



**Eagle Ridge Parent Advisory Council (PAC)
Meeting Minutes
Thursday April 8, 2021 6:45pm via Zoom**

In Attendance: Tara Lyons, Amanda Weber, Jennifer Short, Jennifer Dolsen, Tracey Schaeffer, Melissa Fisher, Stella Lai, Kirina Strothers, Maribeth Pearson

1. Call to Order and Territorial Acknowledgment – Tara Lyons

2. Review and Approval of Agenda –

Motion was made by Tracey S to change the order of the agenda, to accommodate the treasures report being early, and approve the agenda for Apr 8, 2021. Melissa F seconds the change and approval of the agenda. Motion for modified agenda approved.

3. Review and Approval of Minutes – Motion was made by Tracey S to accept and approve the minutes from our last PAC meeting of Thursday Mar 4, 2021. Seconded by Melissa F, no opposition. Motion was approved

3. Principal's Report – Don Hutchinson is absent, will review highlights. Full Principals report available on the webpage

- Grade 5 Sasamat event is booked for June 4, not sure of totals yet but its anticipated to be approx. \$1500.00

- There has been some movement with the traffic issues, will review further in committee reports

4. Executive Committee Reports

a. Treasurers Report – Stella Lai

- some outstanding checks have cleared to reduce general bank account
- no change to playground or gaming account
- we added a teacher FTE payment for Ms Baker, Kindergarten replacement for Ms Davy

- adjusted bank balances reviewed:
 - General \$9533.40
 - Gaming \$18,154.28
- not included in above/ just added is Paint night proceeds of approx. \$87.00
- Complete treasurers reports are posted to the website

b. President's Report – Tara Lyons

- The BCCPAC AGM is scheduled for May 1
 - ER has one vote
 - will be election of board members
- The DPAC AGM is May 26
 - There are positions, including member at large, available. Please contact Tara if interested in running
- Our AGM for ER PAC is June 3
 - Position of President is available, we need to have at least 3 exec members voted in
 - In order to nominate or run for a position, we usually start circulating an email prior to
 - Please advise if you are interested in any position

Question regarding Red and Blue playground flooding ETA on drainage repair, when is it happening? Can it be scheduled over summer? Tara will bring this query to Don

c. DPAC Report – Jen Dolsen

- Attended Apr 7 meeting
- Successful 21 day Equity challenged wrapped, with over 300 participants – Congrats Tara! The hope is that it will continue next year if we have leaders step up
- The presentation was about a successful framework for enhancing student learning. It was a heavy focus on FSA results, with lots of impressive graphs for SD43. There was a Q and A around problems and what the data means. The summary was that more help is needed for students with designations and indigenous students

d. Fundraising Report – Jen Short

- parent paint night was fun

- same paint kit company has a new opportunity for kids take home kits, we will try to launch this in time for May long weekend activities, 20 % of kits sold goes to fundraising. Use Munch a lunch

- Me and Eds fundraiser was profitable \$431.

- Possible pasta polo event or perhaps try Pappa Leos on Falcon, more local. Jen to investigate

- School swag and paint kits will launch on Munch a lunch platform at the same time

- Neufeld Frozen foods fundraiser is running now

- Poco Bowl even coming up

- Return it depot has seen 26 labels returned, we have \$244 in the account. Stella would prefer to cash it out as one at the end of the year in June for a clean total

- Hotel and Jersey raffle will launch to be drawn at June AGM

- we have a bit of a shortfall this year to leave the year with \$10,000 in our account, any ideas welcome!

Rocky Point gift cards? Can get 3% back

Veggie Box?

Read A Thon? Glenayre did one and raised \$20,000! Might be a good idea for summer, and to include people that are not local (ie, grandparents)

5. Committee Reports

a. Hot Lunch / Treat Days – Maribeth Pearson *not happening at this time

b. Traffic & Safety Committee – Tracey Schaeffer

- We have had continued success since our visit for assessment, an email report was provided to us which will strengthen our case for any ongoing requests

- there is a meeting planned Fri Apr 9 with Don, PAC exec, Tracey

- there will be no crosswalk direct in front of the school, however, they are in agreement with one up the street by Peregrine, farther North for safety. We requested a lighted crosswalk, but that may not be warranted.

- There is discussion about elongating the pedestrian crossing at Guilford and Falcon and also widening sidewalks for safer passage

c. Website & Newsletter / Parent Communication – Jennifer Short

- no additions / current news

d. Emergency Preparedness Committee – Vacant

e. Parent Education – Vacant

Grade 5 Committee – vacant, Camp Sasamat confirmed

6. New Business / Updates

Motions - NA

9. Important Dates

a. Next PAC Meeting Thursday May 6/21 at 6:45 via Zoom

PAC has set monthly meetings in advance for the 20/21 schools year so everyone can plan ahead. These are posted on the website

<https://www.sd43.bc.ca/school/eagleridge/Parents/PAC/Pages/default.aspx#/=>

10. Adjournment

Jen D motions to adjourn. Jen S seconds. Motion is passed, meeting adjourned at 8:10 pm

Thank you for attending the Eagle Ridge PAC Meeting. We appreciate all of our parent and caregiver volunteers! If you would like to add an item to a future agenda, please send you request to item 2 weeks prior to meeting.