



**Eagle Ridge Elementary Parent Advisory Council (PAC)
Meeting Minutes
Dec. 14, 2023 7pm, on Teams**

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

In Attendance: Darcy Bergsma, Joanne Brackenbridge, Erin Davis (minute taker), Jennifer Husband, Don Hutchinson, Sarah Wells, Sara Wright, Nataliia

TOPIC	SPEAKER
<p>Territorial Acknowledgment</p> <p>Approval of Agenda and Minutes of Nov. PAC meeting Agenda Approved Joanne B motioned/Jen H seconded – Minutes Approved</p>	Tara
<p>Principal’s Report & Questions</p> <ul style="list-style-type: none"> • Classroom guest presenters: Port Moody Arts came in last month, Elder presenter worked with Indigenous students. Suggestions to make it better for next time in terms of prep. Met with them at PoMo Arts to get ideas on what would be appropriate moving forward. • Student Activities: Grade 5 basketball starts in Feb; 4/5 Ski team; Choir keep going into New Year • MPower seemed of value, good messages to share with kids K-3 were positive, 4-5 not sure • Best seat in the house for the Christmas concert – each person gets a ticket; donations go towards the school music program and West Coast Kids Cancer. 50/50 to each. Will look at other organizations in the future. Possibly the school fund for families at Christmas. 	Don Hutchinson
<p>Executive Committee Reports</p> <p>a. President Report</p> <ul style="list-style-type: none"> • PAC Exec and volunteers have really showed up this season, want to acknowledge the hard work everyone has put in. • Start “Coffee with PAC” on Thursdays or Fridays in the library, 9am – make some tailored to specific groups/topics (send ideas). Once a month. Tara set up first one. • Some PACS have different language on posters and newsletters other than English to promote inclusivity. Could add a footnote: “If you want to have your language added, make contact.” <p>b. Fundraising Report Upcoming in 2024:</p>	<p>Tara</p> <p>Jennifer H.</p>

<ul style="list-style-type: none"> • Fine tuning the volunteer positions, how many people on griddles, making lots ahead of time. • Great having tables and chairs set up the day before. • Listed what supplies we had and ran out of. • Choir was great, faculty table was great. Possible separate invite for teachers with details. Feedback from teacher was they were happy to have table. More tables was good. • Amount of gluten free options were expensive, maybe have less. • No major issues. <p>d. Winter Dance</p> <ul style="list-style-type: none"> • Great, positive event • Expenses \$1039; DJ covered by gaming, came under budget - successful, engaging, building school community <p>e. Building School Community Committee (n/a)</p> <p>f. Parent Communication (n/a)</p> <p>g. Parent Education (n/a)</p> <p>h. Traffic Safety Committee (n/a)</p>	
<p>Motions</p> <p>a. 1. PAC motions to withdraw \$125 from the General Budget to pay honorariums to face painters for the December dance. Jen H. motioned Joanne B. seconded Motion passed</p> <p>2. PAC motions to buy Don a gift for going above and beyond for the Pancake Breakfast up to \$50 from General Budget. Sarah W. motioned Joanne B. seconded Motion passed</p>	
<p>Questions/Discussion</p> <ul style="list-style-type: none"> • Further PAC meeting dates set soon – Tara will talk to PAC exec • Next movie night can be run by Grade 5s in February 	
<p>Adjournment 8:36pm</p>	