

## EIDES PAC Meeting - Dec 7, 2021, 7:00pm

### In attendance:

Carolyn Doyle, Ruby Yan, Frank Lento, Sheri Earl, Laura-Lee Phillips, Melissa Crowder, Anne-Charlotte Sawatzky, Chris David, Kristina Wakeford, Jodi Erbachert, Janet Kuijt, Tanya Bossio, Trena Drotar, Mel Fleischacker, Kirsten Gillespie, Amber David, Kim McLean, Sarah S, Sarah

Adopt Agenda:	Adopt Previous Meeting Minutes
1. Tanya 2. Sheri	1. Anne-Charlotte 2. Jodi

### 3. Actions from previous meeting:

Minutes Distribution: Minutes are posted on the school website

[https://www.sd5.bc.ca/school/ides/Parents/PAC/Pages/default.aspx#/=](https://www.sd5.bc.ca/school/ides/Parents/PAC/Pages/default.aspx#/) and will be distributed to volunteer list.

### 4. Principal's Report:

Laura-Lee thanked PAC for poinsettia for the school

Still looking for 3 noon hour supervisors, Goldstar will be cleaning portables

Kindness Bingo - incentive program for students involving draws for prizes

Leadership club - looking for more hygiene products for salvation army donation

Interior health guidelines changed - we can have assemblies now

Laura-Lee presented Framework for Enhancing Student Learning 2021-2022

Goals: Improve reading in students in Gr. 2, with a focus on students who are emerging readers into developing and proficient. Many Gr. 2s are struggling with reading due to pandemic

This year's initiative will include but are not limited to: assessments using Fountas and Pinnell, smaller reading groups, continual support, and tracking, develop and implement a literacy plan, commit to working with students 3x a week for 10-15mins each, apply for extra funding from excess operating funds to support pandemic students in grade 1-3

If you have any questions reach out to Laura-Lee.

1-1 reading program update - working through covid protocol and space. Should start in January

Reach out to Janet Kuijt if you can volunteer

### 5. Treasurer's Report: \*please refer to treasurer reports for numbers

Report from beginning of December

Paid out this month from account: \$5,716.24 (classroom supplies, G6 hoodies, Christmas plants, planners)

Money in this month: \$2,422 Christmas plants

Outstanding cheques for this month: \$240.86 (classroom supplies, CBAL)

### 6. Trustee's Report: Frank Lento

Appreciate Laura-Lee for sharing growth plan as Trustees are not familiar with local plans. Great to see 1-1 reading program still going on.

In process of hiring Assistant. Mgr. of Operations for East and West side to help with maintenance, transportation, and custodial work.

Looking for Health & Safety person for the district.

Mandatory proof of vaccination for SD5 staff is still something district is looking at.

Vaccination roll out regarding personal information is still under review.

Executive Assistant is retiring in Cranbrook and will be hiring in the future

Donation was made to Salvation Army on behalf of SD5 employees for the holidays

### 7. DPAC (District PAC): Chris David

**Correction: Ktunaxa putting together a course to learn their language college/high school**

Out of town overnight events are now allowed

DPAC are volunteers and are interested attending local PAC meetings. IDES will invite DPAC to attend our monthly meetings.

Legacy of Learning displayed in Fernie at the Kootenay Learning Campus

Shared our outdoor learning at the DPAC meeting and was well received

### **8. EIDES Expansion Update: Charlie Sawatzky**

Correction: Plans to tender in the new year

More detailed floor plans were shared during the call

Working on external color scheme and accent with Laura -lee, Janet, and architect

Still need to confirm cost estimate, receive Ministry's approval on the drawings, submit building permit application and go to tender in January.

### **9. OTHER BUSINESS:**

#### a. Grade 6 request for increase in budgeted money- Sheri Earl

Where does transportation budget come from? Laura-lee said it's not included in \$13,000 goal

Currently raised just over \$5k

PAC budgeted \$800, ask is to round up to \$1000. about \$177/ person to go.

Ruby motioned to increase funding to \$1000 - Charlie seconded, group voted to pass

#### b. Outdoor Ed request for money- Mel Fleischacker

Would like to request PAC for a wish list of supplies

Gold - \$1057 for seat pads, metal shovels, write in the rain notebooks, weatherproof clipboards, and project wild kits (after \$1700 2020/2021 PAC funding)

Silver - \$500 just for kits

Bronze - 250 for write in the rain notebooks, weatherproof clipboards

Sheri confirms there should be money for all levels

Chris asked if class max sizes are at 30? How many spares do we have? (29 students + 1 teacher) should we get a couple spares?

Parents expressed excitement and gratitude for this program

Chris David motioned for Gold Tier Donation, Charlie seconded, group voted to pass

#### c. Xmas Plant Fundraiser update- Jodi Erbacher

Brought in \$2557

Sold \$450 additional plants, opportunity to sell more next year

Thank you to all the volunteers especially with transport delay

#### d. Bookfair- Mo Tuggle

No December bookfair, there will be on in the Spring

#### e. Yearbook- Mariah Sheridan

Yearbook will be same format as previous years. Please reach out to Mariah for feedback on yearbook layout

Meeting will be moved to Tuesday, January 11th, 2022 @ 7pm

**Meeting adjourns: 8:01pm**

**Next meeting: Tues Jan 11th @ 7pm**