



**Eagle Ridge Elementary Parent Advisory Council (PAC)
Meeting Minutes
Nov. 22, 2023 7pm, School library**

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 Səlílwətaʔ/Selilwiltah (Tsleil-Waututh) Nations.

Present: Kathy Hemani, Amy Van Wormer, Jen Short, Leah Dixon, Joanne Breckenridge, Taryn Reeves, Kathryn Welsh, Darcy Bergsma, Angela Martino, Angela Poon, Bonnie Stein (Teacher Rep), Don Hutchinson (Principal)

TOPIC	SPEAKER
Territorial Acknowledgment	Jen S.
Approval of Agenda Motioned by Leah D. Seconded by Taryn R. Approved by Consensus	Jen S.
Approval of Minutes of Oct. PAC meeting with amendment of Motion 2 to say “general budget” instead of “gaming budget” Motioned by Joanne B. Seconded by Leah D. Approved by Consensus	Jen S.
Principal’s Report & Questions: <i>For full report please see sd43.bc.ca/school/eagleridge/Parents/PAC/ under “Principal’s Report”</i> Highlights: <ul style="list-style-type: none"> ● Grade 5 volleyball has gone really well and there were about 25-30 kids at the first jamboree-a really good group. ● Speed stacking was a fun event; Can see about ordering stacking cups if parents reach out ● Winter concert is on Dec 21; Will need to decide if we do best seat in the house again. ● Taryn R. asked about whether the Box program will ever return? <ul style="list-style-type: none"> ○ Don: I brought the program to Eagle Ridge from Ranch Park, where I ran the program with Charles Best. Since Covid, the leadership model has changed. (Explaining to the group): It was a program where older students played games in the morning before school started, once or twice a week. No further action offered on this topic. ● Jen S. asked if there will be a pajama day on the day of the pancake breakfast, like last year. <ul style="list-style-type: none"> ○ Don: I’ll leave it with the teachers responsible for spirit days, but will pass along the message. ● Darcy B. asked about choosing a date for next year’s holiday craft fair. <ul style="list-style-type: none"> ○ Don: Choose your preferred date and I’ll block the date off in the calendar. Nov 23, 2024 was selected. 	Don

<p>Executive Committee Reports</p> <p>a. President Report</p> <ul style="list-style-type: none"> ● No Report <p>b. Fundraising Report</p> <ul style="list-style-type: none"> ● Pick-up on Nov. 29 for Created by Kids, Purdy’s & Growing Smiles ● COBS fundraiser was launched by a member of the Grade 5 Committee ● That ends our fall fundraising campaign. Depending on how the year ends, it will determine planning for our spring fundraising campaign ● Darcy B. asked whether pick-up times could be extended; Offered to stay later than 4:30pm <ul style="list-style-type: none"> ○ Jen S.: Yes, that would be an option, but I can’t stay later than 4:30pm ● Scholastic Book Fair credits-\$100 will be distributed per teacher; the remainder will be sent to the library ● April 2024 book fair has been booked ● Don H. asked to clarify which teachers the money would be available for. <ul style="list-style-type: none"> ○ Jen S.: No funds for EA’s ● Square update: It has been ordered, hopefully it will arrive in time to use for concession at dance <p>c. Treasurer’s Report</p> <p><i>For full report please see sd43.bc.ca/school/eagleridge/Parents/PAC/ under “Accounting Report”</i></p> <ul style="list-style-type: none"> ● Presented budget to date, including fundraising amounts. ● Amy V. asked if the Community Values Book was still available for purchase? <ul style="list-style-type: none"> ○ Jen S.: No, not through the school ● Taryn R. asked if fundraisers are evaluated based on their performance? <ul style="list-style-type: none"> ○ Jen S.: Yes, for example I don’t think we’ll run the plant fundraiser again ● Amy V. curious about whether we’ll do a hot dog day for Hot Lunch? <ul style="list-style-type: none"> ○ Leah D.: Someone would have to have Food Safe; Covid changed the extra handling <p>d. DPAC Report</p> <ul style="list-style-type: none"> ● One official meeting so far. All meetings have been moved online. ● We had two presentations: one on naloxone and how to identify signs of overdose, and a presentation on the grading scale for K-Grade 9 ● Don: It’s pretty impressive how the youth present on this topic. They are from 3rd or 4th year university, and now they are starting to training high school kids on how to be presenters on naloxone as well 	<p>Leah</p> <p>Jen S.</p> <p>Darcy B.</p> <p>Joanne</p>
<p>Committees/Events</p> <p>a. Hot Lunch</p> <ul style="list-style-type: none"> ● Reporting on behalf of Hot Lunch coordinator Jen Husband ● There will be 10 hot lunch dates from Jan-June, 2x month; Each month will have one Fresh Slice and one rotating restaurant (Subway, White Spot, McDonald’s, Red Robin) ● Hoping to have the rest of the year planned by end of December <p>b. Grade 5 Committee</p>	<p>Jen S.</p> <p>Jen S.</p>

