

MINUTES

Eagle View PAC Minutes

May 8, 2019

The meeting was called to order by Meredith Walker (President) at 6:30

In attendance

Susan Paquin, Meredith Walker, Mathieu Powell, Kim Tooley, Melanie Evans, Santina Spencer, Jenelle Yilla, Marni Vistisen-Haywood, Leanne Fleming, Dan Roy, Crystall Pollard, Sanjiv Galhon, Lois Bender

Introductions

Principal's Report

- Three intermediate classes will be taking part in Young Entrepreneurs program. Kids will be encouraged to create and design items for sale. Fair will be held June 24th. 10% of funds raised will be donated to Juvenile Diabetes.
- Continued promotion of EVE music program. Choirs are performing at year-end assembly. Next year more music elements will be introduced into classrooms.
- Pro D Day learning: assessment devices evaluated, SNAP written group assessment piece for mathematical problem solving to be evaluated at next session
- New playground selection in process
- EVE Code of Conduct reviewed and tweaked, but overall, current version meets Ministry code and protocols
- Lois Bender will be leaving EVE. Thankful for the incredible partnership with, and dependability of, PAC to organize and run events.

New Business

- Treasurer Report – proposed and existing budgets were reviewed. Significant changes include combining administration costs, students participation event has been removed as not used for last 3 years principal emergency fund and student in need budget adjusted to reflect needs.
- Kim Tooley (Treasurer) brought forward the **motion** to approve proposed 2019/20 budget. Motion **seconded** by Mel Evans. **Vote** was unanimously in favour.
- Walk on the Wild Side Walk-a-Thon May 24. There are currently eleven confirmed parent volunteers, more volunteers encouraged for decoration and supervision. Event starts at 1 o'clock.
- Allison Rees presentation on May 17th at 6:30 – 8:30. Parents only.
- Crystal brought forward **motion** to invest in two portable BBQs (\$199 each). **Seconded** by Kim Tooley. **Vote** unanimously in favour.
- Mel brought forward **motion** for PAC to allocate \$50,000 + walk-a-thon funds raised to new playground purchase. **Seconded** by Crystal. **Vote** unanimously in favour.

- Future fundraising options for 2019/20 include creation of multi-purpose room, beautification of entry space or library, purchase of outdoor basketball hoops and new computer resources, creation of equal opportunity environment for kids including arts, sports, music, learning.
- CORRECTION: School fieldtrip booked for Beckwith Park on **June 17**.
- PAC Members for 2019/20
 - President: Santina Spencer
 - Vice President: Crystal Pollard
 - Treasurer: Leanne Fleming
 - Secretary: Susan Paquin
 - Members at Large: Kim Tooley and Jennelle Yilla

Next Meeting

Next meeting September 2019

Motion to adjourn was made at 7:50 and was passed unanimously.