** 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 $48 per student  - potential vote by students discussed   * update on locked storage bins * - very dirty, expired water, rodent droppings * Rick Botero has announced his retirement and we will miss him very much * More blended classes next year in upper grades, numbers and other factors come in to play   **Questions**   * **District emergency plan** * home alone course being offered in school – could organize and families pay if they are interested in their child taking the course * **Jen Green to look into St John’s Ambulance** | Ms. Tipper |
| **Executive Committee Reports**   1. President Report   -Congrats to triathlon participants and volunteer coaches!  -coffee with PAC in May  -Scholastic bookfair debrief/feedback  -not sustainable, suggestion of having 2 after school shopping  days, later time coffee/ social event  -welcome to kindy event (Tara and Amy to attend)  -what would you like to see from PAC next year? – tabled until June meeting   1. Treasurer Report   --Gaming Grant application  -PAC fundraising year is 12 269$ 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 | Tara  Darcy/Sarah  Joanne |
| **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 organized   1. 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** |  |