<ul style="list-style-type: none"> ● COBS is set up, proceeds will go towards year end committee <p>c. Pancake Breakfast Committee</p> <ul style="list-style-type: none"> ● Everything is on track to welcome several hundred guests on Dec. 8 ● Will be serving pancakes with whipped cream + syrup, coffee, juice + fruit ● An evite will be sent out to gather data on anticipated attendance numbers, there are no set seatings this year ● We have two griddles to avoid the pancake shortage of 2022 ● Donations from Thrifty Foods, Starbucks + Delish Gluten Free Bakery ● Will be collecting cash donations for SHARE ● Angela M. asked why the pancake breakfast happens in the morning; other schools have during the day <ul style="list-style-type: none"> ○ It's a long standing tradition that welcomes hundreds of guests; it's for families not just students ● Jen S. asked if we would like to have the Square reader on hand for donations if it becomes available <ul style="list-style-type: none"> ○ Yes! 	<p>Angela P.</p>
<p>d. Winter Dance Party Committee</p> <ul style="list-style-type: none"> ● Same DJ as year end dance; just a dance, no bouncy castles ● Paid concession stand-pizza, hot dogs, chips, candy ● 4 face painters through Amy / Vancouver Film School grads ● Free event, donations collected at the door-could be West Coast Kids Cancer Foundation, or we could divide up donations ● Amy V. is there a women's shelter we could donate to? <ul style="list-style-type: none"> ○ Bonnie S. there is a women's shelter in PoCo ● We're working with Building School Community teachers Mr. Williams & Ms. Salary ● Kathy H. is there an opportunity to volunteer? <ul style="list-style-type: none"> ○ Jen S.: yes there will be lots of opportunity 	<p>Jen S.</p>
<p>e. Building School Community Committee</p> <ul style="list-style-type: none"> ● We haven't talked about Spirit Days, it's mostly about the dance at this point ● Kathryn W: Works in learning support at Gleneagle, and passionate about knowledge of children with neurodiversities, learning disabilities, intellectual disabilities, gifted, EA allocation, IEPs, etc. <ul style="list-style-type: none"> ○ Enjoys talking about it, happy to help anyone; I enjoy talking to people, anything to share I am happy to do so 	<p>Jen S.</p>
<p>f. Traffic Safety Committee</p> <ul style="list-style-type: none"> ● If anyone wants to spearhead the committee, it's open ● As an example, crosswalk at Falcon and Peregrine was put into place from this committee ● One thing that has been noticed is there are a lot of families jaywalking from the townhouse complexes across the street ● Don H: it's actually been pretty safe at the main intersection since the implementation of the separated bike lanes 	<p>Jen S.</p>

<p>Motions</p> <p>MOTION 1 – to pay Kieva Dixon \$20 for babysitting</p> <p>Discussion:</p> <ul style="list-style-type: none"> ● Darcy B: it’s already in the budget to pay for babysitting, so we don’t need to motion for it! 	
<p>Questions/Discussion</p> <ul style="list-style-type: none"> ● Joanne B: Do we need a license to run the ‘best seat of the house’ at the winter concert? <ul style="list-style-type: none"> ○ Jen S: I think it was voted on to send the money in 2022 to the music program ○ Joanne B: So the funds will go to the music program again? ○ Jen S: A gaming license is 10 days in advance, so if we want to run a 50/50, for example, we just need to decide in advance ○ Next PAC meeting is Thursday, Dec 14 	
<p>Motion to adjourn at 8:36pm</p> <p>Motioned by Leah D.</p> <p>Seconded by Amy V.</p>	