

EIDES PAC meeting – October 1, 2019 @ 7PM

In attendance: Tara Beck, Nicole Heckendorf, Lenka Hawrys, Carolyn Doyle, Maureen Tuggle, Frank Lento, Nicole Neufeld, Jeff Boyd, Felina Aresenault, Kevin Giffin, Cody Dinel, Nicole Dinel, Amber David, Kirsten Gillespie, Sheri Earl, Tanya Bossio, Trena Drotar, Anne-Charlotte Sawatzky, Tanya Malcolm, Natalie Parr, Eden MacGregor, Emily Sauve

1. Adopt Agenda: Tanya Bossio 1st and Lenka Hawrys 2nd

2. Adopt minutes from September meeting: Tara Beck 1st and Nicole Heckendorf 2nd.

3. Actions from previous meeting: None.

4. Principal's Report (Nicole Neufeld): Still adding staff and have hired 2 EAs. Looking for 2 more as well as Noon Hour Supervisors/Casual EAs/Custodial and postings are on our website. There will be a Hiring Fair Oct 23.

Terry Fox Run and Breakfast raised over \$7200!! Lots of enthusiasm Moustache Monday and Teacher 3-legged race!

Fernie Fire Dept did Learn Not To Burn for Gr.3s and fire safety for K- Gr.2 A reminder to change fire alarm batteries!

Running club has started and soccer teams practicing.

Pro D Day topic next week will focus on Aboriginal Education, truth and Reconciliation.

School photos retakes on Oct 8

Orange shirt day was this past week.

Take Me Outside day is Oct 23

Sept/Oct is the month of drills- Fire, Great Shake Out (Earthquake), Lock down drills

Coming up later this month is early dismissal Oct 21-24 @ 2:05PM – Parent / teacher meetings and interviews

Pro D Day Oct 25

Halloween – no scary costumes, mask or weapons please!

5. Treasurer's Report (Tara Beck/Carolyn Doyle): Money out: Agendas, field trips, Panther t-shirts for new students. \$9320 available from Gaming Grant. Money in: Apple order money, PST rebate from playground. Funds available \$35,548.75.

6. Trustee Report: (Frank Lento): Expansion- Expecting a positive announcement from the Minister after the options were presented regarding the expansion!

Negotiations with mediator is on going for CUPE Bargaining agreement.

7. Other Business:

a. Apple Fundraiser update (Raegan Etue/Nicole Heckendorf): 180 boxes ordered which is up from last year. Sharing cost of shipping with Ecole Sophie Morigeau (French school).

b. Potential for School Interior Health Nurse to do talk for parents- Discuss possible topics of interest (Janet Kuijt per Nicole H.): Would parents want the Health Nurse to come into a meeting/open house to discuss topics? Topics include could be lice, allergies, healthy lunches, HPV vaccine. Will have her attend Pac meeting to discuss topics

c. Renewing Society Act subscription- Applying for the playground grant we registered as a society. Now that we are not using the status. Tara Beck recommend we can dissolve it at this point. We can use SD5 society # if necessary, in the future, or we can reopen it. Tara made motion to dissolve the Society Act. Nicole H. 2nd the motion. All in favour and motion was passed

d. D-Pac update: (Tanya Malcolm) – DPac Meeting was Sept 11 and Tanya new Super Intendent Silke Yardley. The Super Intendent report can be accessed online. Silke Yardley will be attending PAC meetings in all districts in the future.

At the meeting a parent from Jaffray discussed the accident in Hosmer involving our bus and wondered if there were camera on the bus dash. It us unknow how many cameras are located on buses to date. Oct 9 is the AGM if anyone is interested with being involved in D-PAC...Chair, vice chair and treasure positions available. You can attend meetings live online!

e. Tara Beck put forward motion to remove Tara Beck and add Carolyn Doyle on both bank accounts as Treasurer. Nicole H 2nd the motion, all in favour and the motion was passed.

9. Meeting adjourned at 7:49pm

Next meeting: Tuesday November 1, 2019 @7 PM