EIDES PAC Meeting - April 6, 2021 7:00pm

In attendance:

Nicole Heckendorf, Carolyn Doyle, Terry Paterson, Lenka Hawrys, Frank Lento, Jodi Erbacher, Janet Kuijt, Charlie Sawatzky, Kristina Wakeford, Ed Gillespie, Tanya Malcom, Tanya Bossio, Amy Hare, Sherri Earl, Laura Lee Phillips, Trena Drator, Krista Turcasso

- **1. Adopt Agenda:** *item to be added under actions from previous meeting "c" Used Book 1. Tanya Bossio 2. Charlie Sawatzky
- 2. Adopt January Minutes: 1. Tanya Bossio 2. Amy Hare
- 3. Actions from previous meeting:
- A) The walking school bus committee got together and created a proposal and survey that went to the school. Currently waiting for revue from Laura Lee Philllips before sending out to parents.
- **B)** Virtual Book Fair: the online book fair dates are set from April 23 to May 7, 2021. Terry Paterson is the Chairperson for Scholastic and Tanya Malcolm has offered to help with social media promotions.
- C) Used Book Collection to contribute to Reading Programs: Carolyn Doyle has offered to help with collections and book inspections before they are placed into program. Janet Kuijt will add to Friday announcements this week to go with April's theme "nature and environment" Books will be collected at the school.

4. Principal's Report:

Laura Lee Phillips has returned to her position after spring break. Janet Kuijt who was in filling in as principal during her leave gave the school update.

April school connections theme is "nature and environment"

The teachers did an amazing job with outdoor programming in March. The Odyssey Coordinator from EIDES also organized Franco Fest with AFROS which was held virtually on March 6th was a great addition to include and learn about French culture.

The food support programming at EIDES has been extended. They are now able to offer a Back Pack Buddies Program which helps kids take food home for weekends. This is on top of the breakfast and lunch programs that were happening at the school. They were also able to offer some families support over the spring break.

Question was asked about the new Covid protocols that were put in place and whether or not the K-3 grades were wearing masks. Answer: This age group is not required to use masks and the majority within the age are not using them. This may change over time. The Grade 4-6 are now required to have masks on at all times while inside. The school does provide masks for those that do not have them.

5. Treasurer's Report: *please refer to treasurer reports for numbers

Paid out this month from account: class room supplies, year books

Money in this month: agenda purchase

Outstanding cheques for this month: 1 (chocolate fundraiser)

Gaming Account:

Paid out this month: reading logs

Carolyn has submitted the application for a Gaming Grant for the 2021/22 school year.

6. Trustee's Report: Frank Lento

Frank welcomed back Laura Lee Phillips.

There was no committee meeting in March so no reports. The Board did have a Budget meeting last week and another one coming up to balance and finalize the 2021/22 Budget.

Franks is still pursuing the Middle School project to get it up and running.

SD5 is also in the strategic planning stages for our Education Programs and Intellectual Development Programs that we use in our schools.

7. DPAC: Tanya Malcom

March 10th meeting minutes are not out yet. Next meeting date April 14, 2021

There was an engagement questionnaire that was sent out to the PAC that Tanya would like to complete and submit. The questionnaire was created to try and identify what challenges PAC's are having in the hopes of offering extra funds or aids to these challenges. Tanya to follow up with Nicole Heckendorf.

8. EIDES Expansion Update: Charlie Sawatzky

The committee had a meeting with Stantec today to revue the schematic design. They did make changes to allow more flexible space in the extension and they changed the placements of the portable classrooms to reflect the requests made by the teachers. The main concern that is still needs to be addressed is the Drop off/pick up area for both bussing and parents. There is a general meeting for the Cities Master Plan for Transportation

coming up on April 14th. We will have representation for the PAC at this meeting.

Timelines:

Portables to move in June and to be ready for Sept 2021 Extension foundation to be poured Summer 2021

9.FUNDRAISER: Jodi Erbacher

Plant Fundraiser will be ready to send out later this month. Orders will only be online through the website, and we could also except EMT if necessary. Product delivery is expected for May 18th, 2021.

10. OTHER BUSINESS: Nothing at this time

Meeting adjourn: 7:44pm

Next meeting: May 4, 2021 - 7pm