

EIDES PAC meeting – March 5, 2019 @ 7PM

In attendance: Tara Beck, Lenka Hawrys, Maureen Tuggle, Frank Lento, Janet Kuijt, Nicole Neufeld, Troy Nixon, Tara Chalmers-Nixon, Mark Elson, Nancy Reid, Jonathon MacGregor, Christine Sweet, Wanda MacDonald, Sam Sedlowsky, Trena Drotar, Tanya Bossio, Ange Qualizza, Ed Gillespie, Carolyn Doyle, Jane Johnson

1. Adopt Agenda: Tara 1st, Christine, 2nd

2. Adopt minutes from January meeting: Tara 1st, Tanya 2nd

3. Actions from previous meeting:

a. Update on gaming license for grade 6 Rock Lake raffle fundraiser (Tara Beck)- There has been an update that this raffle has been cancelled as not enough time to organize.

4. Principal's Report (Nicole Neufeld):

a. School growth plan presentation- Action plan written by Nicole Neufeld to the Superintendent and to the SD5 board. Please go to the SD5 website at: www.sd5.bc.ca and under EIDES- About our School – click on EIDES Growth Plan to access the pdf file. Newsletter coming out this week. Grade 6 girls Basketball tourney happened this Tuesday. Fun was had by all.

5. Treasurer's Report (Tara Beck): Funds available = \$20,390.31. Received a cheque for \$200 from Blue Imp for using students' photos for their playground advertising. City of Fernie Discretionary Grant gave \$750.00 which will help cover part of the \$1, 328.09 for kitchen supplies.

6. President report (Lenka sitting in for Nicole H.): Lenka and Nic H attended the City Council meeting to address concerns about traffic impacts with the new Fernie Family Housing project potentially being build adjacent to EIDES. Asking to move the access to 5th Ave by hospital and requested a pathway between the housing and the school. A traffic analysis will now be done by COF before proceeding.

7. Trustee Report: (Frank Lento) A new secretary treasurer- Allan Rice has started in his role. The Learning Campus is coming along downtown Fernie. Budget meetings are in processes right now. Fernie Secondary School will have roof replacement at \$660,000. LED lighting upgrade for EIDES. There will be a press release tomorrow regarding capital investment at EIDES.

8. Fundraising:

Christine Sweet – Plant Fundraiser has switched to Top Crop Garden in Cranbrook – order forms to go out next week for delivery May 23. Will be an online payment system available.

Troy Nixon suggested an Octoberfest fundraiser for next year. A great opportunity to raise funds. Troy is willing to share the formula for success!

Spring Fling – April 18 – Proceeds will be donated to Grade 6 Rock Lake fundraiser. Grade 6 will be helping at the Spring fling and ticket sales.

9. Other Business-

a. Mayor Qualizza- Introduced herself and the new council. She would like to communicate and build relationships between the City and SD5. Ange is willing to keep PAC posted on current info going on with the City.

Jonathon MacGregor is questioning if there is a chance of a land swap or new location for the Fernie Family Housing? Mayor Qualizza states FFH has been proceeding with this housing 4 years. FFH has funding in place but have hurdles to overcome. Public hearing to still happen and parties will still have chance to give their feedback or concerns. The process for designating land is at the OCP level where all parties can put forward their concerns.

b. Wanda MacDonald – RMISP (Rocky Mountain International Student Program)- Wanda is the Fernie/Sparwood Homes Stay Coordinator of the program. Looking for volunteers in Fernie to take international students (Grade 8-12) into their homes. Fernie program might be shut down as not enough volunteers this year. Families receive approximately \$740 month. Visit www.rminternational.ca for further details.

9. Meeting adjourned at 8:11pm.

Next meeting: Tuesday April 2, 2019 @7 PM