

## **EIDES PAC meeting – September 10, 2019 @ 7PM**

**In attendance:** Tara Beck, Nicole Heckendorf, Lenka Hawrys, Maureen Tuggle, Frank Lento, Janet Kujit, Tanya Malcolm, Sheri Earl, Christine Fraser, Jeff Boyd, Carmen Oliver, Tanya Bossio, Amanda Dreger, Kerri McCrady, Jodi Erbacher, Cody Dinell, Amber David, Chris David, Trena Drotar, Kirsten Gillespie, Kevin Giffin, Carolyn Doyle, Emily Sauve, Anne-Charlotte Sawatsky, Felina Arsenault, Angie Krasnay

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

**2. Adopt minutes from June meeting:** Tara 1<sup>st</sup>, Tanya Bossio 2<sup>nd</sup>

**3. Actions from previous meeting:** None

**4. Principal's Report (Nicole Neufeld):** Enrollment is up to 478! Work done over summer included LED lights with dimmable switches. PE teacher, Mrs. Leeden received a new office in gym. EIDES received grant from CBT. This Physical literacy grant is in the amount up to \$3000 to create Take Me Outside learning which will include a Nature Playbox by Strong Start area with gravel, stumps, mud play stations, moveable logs/shelters, larger rocks to make it seem natural setting. Not a lot of changes in staffing. Mrs. Lennox has returned. Mr. Hanson accepted the Gr. 4/5 French Immersion position and we welcome Mrs. Strong in Gr. 2. EA positions are posted and hoping to re-hire past employees. Friday is Terry Fox Run/Breaky at FSS. Last year we raised over \$7000! If students raise over \$5000 there will be a pie throwing and Mustache Monday. September brings Learn not to Burn with Gr. 3 and Family Safety Day is Sept 21. Swimming lessons and running club to start. Soccer team practices and tourney on Oct 9<sup>th</sup> for Gr.6. Orange shirt day at end of month. If parents ever have concerns, please come see Nicole in her office or send her an email! School photos Sept. 24-25.

**5. Treasurer's Report (Tara Beck):** Tara will be resigning due to her work policy. Books are always open to view. From June to now...SchoolStart (school supplies purchased online) brought in \$580...\$27,000 in bank and looking good to contribute to school. Budget is under \$20,000. Increased Golf program for Gr4-6 to \$750. Foster child has been deleted as no payments have been paid. If anyone wants to take on this role, PAC is willing to fund. Extra curricular clubs up to \$1000.

**6. Trustee Report: (Frank Lento):** Expansion- Project Development Report – Architect hired Stantech to meet with Nicole N and have until the end of this month with 3 options for our expansion. Current budget range approximately \$12-14 M. Will get a report later this week. Bargaining with CUPE and BCTF negotiations did not go that well over the summer but still optimistic. Class size/composition may be a factor. May get a portable in meantime.

### **7. Other Business:**

a. Request for funds for school bathroom affirmations/decals (Nic H.): looking at adding decals/stickers for affirmations in washrooms to cheer them up, to motivate and build confidence. Nicole putting a motion forward to spend up to \$1000 on bathroom beautification. Tara will 2<sup>nd</sup> and all agreed. Motion passed.

b. Fall apple fundraiser (Raegan Etue): 3<sup>rd</sup> year fundraiser raising around \$1000. Using the honey crisp apples from Okanagan. Date to be determined.

c. Treasurer role to be filled: Due to work conflict Tara must resign. Carolyn Doyle has volunteered to step in.

d. Volunteer sign up: See Volunteer sheet

**9. Meeting adjourned at 8:11pm**

**Next meeting: Tuesday October 1, 2019 @7 PM**