

EIDES PAC Meeting – April 5th, 2022 7:00pm

In attendance:

Carolyn Doyle, Frank Lento, Sheri Earl, Laura-Lee Phillips, Anne-Charlotte Sawatzky, Trena Drotar, Jodi Erbacher, Tanya Bossio, Chris David, Felina, Bree Green, Jill Jackson, Rebekah Paetzold, Melissa Crowder, Amy Hare, Janet Kuijt, Kirsten Gillespie, Amber David, Carmen Olver, Ruby Yan,

Adopt Agenda:	Adopt Previous Meeting Minutes:
1. tanya b 2. amy hare	1. sheri 2. tanya b

3. Actions from previous meeting: Felina – expecting to have 2 new buses and driver in Sept; 2 new stops in Ridgemont, Annex, and 1 new stop for Montane. Hosmer students will have 19min longer day. Need to consider parking for 6 buses in the expansion plan/going forward.

CD-What is Hosmer's bus length – up to 60mins total. Trade off is savings of 72mins for secondary students and 29 mins for Cokato residence.

4. Principal's Report:

Looking for a fence on 13th and install gate(s), still under review.

Received sponsor from Teck for new sport jerseys

1 on 1 reading starts next week. Looking for more volunteers

Applied to be a Wild School with Janelle Park

Ready Set learn on May 5th for ages 3-5

Seeking input from families to reflect strength and vision for the school. More information will be sent out in April and new logo

Easter brunch- for kids in the program Thursday April 14th

A note from our Youth Care Worker:

“At Christmas a holiday lunch was hosted to Breakfast club/Hot Lunch students and feedback was they hadn't had a meal quite like that ever before. Students from different grades shared a meal together and participated in lively conversation. A warm, safe and loving community connection was created and reinforced a sense of family at the school. The children understood they are accepted, appreciated, and loved. These special meals are so beneficial and can have a lasting, positive impacts on so many children. Shared meals help foster connection and attachment to caring adults in our community, they help broaden children's experiences, encourage healthy development socially and emotionally and allow children to feel connected to and supported by the entire school family. Any support we can get to make an Easter Brunch happen next Thursday (April 14th) is deeply appreciated.”

If you are interested in helping with **Panther's Pantry** please reach out! kirstengillespie@gmail.com.

Need volunteers for:

- 1) Easter Brunch on April 14 (set up, cooking/ baking, serving, take down, sitting with kids for brunch)
- 2) Morning Breakfast Wagon (e.g. 1 day per week before school)

5. Treasurer's Report: **please refer to treasurer reports for details* : Sheri Earl

Money in: Christmas plants

Money out: Classroom supplies, Christmas plants, G6 hoodies, planners

Outstanding cheques: classroom supplies, field trip, Radish & Patch, Lifetouch

Funds available: \$21,248.46

Within Budget: Yes

6. Trustee's Report: Frank Lento

Current superintendent is retiring, new superintendent shortlisting this Friday

Had some budget meetings with principals and vice principals
Some delays with tendering process for the expansion
Middle school – meeting with deputy minister next week. May need support from PAC following meeting and path forward.

KG- what is the update on middle school target date? They want to delay for an additional year (construction after 2023), hence meeting with deputy minister.
CD- is this meeting public or private? Private

7. DPAC (District PAC): Chris David

Missed the last DPAC meeting and no minutes.
Coding club starting April 27th. Kristy will work with Chris to run the program. Grade 3-6 wed afterschool Wednesdays in the library. Registration will be sent out next week.
CD- how to get funding from DPAC for staff gift? Will find out more next meeting.

Expansion Update: Charlie Sawatzky

Received bids for construction and initial analysis from Parastone at the end of March. First analysis shows that we are above budget. Parastone is currently interviewing some of the contractors to confirm prices and capacity to do the job. We are currently reviewing some quotes for the furniture and equipment as well to have an idea of the global costs.
Hoping to start construction in April. Construction will be 9 months, timeline will be confirmed after subcontractors have been hired. Building permit – still waiting, hoping to extend the one way traffic to another block on 2nd Ave for the buses. Upcoming consultation with the dwellers living at the end of 2nd Ave.

