EIDES PAC meeting – February 4, 2020 @ 7PM

In attendance: Carolyn Doyle, Nicole Heckendorf, Maureen Tuggle, Lenka Hawrys, Nicole Neufeld, Frank Lento, Janelle Park, Kim McLean, Tanya Bossio, Sheri Earl, Chris David, Amber David, Trena Drotar, Myanne Peacock, Charlie Satawsky

- 1. Adopt Agenda: Tanya Bossio 1st, Chris David 2nd
- 2. Adopt minutes from January meeting: Tanya Bossio 1st, Lenka Hawrys 2nd

3. Actions from previous meeting:

a. Myanne Peacook- here to discuss the role of the school nurse. Myanne and one other health nurse will be involved in: immunizations, to screening, communicable disease. They will be going into schools 1 hour /week. Could be more or less depending on the need. Nurse will attend twice a year for anaphylaxis training and can also help with students with individual health issues or special health care needs. If teachers wish nurse to come inform about lice, body issues etc. they are willing to coming back to a PAC meeting to do a presentation. It was asked if CPR would be covered, but not part of this curriculum.

b. Review/vote on support approximately \$10K worth of projects/resources submitted by teachers through the Wish List Program — Request now are approx. \$13,000...with our budget being around \$16,000. Requests includes level readers, garden beds & compost, XC ski equipment, headphones, sensory pathways, unit cubes, classroom resources (hands-on play), stools for standing desks. We will require a detailed description and receipts.

Nicole Heckendorf put forward a motion to support the Wish List for Teachers in the amount of \$13,000. All voted and all agreed. Motion was passed.

4. Principal's Report (Nicole Neufeld): Breakfast Club students gave PAC a thank you card. Breakfast Club gave out 570 breakfasts over the last 2 months. Students loving the bagels thanks to Big Bang!! Other school activities:

Doug Mitchell in to sing with students

Maple Man – French classes

Gr 6s busy fundraising-pizza and movie night

Classes off to skating

Downhill skiing/boarding to start

Meeting was held for Gr 3 parents for French Immersion/English next year

Kindergarten registration blitz happening right now. Please encourage families to come and register if they have a child ready for kindergarten in September

Early dismissal days on right now for parents to meet with teachers

Totem Teams/ Take me outside day-Feb 21st

Drama club- Wizard of Oz- March 10th performance

- **5. Treasurer's Report (Carolyn Doyle):** A few cheques out of Gaming account and cheques waiting to come out. Funds available are \$30,115.29
- 6. Trustee Report: (Frank Lento): No announcement to date on new school...there will be an expansion on remaining school PLUS....to be announced hopefully in the next 2 months! Provincial bargaining been ongoing for 12 months...so far, no job action. New funding formula to be announced. The busing routes have been reviewed. No report received yet. Do we need more buses, how long students on the bus...etc?

7. Other Business

- **a. Spring Dance -Janelle Park-** Year 3- April 9th- 6-8pm. \$10/family which includes: Jamie Hide Photo booth and concession which makes about \$2600. The amount will be split with 50% going to Gr6s Blue Lake. Looking for volunteers. (tickets, setup, helpers and teardown). Panther fee clothing order was a ton of work...may need to simplify items for ordering. Chris David suggests creating user friendly form with Janelle.
- b. Bike Roadeo- Lenka Hawrys/ Nancy Reid: Friday, May 22. K-3 students
- c. Staff Appreciation Lunch- Tuesday, Feb 25
- **d. Halina Wloka** attended to speak of the need for Foster Parents. Halina is the Resource Social Worker for foster families. Families are in need in the Elk Valley right now. Only 3 open homes available at this point. Important to have several homes open for the children. Pls spread the word. If interested or any questions, pls contact Halina or attend the ministry office. Any commitment is probably accepted...the process is 6-8 months as it must be the right fit for the families.

8. Meeting adjourned at: 8:02pm

Next meeting: Tuesday March 3, 2020 @7 PM