

## **EIDES PAC meeting – November 6, 7PM**

**In attendance:** Tara Beck, Nicole Heckendorf, Maureen Tuggle, Janet Kuijt, Frank Lento, Eden MacGregor, Terry Paterson, Sheri Earl, Tanya Bossio, Trena Drotar, Tanya Thurmeier, Tannis Johannson, Ed Gillespie, Jodi Erbacher, Emma Polit, Jeff Boyd, Brina Schenk, Mark Elson, Mick Prideaux, Natalie Parr, Lynn Ferguson, Jenny Gutzman, Patty Villasenor, Tanya Malcolm, Jane Johnson, Carolyn Doyle, Anne-Charlotte Sawatsky

**1. Adopt Agenda:** Tara, Mark 2nd

**2. Adopt minutes from October meeting:** Tara 1<sup>st</sup>, Nicole 2nd

**3. Actions from previous meeting:**

- a. Kitchen clean/restock: Nicole/Tara- applying for a grant to potentially cover costs of some of the restocking. Tara asked for \$1200 and hope to get at least half of this.

**4. Principal's Report (Nicole Neufeld): Janet filling in:**

Daytime custodial filled: Nadine Graham

Another .2 administration time given to school to help- a .2 job has been posted

Early dismissal days – Teacher, parents, student conferences with focus on social learning, work habits and behaviour.

Construction underway for portable arriving Nov 19

There is no more courtesy riding the bus for non-bus students.

Soccer tourney happened and thank you to Terry Paterson organizing and running the concession.

Take Me outside Day – K-Gr 6 on Totem Teams outside. Theme was looking for strengths within.

Earth Rangers, Science World Presentations

Remembrance Day on Nov 8 at FSS at 11 am- Please join us. We have a group singing and reciting Flanders Fields

Volleyball teams practising- Gr 5 Thursdays 8:15am and Gr. 4 starting next week

Dec 10-14 Report cards come out

Christmas Concert - Dec 19 at FSS – will be having 2 shows @ 1:15 pm and 6 pm

**5. Treasurer's Report (Tara Beck):** Apple fundraiser brought in \$983.37 and the soccer concession \$367.21. BC Gaming Grant arrived at \$10, 248  
\$19,975.72 still available for rest of year.

**6. Trustee Report: (Frank Lento):** Thank you to parents for sending in letters to minister re: new school. More letters are welcome. A letter went out to Shell Canada regarding Prentice Park.

**7. Fundraising:**

- a. Poinsettia fundraiser- order forms are out and will be delivered Dec 6.

b. Christmas Bake Sale/Bookfair – doing it different as no early dismissal. Everything in the gym on Dec 6. Times to be announced.

**8. Other Business-**

a. Motion to add Lenka Hawrys as a signing authority to both regular and gaming accounts at CIBC, and to remove Meaghan Collins. Nicole motioned, Tara 2<sup>nd</sup>, all in favor. Motion passed.

b. Motion to pay FSS for half of the pancake breakfast in Sept in the amount of \$626.21. Tara motioned, Nicole 2<sup>nd</sup>, all in favor. Motion passed.

c. **Lynn Ferguson** – Giv'er usually doesn't usually send out sample sizes. Possible send one out for next year so all students are not going into the store. Annie Rose (RCMP) – Speed watch program through ICBC – volunteers go out to set up the digital speed board. Shows the speed of vehicle. Lynn asked her about the red-light camera as well. Other areas are getting a reduction in speed limits. Lynn and Jenny will volunteer for the speed board and looking for more parents to help.

**9. Meeting adjourned at 7:33pm.**

**Next meeting: Tuesday December 4, 2018 @7 PM**