



Parent Advisory Council (PAC)

Eagle Ridge Elementary Minutes for December 16, 2021

Attendees: Don Hutchinson- Principal Melissa Fisher – Co President, Tara Lyons Co President Jennifer Short-Co Vice President, Jennifer Husband Co-Vice President, Stella Pepper- Treasurer, Tracey Schaeffer, Torill Gillespie, S Morrison, Kathy H, Karly, Leah Dixon

Regrets: Amanda Weber & Jen Dolson

Proceedings

Meeting called to order by Tara Lyons
at 6:46 pm

Review and Approval of Agenda

Motion was made by Tracey Schaffer to accept and approve the agenda for December 16th, 2021.
Motion was carried.

Review and Approval of Minutes

Motion was made by Jennifer Short to accept and approve the minutes from our last PAC Meeting of November 19, 2021. There was no business arising from the minutes. Motion was carried.

President's Report – Tara Lyons

- Two parent education nights in January to discuss
 - Part 2: Saleema Noon | Body Science Workshop January 19th
 - Anxiety with Kids Workshop | January 24th

Principal's Report – Don Hutchinson

- Assessments | Piloting in April and will review if any adjustments need to be made for next year
- November & December | Theme Days were a success.
- Oceanwise Presentation | well received
- Grade 5 | late French Immersion presentation (grade 3 & 4)
- Indigenous Presentation
 - Shannon Morrison | recap Indigenous presentation
- Parent Communication | no fresh grade available next year, reviewing other platforms
- Early dismissal dates listed
- Programs | Grade 5 Basketball and Volleyball start end of January

- January | Planetarium visit
- Playground updates | new fencing by the parking lot
- Emergency back up lighting updated throughout the school
- Festival of Trees Fundraiser | surpassed last years total \$1660 (to date)

Treasurer's Report – Stella Pepper

See Attached Notice:

General Account Balance: \$15,888.62

Playground Account Balance: \$11,546.75

Gaming Account Balance: \$21,696.66

Adjusted General Account: \$15,489.76

Adjusted Gaming Account: \$19,096.65

- January PAC meeting will review fundraising amounts to date and compare to what we need to raise overall for the year (asses where we are at)

DPAC – Jen Dolson (absent)

- Nothing new to report

COMMITTEE REPORTS

Hot Lunch Program / Treat Days –

-White Spot \$411.15

-Upcoming Hot Lunch Dates: January 21st or January 28th & February 18th or 24th launch at same time to avoid double stripe fees

Parent Education – Tara Lyons

Saleema Noon January 19th – Part 2

Anxiety in Children | 45min presentation January 24th \$250 out of general account, motion in January

Traffic & Safety Committee –Tracey Schaeffer

Met with the new City Engineer & Assistant reviewing Falcon & Guildford, Lansdowne Parking Lot

Emergency Preparedness Committee – Vacant

Nothing to Report at this Time

Website & Newsletter / Parent Communication – Jennifer Short

- Nothing to report at this time.

School Event / Fundraising Committee – Jennifer Short

- Growing Smiles | \$611 (anticipating)

- Purdy's | \$1127.57
- Art of Kids |
- Cobs | ongoing
- Online Auction | still running
- Paint Kits | January
- Cobs Cinnamon Buns | January
- Purdy's Chocolate Hot Lollies – does PAC want to buy from gaming funds or action as **fundraiser**
- Book Fair | Feb 7-11th in person
- Possible Fundraisers if needed
 - Neufields frozen foods
 - Spring Plant fundraiser (before Easter)
 - Rocky Point Ice Cream | 5% cash back – select a two-week time frame to sell gift cards
 - Meridian Meats
 - Additional Food Nights – currently with Grade 5 fundraising

List of ongoing fundraisers on the PAC Facebook Page:

- FlipGive
- Cobs Suterbrook
- Thrifty's Smile Card | no updates
- Bottle Depot- PAC has an account
- Mabel's Labels
- TruEarth Fundraiser
- Poco Bowl Fundraiser

Grade 5 Committee – Melissa Fisher

- Food Nights
 - Jimila's Kitchen | month long fundraiser | 50% net profit back to Grade 5's and other 50% to Share Society
 - Boston Pizza | Dine in experience January 27th – mention Grade 5s at Eagle Ridge
 - Krispy Kreme Donuts | trying to set up to coincide with Family Day Long Weekend

Childcare Committee – Torill Gillespie

- More engagement conversations by the Province happening
- Ideas for child care needs/assessments for the school

NEW BUSINESS

- Motion to approve \$1098 from the Gaming account for Canadian Planetariums for a 2-day visit in January
- **Motion Made:** Tara Lyons **Second Motion:** Melissa Fisher **Approved**
- **People's Pantry presentation – Tracey S**
-Food Hub in POCO. Collect food from grocery stores and vendors and redistribute to the people who need it as well as food hampers. Looking to create an educational program for children to understand more about food waste & climate change. Asking for \$750 dollars (not for profit) for virtual presentation (due to covid)

Open Discussion (Time permitting)

Nothing

ADJOURNMENT

Meeting adjourned at 8:09

Minutes submitted by Jennifer Husband

Next PAC meeting: To be determined