



**Eagle Ridge Parent Advisory Council (PAC)
Meeting Minutes
Thursday Feb 17/22 6:45pm via Zoom**

In Attendance: Rick Botero, Erin Davis (Minute taker), Jen Dolsen, Melissa Fisher, Karly Frey, Jennifer Husband, Tara Lyons (Chair), Shawn Marsolais, Nicole Patrick (Teacher rep), Jen Short, Christina Doling

Regrets: Don Hutchinson, Stella Pepper, Amanda Weber

1. Call to Order and Territorial Acknowledgment - Tara Lyons

2. Review and Approval of Agenda – Approved

3. Review and Approval of Jan 2022 meeting Minutes

- Motioned to approve by Jen S
- Second by Melissa
- Approved by Consensus

4. Principal's Report – presented by Rick Botero

1. Action Plan for Learning (APL) 2021-2022

- Action Plan for Learning Goal Update: Literacy is the current goal
- New APL: Aligned with Directions 2025 (January 2022)
 - i.* Intellectual Development:
 - Numeracy: Number Sense/Counting
 - ii.* Human and Social Development:
 - SEL (Social Emotional Learning): Sense of Belonging and Connectedness
 - iii.* Indigenous Learners and Indigenous Ways of Learning
 - Embedding Indigenous content in all classrooms

2. February in Review

- Valentine's Day – kids had lots of activities and some treats provided
- Twin Day
- Interim Reports being sent home tomorrow
- Grade 5 MDI Surveys completed

3. Parent Communication:

- Paperless Newsletter: Weekly "What's New on the Ridge"
- Classroom: Weekly/Monthly newsletter, FreshGrade, TEAMS

- FreshGrade discontinued end of June; 4 Eagle Ridge teachers on district committee to evaluate possible replacements for September 2022, Spaces and See Saw

4. Reporting and Early Dismissal Dates:

- Term Reports:
 - i. First Term Report: December 3rd
 - ii. Second Term Report: March 9th via Parent Portal – two days earlier than previously scheduled to help roll out new online system
 - iii. Third Term Report: June 29th via Parent Portal
- Interim Reports:
 - i. February 18th
- Early Dismissal:
 - i. December 8th
 - ii. February 24th
 - iii. June 29th

5. Programs on Hold:

- Agriculture in the Classroom Fruit and Veggie Program
- Student Leadership

6. Extracurricular Activities:

- **Grade 5 Basketball and Volleyball:** when Covid safety restrictions allow
- **Como Lake Relay/Track and Field Update:** District wide events have been cancelled again this year. Eagle Ridge Staff will be offering distance training for grade 4/5 students, followed by an at-school running event.

7. Upcoming Events: See Calendar Below

- Dance Program: February 28th -March 11th
- Indigenous Art Visitor: March 30th -April 1st
- Planetarium Visit (Rescheduled): April 4 & 5
- House Post Fieldtrip: April 7th and 8th
- ArtStarts Turtle Island Presentation: May 4th
- Indigenous Hoop Dancer: TBD

8. School Grounds and Facility Update:

- i. **New Fencing:** Safety fencing has been installed between the top of the two staircases
- ii. **Emergency Backup Lighting:** has been replaced throughout the facility
- iii. **Red/Blue Playground:** Existing wood chips removed, new drainage system installed, and new wood chips installed
- iv. **Library Roof:** Replacement was completed over the summer
- v. **Sensory Pathway:** New sensory pathway has been installed in the

hallway to the gym. Previous pathway was removed as the hallway flooring was replaced

- vi. **Heating and Ventilation:** Since summer 2021 we have a new boiler system serving the building, including new air handling unit for the multi-purpose room. Installation was completed over the summer. All other HVAC systems have been assessed and meet all safety specifications and requirements. We are using Merv 9A Dual filters.
- vii. **Traffic System:** Please note the new traffic system (lanes and lights) at the Falcon/Guildford intersection
- viii. **Hepa Filters:** Have been placed in the modulars and portable 1