9. OTHER BUSINESS:

a. Running Club- Tammy Temrick/Jill Jackson

320 members, meet twice a week from Sept – June. Students can run 1-3 km. Various prizes at each grade. Due to growing students and club members, previous PAC budgets are not sufficient. Costs are \$3200/year. Hoping PAC can increase in budget or ideas for fundraising. PAC's current annual budget is \$1200 for Running Club.
LP- a couple pizza day ~\$1000/day. AH and JE offered to support
SE- review budget: Panther t-shirts, extra-curricular clubs may not be spent this year and can reallocate to running club.

SE Motion to Sponsor \$2000 to running club this year. Motion approved.

CO Motion to increase annual allotment to Running club to \$2000/year going forward and support pizza day fundraiser in the fall

b. Fencing inquiry- Rebekah Paetzold

IDES is reviewing to install fencing and boundaries. There are meetings planned with school operations team. Will provide update as we know more.
CD: section of 2nd ave fence can use some repair/maintenance

c. Fundraisers (Easter, Plant)- Jodi Erbacher

Not as successful as last year likely due to timing. Hopefully next year timing will be better. Will hand out next Wednesday afternoon and can continue next Thursday morning.

Spring plant pick up date is tentative for Tuesday May 31st. Potentially need someone to run the book fair concurrently. May interfere with drama club, Janet will look into the date.

d. Fundraiser Earth Day Pouches- Sheri Earl

Anie has made 65 pouches. Will hand out April 22nd.

- e. Staff Appreciation Lunch (April, gift pouches)- Carolyn
Looking for volunteers to make few more items for the staff appreciation lunch. Will look at if we can put it on social media.
- f. Money for gift for staff- Carolyn
Already discussed earlier with Chris regarding DPAC funding.
- g. PAC event for spring 2022 (carnival, date?, committee)- Carolyn
Will talk to Laura-Lee for dates for carnival and bike rodeo
Looking for volunteers to help with planning
- h. New exec (Vice President)- Carolyn
Will vote in June meeting.

Meeting adjourn: 8:08pm

Next meeting: Tues May 3, 2022 @ 7pm

Panther's Pantry

	Mon	Tues	Wed	Thurs	Fri	Sat and Sun
Program	<p>Breakfast club 815-845am on gym stage</p> <p>Packed lunch</p>	<p>Schoolyard snack breakfast cart</p> <p>Packed lunch</p>	<p>Schoolyard snack breakfast cart</p> <p>Packed lunch</p>	<p>Schoolyard snack breakfast cart</p> <p>Hot lunch on gym stage</p>	<p>Schoolyard snack breakfast cart</p> <p>Packed lunch</p>	<p>Backpack buddies (breakfasts, lunches, dinners for 4-8 students) (District run as of Dec 2021)</p>
Volunteer opportunities	<p>Tess Prepare breakfast, connect with kids, clean up</p> <p>Pack Mon-Tues lunches</p> <p>Breakfast wagon (815-845)</p>	<p>Breakfast wagon</p>	<p>Amber and Kate Grocery list and Food order <small>Tess</small></p> <p>Pack Wed & Fri lunches Prep Thursday hot lunch</p> <p>Breakfast wagon</p>	<p>Sarah and Diana Prepare lunch, connect with kids, clean up</p> <p>Breakfast wagon</p>	<p>Amber Stock staffroom fridge, Prep for Monday's hot lunch</p> <p>Breakfast wagon</p>	<p>Other help: Periodically – bake muffins using freezer bananas. Design posters, pamphlets etc for fundraising</p> <p>Breakfast wagon drivers</p>