

EIDES PAC Meeting - October 6, 2020 7pm

In attendance:

Nicole Heckendorf, Lenka Hawrys, Caroline Doyle, Terry Paterson, Laura Lee Phillips, Tanya Bossio, Mariah Runions, Sheri Earl, Kristina Wakeford, Amy Hare, Trena Drotar, Kristen Gillespie, Charlie, Melanie Wigglesworth, Jamie Carson, Jen, Frank Lento

1. Additions to Agenda: to be added into Other Business : Transportation
Clothing Order

2. Adopt Agenda: 1. Lenka Hawrys 2. Tanya Bosio

3. Adopt minutes from June 2020: 1. Lenka Hawrys 2. Caroline Doyle

4. Principal's Report (Laura Lee Phillips):

Laura- Lee's update included all current and upcoming activities that are happening this fall at EIDES. Leadership Club is planning outside activities for Halloween, picture retakes were this past week. She is meeting with Erin Jones this week to discuss run club. Grade 6 Girls soccer is starting and they are still confirming a coach for Grade 6 Boys Team. The school has completed 2 of the 3 fire drills for this fall. They are also making plans for Remembrance Day with the possibility of prerecording some events with smaller groups and using live teams for a virtual assembly base.

Early Dismissal and Parent Teacher conferences are scheduled for Oct 19 - Oct 22, 2020
The school is still trying to fill positions for supervisors and EA's. They still have 9 position available in the supervisor position which is down from 10 last month.

5. Treasurer Report (Caroline Doyle) :

Current Account Balance: \$24,000.00 (approximate)

Current Gaming Account Balance: \$2099.23

Total Budget for 2020/2021: \$21,100.00 (please see budget sheet for details)

Report : The Gaming Grant account balance remains the same as we have not yet received our gaming funds. Caroline is expecting to see these before the end of October. Since the start of the school year we have had 2 cheque's go out for expenses and the Apple Fundraiser and a Year Book fees that have been deposited.

6. Trustee Report (Frank Lento) : Frank provided our group with an update on the approved funds for both an upgrade/expansion of EIDES and a new school development. He did have concerns with the upcoming BC Elections as the signing and finalization for these funds still needs to be completed. He was able to speak with a member from the Ministry who reassured him that this allocation of funding should not be effected by any changes with the fall election.

The final paper work will see completion after the land parcel in question for the building of the new school goes through a rezoning process with the City of Fernie. The first 2 readings for this request have gone to council and have passed. The final reading will be Tuesday, October 13, 2020. This final reading is for public input and could open the door to any objections that maybe within the community. Frank is asking for support from PAC by either attending the meeting in person or by written letters endorsing this rezoning so that this proposal can move forward.

OTHER BUSINESS

- **Transportation Plan** The City of Fernie is completing the Active Transportation Master Plan and they are currently talking with key users groups for feed back on what they would like to see included in this long range strategic plan. Jen suggested that the PAC request to be included as a Key User Group for future input and information as this plan evolves. Nicole Heckendorf will formulate a letter to submit to the City (with the aid of Jen)to put forward this request . This should include the specific areas that have been an ongoing concern such as: Annex Highway crossing, Bikes Lanes, Crosswalks, High volume of traffic during drop off/ pick up times on 13th Street.

It was also suggested that a email message regarding this issue be sent to the parents from Laura-Lee Phillips as most parents are unaware that there is an opportunity to express concerns and opinions on the letstalk.fernie.ca page. This is time sensitive as the open feed back on this website is only open until mid October.

- **School Clothing Order** Lenka Hawrys and Kristina Wakeford have taking over this roll. They both feel that we should remove some of the less popular items that have been offered the past. This will simplify the ordering, forms and distribution. The only new item will be a baseball cap. The discussion was brought forward by Laura-Lee Phillips to look at rebranding our panther mascot. Lenka will send some proofs of another options to both Laura-Lee and Janet Kuijt prior to order deadline.

With the success and simplicity of the Apple Order form on Google for the last fundraiser we are hoping to use a similar system to keep everything online.

Meeting Adjourned: 7:58pm

Next meeting November 3, 2020 @ 7pm