



**Eagle Ridge Elementary Parent Advisory Council (PAC)
Meeting Agenda
Sept. 20, 2023 7-815pm via MS Teams**

The Eagle Ridge Elementary PAC acknowledges that our school community is located on the unceded ancestral and traditional lands of the Kʷikʷəłəm (Kwkwetlem), xʷməθkʷəyəm (Musqueam), Skwxwú7mesh (Squamish), Stó:lō and Səlílwataʔ/Selilwitulh (Tseil-Waututh) Nations.

| TOPIC | SPEAKER |
|---|---|
| Territorial Acknowledgment, Approval of Agenda and Minutes of June AGM | Tara Lyons |
| Principal's Report & Questions | Don Hutchinson |
| Executive Committee Reports <ul style="list-style-type: none"> a. President Report b. Treasurer Report <ul style="list-style-type: none"> -Presentation of draft 2023-2024 budget c. Fundraising Report d. DPAC Report | Tara/Leah Darcy/Sarah Jennifer S. Joanne |
| Committees/Events <ul style="list-style-type: none"> a. Hot Lunch b. Traffic Safety Committee c. Grade 5 Committee <ul style="list-style-type: none"> -Freezie Fridays -Movie night d. Pancake Breakfast Committee e. Building School Community Committee f. Parent Communication <ul style="list-style-type: none"> -Social media posts g. Parent Education (vacant) | Committee Members |
| Motions <ul style="list-style-type: none"> a. Motion to approve Tara Lyons, Jennifer Husband & Darcy Bergsma as signing authorities on all banking accounts for the 2023-2024 school year. b. Motion to elect Nicole Coatta as a Member at Large c. Motion to elect Shwetambhri Kaushal as a Member at Large d. Motion to approve up to \$450 from the General account to purchase a square card terminal, rolls of receipt paper and a terminal screen protector. | |
| Questions/Discussion | |
| Adjournment | |

Thank you for attending the Eagle Ridge PAC meeting!