** Eagle Ridge Elementary Parent Advisory Council (PAC)**

**Annual General Meeting Agenda**

**May 8, 2025 630pm, in the library**

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*The Eagle Ridge Elementary PAC acknowledges that our school community is located on the unceded ancestral and traditional lands of the Kʷikʷəƛ̓əm (Kwikwetlem), xʷməθkwəy̓əm (Musqueam), Skwxwú7mesh (Squamish), Stó:lō and Səl̓ílwətaʔ/Selilwitulh (Tsleil-Waututh) Nations.*

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| **TOPIC** | **SPEAKER** |
| **Territorial Acknowledgment****Approval of Agenda and Minutes of March PAC meeting****Motioned by Tara, Second by Leah and carried** Approval of revised Minutes of March PAC meetings, Joanne and Leah carried, carried | Tara  |
| **Principal’s Report & Questions*** update on sound system/basketball handle

-minimal progress on replacement of basketball handle/ contractor obtained- technology cost estimated at $7000* update on Grade 5 meeting

- discussion May 22 of other options, cost of Cultus Lake is high $48 per student- potential vote by students discussed * update on locked storage bins
* - very dirty, expired water, rodent droppings
* Rick Botero has announced his retirement and we will miss him very much
* More blended classes next year in upper grades, numbers and other factors come in to play

**Questions*** **District emergency plan**
* home alone course being offered in school – could organize and families pay if they are interested in their child taking the course
* **Jen Green to look into St John’s Ambulance**
 | Ms. Tipper |
| **Executive Committee Reports** 1. President Report

-Congrats to triathlon participants and volunteer coaches! -coffee with PAC in May-Scholastic bookfair debrief/feedback -not sustainable, suggestion of having 2 after school shopping  days, later time coffee/ social event -welcome to kindy event (Tara and Amy to attend)-what would you like to see from PAC next year? – tabled until June meeting1. Treasurer Report

--Gaming Grant application -PAC fundraising year is 12 269$ for year  - most of the expenses have come out, at least 1500$ under budget - Gaming budget 600$ under budget - Dance week 4900$ - very costly * Open to other ideas, suggested tennis
* June 11 grade 5 day, PAC pays for bus, grade 5 lunch paid, 500$ for by Emery fundraiser PAC or parents pays the rest,
1. DPAC Report
* - All position are open, they need people, 2 – 3 won’t continue, 1 paid staff member, no fundraiser or events, treasurer easy, provide guidance and education to parents, all caregivers with SD43 can apply
* DPAC AGM May 23/ May 24 in PG
 | TaraDarcy/SarahJoanne  |
| **PAC Executive Elections** 1. Motion to appoint Laurel Schnee as Elections Chairperson.

Tara motions, 2nd by Joanne, none abstained **Election Results*** President – Amy
* Vice-president – Tara/Becky
* Treasurer – Darcy / Sarah
* Secretary – Angela / Kathy
* DPAC Rep – Joanne
* Members at Large

**-Nicole Coatta (MunchaLunch)****-Jenn G (Foodsafe/pancake breakfast)****-Erin Davis (parent ed)****-Sarah Hocevar** **-Leah Dixon** **-Alyssa Hansen (hot lunch)** |  |
| **Committees/Events**1. Hot Lunch

-feedback on vendors for next year-can we add days that aren’t Fridays – Nicole Q – pizza every 2nd one – previously only allowed 1 per month, Don got the teachers to agree to 2 a month, 1 pizza, PAC is willing to adapt, feedback from students about Pasta Pollo**, discuss feedback at next meeting,** 1. June Dance updates

-volunteers needed - proposal to charge 5$ per family to offset the cost of the dance-suggestion for the dance entrance to be by donation and donations will be used to pay back the expenses to PAC-profit from concession will go back into the General account 1. Newsletter

-cancelled -not meeting needs-Angela is open to try again next year if we are more organized1. Parent Education
2. Fundraising

 -poster next meeting, plans for next year, input, what do you think PAC can do for your children ? - feedback from parents for fundraisers : for working parents hard to make pick up, different options- intentional fundraising discussed  | Committee Members |
| **Motions*** Motion to withdraw up to $350 from the General account to purchase lunch for the Grade 5s

-carried* Motion to withdraw up to $50 from the General account for 2025-2026 Grade 5 committee to purchase supplies for a bottle drive

-suggestion to set up a grade 5 account at bottle depot at no cost-need to wait until we do the budget and discuss at next meeting-don’t encourage door to door **motion does not pass*** Motion to withdraw $243.97 from the General account to pay for the cost of freezies for the Grade 5 fundraising
* Historically PAC has paid out of general account for freezies/licorice the profit goes to the Grade 5’s ,
* Joanne – 2nd, 243$ would go into total amount, motion to approve, carried
* Motion to withdraw $45 from the General account to over the outstanding balance for the Arts Starts presentation.
* Joanne,2nd by Leah, approved and carried
* Motion to withdraw up to $500 from General account to pay for facepainters, games and décor for the June dance by Leah, 2nd by Tara
* all proceeds including concession and donations back to PAC general account
* Motion passed, carried

**Craft fair****-**an evening instead of Saturday to avoid custodian fee-Darcy leading with Becky, Leah, and others to be confirmed-Darcy will contact Tricia with dates |   |
| **Adjournment** |  |