9. Other Information:

- **Family Portal for Report Cards:** Eagle Ridge is moving to the provincial online Family Portal for parent/guardian report card access. This will happen for 2nd term report cards, to be published on March 9th. Formal report cards will no longer be printed and sent home – parents/guardians will access them online. Please watch for a separate email coming to you soon, titled “Family Portal,” for more information.
*Note – this does not apply to Feb 18th Interim Reports.
- **Grade 5 Year-End Activities:**
 - o Sasamat Outdoor Mobile Education Program-On-site Monday, May 9th
- **Saleema Noon Presentation: Follow-Up** – will be asking staff to consider having an in-school presentation next year. Will be able to preview content ahead of time.

Questions/Comments from parents:

- If you have an older child in middle school already in Parent Portal, younger child will automatically be added. Must change password every 90 days, please write down to remember.
- Will there be class pictures this year? **Action: Rick will follow-up**
- Concern about twin day – kids left out, hard to coordinate. **Action: Rick to discuss with staff and willing to hear other suggestions**

5. Executive Committee Reports

a. President’s Report – Tara Lyons

- Next PAC meeting is March 31st, a larger break between meetings due to Spring Break

b. Treasurers Report – presented by Tara Lyons

- Vendor fee for Krispy Kreme fundraiser not entered. It is \$902.35 making a profit of \$622.03
- Profit from Jamila’s was kindly rounded up to \$300 by owners

- Grade 5 Boston Pizza fundraiser coming up in April
- Need to raise \$4000 for remainder of the year
- Stripe fees on Munch-a-Lunch are quite high, losing about ¼. For rest of the year, we will by running hot lunches in groups to reduce stripe fees. Families might pick and choose if having to pay all at once but we will test it out to see if it makes a difference.

c. DPAC Report – Jen Dolsen

- Rapid tests for teachers
- Discussion around students’ mental health and how they can be supported
- Two speakers from Port Moody hospice offering lots of free services
- Upcoming parent education presentation by Chief Health Officer about setting a good example for kids
- No functional closures in school district 43

d. Fundraising Report – Jen Short

- New idea of a Read-a-thon. Teachers would record what they are reading in class and students would keep track of at home reading. Collect pledges. **Action: Jen S. to send outline of responsibility to Rick. Rick to discuss with teachers.**

5. Committee Reports

a. Hot Lunch / Treat Days – Jen Short

- Next 3 dates confirmed to launch April, May and June but posted together on Munch-a-Lunch to save on fees

b. Traffic & Safety Committee – Tara Lyons

- Need to go back to the city for update on report on Lansdowne
- By law officer has been around more frequently
- Still continue to have dangerous situations on Falcon Dr. with parents rushing
- Possibly prepare a parent education brochure for traffic safety
 - o In report for audit last year, there may be some resources
- Have been told that it’s not a uniquely Eagle Ridge problem, same at every school

c. Health and Safety Committee n/a

d. Website & Newsletter n/a

e. Parent Communication

- Anxiety workshop (Dr. Williams) for parents was well received. Would like to bring her back next year.
- Ask school counsellor if she could provide presentations for parents – build education of parents and community of the school. What resources are available.

f. Emergency Preparedness Committee n/a

g. Grade 5 Committee

- \$922.03 currently raised
- \$1000 approved from gaming budget if needed for parents to only pay \$25 for Sasamat event
- Sasamat bill will be approximately \$3500 with 70 grade 5s.

h. Childcare Committee - nothing to report

6. New Business / Updates

- Review of mask usage for gym class: masks can be temporarily removed for activities that cannot be done with masks, ex. high intensity activity, playing wind instruments. Recommended that high intensity activities should be taken outside
- Book Fair – April 7th

7. Motions: n/a

8. Adjournment: Melissa motioned to adjourn

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 your request to item 2 weeks prior to meeting.