

## **IDES PAC meeting – October 2, 2018 7PM**

**In attendance:** Tara Beck, Nicole Heckendorf, Maureen Tuggle, Lenka Hawrys, Leslie Prentice, Sheri Earl, Tanya Bossio, Emma Polit, Jodi Erbacher, Terry Paterson, Trena Drotar, Isabel Craig, Eden McGregor, Christine Sweet, Karrie Kelleher, Ed Gillespie, Kevin Giffin

**Additions to agenda:** Chloe Berner- AFros Society Programming- In 2013 the society created French school in Fernie and continued to keep it running. Baguette club – this year is for parents and students which started Sept – goal is to learn French while having fun, uses games, stories with learning. If you know any adults interested, please check out our FB page! Some events are organized might include: movie, wine and cheese nights. Oct will be 1<sup>st</sup> event. Monday is Tiguidous (younger children) @ 11:15am and Club Baguette (ages 8-12 but flexible) @ 3:30pm. Adult class on Mondays from 7-8pm.

**1. Adopt Agenda:** Tara 1<sup>st</sup>, Lenka 2nd

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

**3. Actions from previous meeting:**

a. Highway crossing at 13<sup>th</sup> St./bike lane – Janelle Park- Tara spoke about a red-light camera installed at light. ICBC runs the programs in BC but not this far East. She had emailed ICBC regarding what is needed to get camera installed. No response yet but she will follow up. Janelle feels we need to keep working on this problem and find a solution. The road all the way to school is an issue as well. Is it possible to create a group to pursue the issue with Ministry and/or approach City Council to see if we could put a sign on private property? Frank feels he has tried and is in a dead lock at this point. Lynn Ferguson will create a group to research this.

**4. Principal's Report (Nicole Neufeld):** Terry Fox Run and breakfast raised \$6904!!! Staff had a fun moustache day! September saw Learn to Burn presentation, running club commencing and attended a cross country race with the Academy. Grade 6 soccer tourney next week Oct 11! Drama club is on Thurs, Robotics on tues/thur and knitting club starting soon as well as early morning gym sessions. Bucket filler assembly based on book. This is our school theme for this month. Bucket gotchas are being given out. Pro D day was Friday Sept.28<sup>th</sup> and social/emotional learn was the focus. Social emotional intelligence proving importance in learning.

October will bring: Earth Rangers – live animal demonstrations and Science world- hands on activities in the gym.

Oct 24 – Take Me Outside Day- all will be involved

Halloween- no gory costumes please, no masks or weapons.

The Gr. 3/4 split teacher, Leanna Shully – will be here Oct 9th

Need noon hour supervisors – if interested pls come to office and advise.

Communicated Student Learning- Oct 22 to 26 – early dismissal at 2:05 pm

Christmas concert will be at the FSS on Dec 19.

**5. Treasurer's Report (Tara Beck):** Money out is the grant money for the playground, Panther shirts, lunch for playground workers...\$12,912.80 in account to date. Gaming grant is \$2048 this year. Fundraisers- we can accept e-Transfers for payments. Process to be explained.

**6. Trustee Report: (Frank Lento):** Meeting in Sparwood on the 9<sup>th</sup>...trustees to visit our school re: portable situation. The info regarding the \$2,000,000 surplus in the media is that this was a calculation of depreciated assets of all buildings, all budgets in the district and small amount of capital only. This is not a surplus as indicated on social media.

Nicole H. looking for a follow up on the fulltime, daytime janitor. Frank states its still on the go.

Lenka asks how we can bring attention about the portables and new school situation. This needs to be immediate not in 5 years. PAC will put out a notice asking concerned parents to email Minister directly with concerns.

Prentice Park – Frank wanted a commitment from City regarding this restricted covenant property. It was discussed that is would hopefully be left as is.

#### **7. Fundraising:**

- a. Apple Fundraiser underway- Oct 10 is the deadline.

#### **8. Other Business-**

- a. DPAC update – Tanya Malcolm- Tanya was absent – She advised Nicole -DPAC looking to fill positions on the board. And AMG is Oct 10/18.
- b. Request to move PAC to Google Suite – Nicole Heckendorf- wants to move PAC communication to Google Suite instead of our own personal email accounts. Things can get spread out and/or lost. Non-profits can get this service for free. Try to eliminate paper files as well. Tara confirms we will continue as a non-profit organization. Nicole N. mentioned added PAC to SD5 on Office 365.

#### **9. Meeting adjourned at 7:56pm**

**Next meeting: Tuesday November 6, 2018 @7 PM**