

# École Riverside School Parent Advisory Council (ERSPAC)

## ANNUAL GENERAL MEETING

Minutes from October 10<sup>th</sup>, 2018

Present: Jonathan Wamboldt, Amanda Smook, Lisa Forget, Mervat Yehia, Jill Burton, Shawna Kirby-McDougall, Sandi Timmons, Shawn Watkinson, Patricia Solomon, Melissa Pham, Brittany Lamb

Regrets:

Discussion	Action Items
<b>1. Call to Order</b> 6:05 Amanda called the meeting to order	
<b>2. Introduction of 2017/18 Members</b> <ul style="list-style-type: none"><li>2017/18 members present included Amanda Smook – Chair; Lisa Forget – Treasurer; Shawna Kirby-McDougall – Secretary; Mervat Yehia –Teacher Rep.; Jonathan Wamboldt – principal; Jill Burton, Sandi Timmins – members at large</li></ul>	
<b>3. Approval of Agenda</b> <ul style="list-style-type: none"><li>➤ Motion to approve Agenda made by Lisa and seconded by Shawna. Carried unanimously.</li></ul>	
<b>4. Approval of Minutes</b> <ul style="list-style-type: none"><li>➤ Motion to approve 2017 AGM Minutes made by Sandi and seconded by Lisa. Carried unanimously.</li></ul>	
<b>5. Chairperson’s Report – Amanda Smook</b> <ul style="list-style-type: none"><li>ERSPAC was involved with Christmas concert gift basket raffles, Festival du Voyageur, staff appreciation, Welcome to Kindergarten</li><li>ERSPAC ran the Walking to School Challenge to increase student physical activity and reduce traffic in the front loop. K-2 and Grades 7-8 were the most active. 1/3 of students participated. Bikes were won by a Grade 1 and Grade 6 student.</li><li>Lunch on the Lawn was successful again this year with Fire and Emergency Services participating at the event</li><li>ERSPAC purchased 2 hockey nets as well</li></ul>	

<ul style="list-style-type: none"> <li>• By participating in ERSPAC, members get to know teachers and school staff; have direct input in fundraising; become the driving force for change and become active role members for students</li> </ul>	
<p><b>6. Administration Report – Jonathan Wamboldt</b></p> <ul style="list-style-type: none"> <li>• Strong Beginnings had 99% attendance</li> <li>• Absenteeism is low</li> <li>• Volleyball for Grades 7-8 is starting as well as Volleyball Club</li> <li>• Intramurals for Grades 1-6 are starting</li> <li>• Math Clubs target students who need extra help but are open to all students</li> <li>• Fire Prevention Week this week and K-4 have a presentation from the Fire Department with the smoke trailer</li> <li>• Athletics and NetMath will be used again this year</li> <li>• Picture Day is November 7<sup>th</sup></li> <li>• <u>Christmas Concerts</u>: Dec. 18 6pm for Grades 1-2 7:15pm for Grades 5-6 Dec. 19 6pm for K 7:15pm for Grades 3-4</li> <li>• Spirit Way Wolf statue – Ashley Squires and Grade 4s are almost done, it will go in the front loop</li> <li>• School Trustee debate is tomorrow at the Letkeman Theatre at 7pm</li> <li>• Terilynn Hepp is our new secretary as Erin Kroksz has gone to the School Board Office</li> <li>• Request for ESD Project from ERSPAC again this year</li> <li>• Cardboard Challenge went really well with Juniper, Deerwood, Riverside, a home school and a family participating</li> <li>• Citizenship Ceremony went well in our school with 67 new Canadians from 13 countries</li> <li>• Terry Fox run raised \$5100</li> </ul>	
<p><b>7. Treasurer’s Report – Lisa Forget</b></p> <ul style="list-style-type: none"> <li>• 5 stars on audit</li> <li>• Lunch on the Lawn raised \$2200.50 and cost \$703.14 for a profit of \$1497.36 (Veggie burgers were donated by Winter Games, water and ice donated, no juice purchased)</li> <li>• We purchased baskets for Christmas Concert and slushies for Walking Challenge class with highest participation</li> </ul>	<ul style="list-style-type: none"> <li>• Mervat to find out where veggie burgers came from</li> </ul>

<p><b>8. New Business</b></p> <p><b>a) Election of 2018/19 ERSPAC Voting Members</b></p> <ul style="list-style-type: none"> <li>➤ Motion to nominate Amanda Smook as Chair made by Lisa and seconded by Shawna. Carried unanimously.</li> <li>➤ Motion to nominate Shawn Watkinson as Vice-Chair made by Shawna and seconded by Lisa. Carried unanimously.</li> <li>➤ Motion to nominate Lisa Forget as Treasurer made by Shawna and seconded by Sandi. Carried unanimously.</li> <li>➤ Motion to nominate Shawna Kirby-McDougall as Secretary made by Lisa and seconded by Sandi. Carried unanimously.</li> <li>➤ Motion to accept the following individuals as the voting members of ERSPAC, carried unanimously: <ul style="list-style-type: none"> <li>• Amanda Butler</li> <li>• Sandi Timmons</li> <li>• Brittany Lamb</li> <li>• Jill Burton</li> <li>• Melissa Pham</li> <li>• Patricia Solomon</li> <li>• Janey Dykes</li> </ul> </li> </ul>	
<p><b>9. Next meeting date to be determined at Regular Meeting</b></p>	
<p><b>10. Adjournment – 6:34pm</b></p>	