



**Eagle Ridge Parent Advisory Council (PAC)
Meeting Minutes
Thursday Nov 18, 2021 6:45pm via Zoom**

In Attendance: Tara Lyons, Amanda Weber, Jennifer Short, Melissa Fisher, Stella Pepper, Don Hutchinson, Jen Husband, Mrs Vakenti, , Taryn Reeves, Leah Dixon, Shawn Marsolais, Joanne Breckenridge, Elliot Wong, Jen Dolsen, Darcy Bergsma, Tracey Schaeffer, Erin Davis, Geert Paes, Mrs Martin, Patricia Stasney

1. Call to Order and Territorial Acknowledgment – Tara Lyons

2. Review and Approval of Agenda – Motioned by Tracey S, Agenda for Nov 18/21 is adopted

3. Review and Approval of Oct meeting Minutes – Motioned by Taryn Reeves and Jen Husband, no opposition. Minutes from Oct 21/21 meeting approved

4. Principal's Report –

Action Plan for Learning (APL) will focus on numeracy, intellectual development/human development and Indigenous ways of learning.

Numeracy: Mrs Vakenti speaks about staff concerns with math. The consensus is that are not strong enough with basic number sense.

- The school will be working with district services to conduct an assessment/ come up with data to use for consistency

Human and Social Development: working on student connectedness. The goal is to create a common language for kids K – 5

Indigenous ways of learning: This year, imbedded into all areas. Its nce to see what all grade levels are doing in this area

Oct / Nov in Review

- Haunted library
- Costume/ Black and Orange Day
- Photo retakes
- Lunch Lady is back
- PAC hot lunch day – packaging/ delivery was a challenge this first month attempted

Parent Communication: What's new on the Ridge continues, on line with Teams and Fresh Grade for classroom communication

* Dec 3 – first term reports

Upcoming Events:

- school color day

- Van Aqua Presentation (45 min per class in the gym)

- Red / Green Color Day for the holiday

- Carmen McKay, Indigenous Artist is confirmed Dec 13. Carmen will work with intermediate classes to paint the drums

- While Carmen is working with intermediate calluses, Terry Ghallagos (SD43) will visit the other classes to do stories and paintings

? Re Drum painting: the artist will select a few students to paint, how does that process of selectin happen? Id there any consideration given for children that have a band affiliation? No, Carmen is not wishing to choose that way, he will be looking for children who have talent and can handle a brush

- Tasha Evans will host walking field trips for classes to Noons creek to watch the carving of the Welcome Posts

- its especially exciting as it provides an opportunity for the school to be involved for years to come and even attend the raising of the Welcome Post ceremony

Red / Blue Playground: the chips were taken out, drainage redone and chips returned – all seems improved so far!

FSA Complete – marking is being done this week

? Is stone carving workshop available this year? Mrs Martin to investigate

** PAC wishes to remind everyone that there is a hardship fund to allow for all students to participate in field trips that may have a cost. This is confidentially organized though school admin

5. Executive Committee Reports

a.President's Report – Tara Lyons

Nothing to report

b. Treasurers Report – Stella Pepper

- treasurers reports in full are always posted to the web

\$13,087.54 in general account

\$11,545.28 in playground account

\$23,946.66 in gaming account

- we have received the gaming grant of \$7660 for this school year

Items of Interest: Pizza Day raised approx. \$400.00, Whitespot is next. Purdys has raised \$1127.57

*Teachers express thank you to the PAC for raising the teacher FTE this year

The Chapters fundraising comes back as gift cards so its an opportunity to buy classroom books

c. DPAC Report – Jen Dolsen

- No DPAC report

- BCIT / Post secondary BC Parent Ed presentation will be hosted Dec 7, 7pm to 9. Attendees must register

d. Fundraising Report – Jen Short

- We dont have a total yet for Growing Smiles fundraiser but \$400/\$500

- We have \$175 in gift cards coming for Chapters, which is now closed

- On line auction coming up

- Jen H is working on a pub night for early to mid January

- local breweries, kid friendly. ? Can we do a toonie toss of 50/50; not without a gaming license. We can do a silent auction wit out a gaming license as its not a game of chance

-? Is Thriftys up and running? No, we have a pending application but have not yet heard back

5. Committee Reports

a. Hot Lunch / Treat Days – The first pizza day for 21/22 - the orders were not divided by division and the delivery person had to make two trips. It was a bit chaotic but all worked out in the end. Notes were passed on to he vendor to assure a smoother experience next time

- White Spot is next, they are expected to divide by division for ease of deliveries. We have 231 orders so far, great response to something new

b. Traffic & Safety Committee – the city has not yet responded to our email for review

- For anyone who wishes to make a traffic compliant; moving cars go to the RCMP, non moving cars go to the city

- Busses continue to be a problem, can we use the Church parking lot instead. No, we are not allowed to use at this time, but we are looking at these options including using Panda Kids parking lot

c. Health and Safety Committee – nothing to report

d. Website & Newsletter / Parent Communication – nothing to report

e. Emergency Preparedness Committee – Vacant.

- In light of recent provincial emergency, we are reminded to check in on our schools emergency supplies. Don notes that we have plenty as required

f. Parent Education – Saleema Noon parent education night is a free session for parents. Currently have almost 50 signed up and we are allowed up to 99. Saleema Noon will not record the session, sorry!

- There will be a second Saleema Noon Body Science night offered in Jan, for the kids to attend with parents

- Shaun M has a parent psychologist for anxiety lined up for us to present as per expressed interest last month, It's a 2 hr timeframe in the evening, perhaps February

- lots of interest in this night of education and PAC notes there is no specific night, let the speaker choose. Don notes to be aware of Family and Pro D days in Feb when booking

g. Grade 5 Committee

- No update yet on grade 5 hoodie arrival

- 2 family dinner nights are booked: Boston Pizza Jan 27, dine in only, Poco location (mention the school)

And

Jamillas Kitchen, for the entire month of January

- Taryn wants to help with coordinating vendor participation, will connect with Joanne B

- Krispy Kreme fundraiser in Feb, coinciding with Family Day

- Grade 5 year end even at Sasamat will be May 9

6. New Business / Updates

- Jen D asks about activities for the spring, will the kids be able to participate in track and field, volleyball. We have no word yet but we are hopeful, especially the outdoor activities

7. Motions:

1. PAC puts forward a motion to use \$2250.00 out of gaming funds to pay Carmen McKay for painting of the drums and class visits. Motion is seconded by Taryn Reeves, no opposition. Motion is passed

2. PAC puts forward a motion to use \$2600.01 out of gaming funds for the Van Aqua Bus educational event for all classes. Stella Lai seconds the motion, no opposition. Motion is passed.

8. Adjournment

Motion to adjourn. No dissent, meeting adjourned

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.