odyssey of the mind: Two parents leading this (Hogan and Bonnie) two different age groups are participating in this.

Gate has been installed between the crunch and is locked between 9:30-2:30

Wooden Playground is now gone due to safety issues, this can be an area that we can consider to raise funds for playground equipment. For now possibility of getting picnic tables for kids. We will need to look into this further regarding costs.

See Upcoming Calendar for February

- West Coast Dance Fit has been booked for dance week March 9-13.
- Poetry in motions: bringing in baby chickens-End of March
- Mobile Dairyland classroom coming to visit the school- April 8

Treasurer's Report – Stella Pepper

(See Attached)

- General : \$17,233.47
- Playground: \$11,512.01
- Gaming Account : \$26,928,55

Sobeys: we are now back in the system and will be getting the funds going forward.

Fundraisers from the winter:

- Hot Lunch for the winter: \$1062.23
- Poinsettias- \$307.05
- Purdy's Fundraiser: \$1194.38
- Christmas Concert: \$843

DPAC – Nothing to Report

Committee Reports

Hot Lunch / Treat Days –Melissa Fisher and Maribeth Pearson

Parent Education – Vacant

Traffic & Safety Committee – Tracey Schaffer

Emergency Preparedness Committee – Vacant

Website & Newsletter / Parent Communication – Sarah Turner

School Event / Fundraising Committee –Melissa Fisher

Upcoming events and Ideas:

- Frozen cookies and pies: more information mid next week
- Frozen Yoghurt Day: March
- Quotes given for hats, umbrellas, sweatshirts. Information will come later
- Cobs for Easter: either hot cross buns or cinnamon buns

Grade 5 Committee – Agnes Mayer

NEW BUSINESS

No new business at this time

Motions:

1. To allow for up to but no more than \$675 from our Gaming account be used towards an Art Starts performance Indigenous storytelling.

Motioned by: PAC Seconded: Monique Bicknell Approved

2. To allow for up to but no more than \$1500 from our Gaming account be used towards the Vancouver Aquarium Aquavan presentation.

Motioned by: PAC Seconded: Stella Pepper Approved

3. To allow for up to but no more than \$3555.16 from our Gaming account be used towards new jerseys for Eagle Ridge Elementary students.

Motioned by: PAC Seconded: Maribeth Pearson Approved

4. To allow for up to but no more than \$2100 from our Gaming account be used towards Dance week.

Motioned by: PAC Seconded: Monique Bicknell Approved

Open Discussion

Walking school bus has not gathered many students to this point.

Grade 5 year end activity: If they raise the same amount at last movie night as last time they should have most if not all of the trip paid for.

ADJOURNMENT

Meeting adjourned at 7:36pm

Minutes submitted by Maribeth Pearson

Next PAC meeting: Tuesday February 18th