



Parent Advisory Council (PAC)
Eagle Ridge Elementary Minutes for November 5, 2019

Present: Don Hutchinson- Principal, Melissa Fisher – President, Stella Pepper- Treasurer, Maribeth Pearson- Secretary, Tara Lyons- DPAC, Agnes Mayer, Julia Kadow, Kirina Stothers, Jen Dolsen

Proceedings

Meeting called to order by Melissa Fisher at 6:47pm

Amendment to add a motion to tonight Agenda

PAC would like to add a motion to the Agenda to allow for payment of an Art Starts program for \$869.25

Amendment Approved

Review and Approval of Agenda

Motion was made by Julia Kadow to accept and approve the agenda for November 5th, 2019

Motion was carried.

Review and Approval of Minutes

Motion was made by Tara Lyons to accept and approve the minutes from our last PAC Meeting of October 1st, 2019.

There was no business arising from the minutes.

Motion was carried.

President's Report – Melissa Fisher

- Purdy's Fundraiser notice has gone home
- Pancake breakfast will be sponsored this year. A possible cost for coffee.
- PAC agrees that it would be a good idea to encourage parents to bring their own plates and cutlery this year.
- Mabel's Labels notice went home

Principal's Report – Don Hutchinson

(See Attached)

- Remembrance Day Assembly coming up and are looking for parents who are first responders to join the ceremony
- First walking school bus took place had two kids. We will continue do this
- Mr. Botero has put forward the technology plan for the next two years- see notice.

Questions from Parents:

What are the rules about posting information on outside activities for example memberships or activities?

Process is to send to the school board and it will be vetted and sent to the school. Alternatively send it to the PAC to possibly post on social media

Informal report cards: Are these a standard format?

No, teachers need to document that they have communicated with parents. Parents can request a meeting at anytime.

Can it be standardized?

There is not plan to do so it is teacher autonomy.

Boks will continue in the New Year

More Sports are looking to continue in the New Year

Treasurer's Report – Stella Pepper

(See Attached)

General Account Adjusted: \$9,367.11

Gaming: \$28,301.03

Playground: \$ \$11,497.59

Grade 5: \$1022.50

Updates:

- Error from last month \$7691.42 is actual balance. This was due to a duplicate liability and the balance was actual more than reported.
- Our fundraiser through Sobey's has not deposited for two months. Melissa received a confirmation that our application was approve so she will look into this.

DPAC – Tara Lyons

Last DPAC Meeting on October 30th

Discussed gaming grants, we have already received ours.

First Presentation- Topic Vaping

- District is doing work with Fraser Health on vaping in 15-24 years old
- 20% of youth have vaped with nicotine 18% without nicotine
- 134 kids suspended for vaping 2018/2019 (increase from previous year)
- Doing education in the Middle and Senior Secondary schools

District report:

- Burke Mountain leading the way for green schools
- SD43 Education Foundation- information on the website
- What can we(PAC's) do in our schools to address climate change:
 - Set up battery recycling
 - Marker recycling
 - Soft Plastics recycling

Presentation on restorative practices- Restorative Justice

How schools should have restorative practices in place. A move away from punitive practices. When there are issues in school that there is a process to build relationships and not to punish.

Examples: see handout

- Bottom is where every school should be.
- School wide connecting activities
- Relationship building - student to student and student to teachers
- Emotional language

Tier 2:

- When there is some trouble asking questions as opposed to accusing
- Peer Mediation

Tier 3:

- Someone may have to leave the school but helping the student to reintegrate once the issues have been resolved

This is what we try to practice at our school and it is showing on the playground. Less problems are being seen.

Parent Education session is possible but need to ensure that all teachers have gone through this training first before rolling out.

Committee Reports

Hot Lunch / Treat Days –Melissa Fisher and Maribeth Pearson

- Next Hot lunch November 29th
- Slight decrease in October due to field trips, we will sent notice home for November

Parent Education – Vacant

Traffic & Safety Committee – Tracey Schaffer

- Melissa shared information from Tracey as she could not attend
- Cannot have permission to park at the church on Falcon however you will not be towed. Please use the sidewalks when in the parking lot. Parking there is at your own risk.

Emergency Preparedness Committee – Vacant

Website & Newsletter / Parent Communication – Sarah Turner

School Event / Fundraising Committee – Melissa Fisher / Jennifer Short

Grade 5 Committee – Agnes Mayer

- February 21st will be another Grade 5 movie night. Grade 5 will pay for the popcorn that is used at this event.
- Grade 5 hoodies are in the process of being ordered.

NEW BUSINESS

Fundraising for this Year.

- PAC will hold another movie night possibly May 1st. Discussion on whether to make this an outdoor movie night

Saleema Noon

- If we want to go ahead with this it will have to be in the evening. Teachers are not interested in having it during the day. Concerns about what children would do who did not attend. Some of this is taught within the curriculum already.
- BC Ministry of education has books on their website that could be recommended through PAC Social Media

Motions:

1. Motion for PAC to pay for Art Starts presentation a total cost of \$869.25 from gaming account.

Motioned by: PAC

Seconded by: Agnes

Motion passed

Open Discussion

No Discussion at this time

ADJOURNMENT

Meeting adjourned at 7:57pm

Minutes submitted by Maribeth Pearson

Next PAC meeting : December 3rd