EIDES PAC meeting - June 2, 2019 @ 7PM

In attendance: Tara Beck, Nicole Heckendorf, Lenka Hawrys, Maureen Tuggle, Frank Lento, Sheri Earl, Bailey Hill, Tanya Bossio, Carolyn Doyle, Jodi Erbacher, Kevin Giffin, Christine Sweet, Emily Sauve, Carolyn Doyle, Anne-Charlotte Sawatzky

- 1. Adopt Agenda: 1st Tara, 2nd Tanya
- 2. Adopt minutes from May meeting: 1st Tara and 2nd Tanya
- 3. Actions from previous meeting: None
- **4. Principal's Report (Nicole H. for Nicole Neufeld)**: Thank you to PAC for Spring Tea, Bike Roadeo, and Bike to School Week.

Kikomun Running Race – IDES boys won 1st and girls won 2nd.

Track meet June 7 and June 13 will be District Track meet.

Many field trips are planned for June- Kikomun, Frank Slide, Rock Lake, Fort Steele, Provincial Park, Cranbrook etc.

Rainbow Steps Celebration and Painting is on June 11. There will be an assembly in the amphitheater and then classes will paint the step risers.

Still adding students for next year.

June 27 last day of school – 9-11am. This is when the Grade 6's will have their celebration and intermediate awards assembly.

- **5. Treasurer's Report (Tara Beck)**: Funds available = \$23,816.54. Funds for Spring plant came out of account. Plant sale = just over \$1600, Spring Tea=. \$2866.40, Book Fair Gross sales= \$7400 which is over \$2800 in book credits for reading incentive. Track concession funds will come to PAC as well.
- 6.President report (Nicole Heckendorf): see above
- 7. **Trustee Report: (Frank Lento)**: Stantech coming in on Thursday to hear about our school needs and meet with Nicole Neufeld. A plan needs to be into the Minister by Oct. 31 for expansion/addition/replacement.
- 8. Fundraising: see above
- 9. Other Business:
- **a.** Any nominations for PAC President and/or Treasurer- Positions are 1-year term up to 3 years. Tara only has one year as her son will be graduating to Grade 7. No one stepped forward and no nominations. Tara put forward motion if no other nominees' step forward, Nicole will remain PAC President and Tara will continue as Treasurer. It was anonymous in favor and the motion was passed.
- 10. Meeting adjourned at 7:24 pm
 Next meeting: Tuesday September 10, 2019 @7 PM