# Eagle Ridge Elementary Parent Advisory Council (PAC) Meeting Minutes 

Dec. 14, 2023 7pm, on Teams

The Eagle Ridge Elementary PAC acknowledges that our school community is located on the unceded ancestral and traditional lands of the $K^{w}{ }_{i} k^{w} \partial \grave{\chi} \partial m$ (Kwikwetlem), $x^{w}$ mə૭kwaýam (Musqueam), Skwxwú7mesh (Squamish), Stó:Iō and Salílwata?/Selilwitulh (Tsleil-Waututh) Nations.

In Attendance: Darcy Bergsma, Joanne Brackenbridge, Erin Davis (minute taker), Jennifer Husband, Don Hutchinson, Sarah Wells, Sara Wright, Nataliia

| TOPIC | SPEAKER |
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| Territorial Acknowledgment <br> Approval of Agenda and Minutes of Nov. PAC meeting <br> Agenda Approved <br> Joanne B motioned/Jen H seconded - Minutes Approved | Tara |
| Principal's Report \& Questions <br> - Classroom guest presenters: Port Moody Arts came in last month, Elder presenter worked with Indigenous students. Suggestions to make it better for next time in terms of prep. Met with them at PoMo Arts to get ideas on what would be appropriate moving forward. <br> - Student Activities: Grade 5 basketball starts in Feb; 4/5 Ski team; Choir keep going into New Year <br> - MPower seemed of value, good messages to share with kids K-3 were positive, 4-5 not sure <br> - Best seat in the house for the Christmas concert - each person gets a ticket; donations go towards the school music program and West Coast Kids Cancer. 50/50 to each. Will look at other organizations in the future. Possibly the school fund for families at Christmas. | Don Hutchinson |
| Executive Committee Reports <br> a. President Report <br> - PAC Exec and volunteers have really showed up this season, want to acknowledge the hard work everyone has put in. <br> - Start "Coffee with PAC" on Thursdays or Fridays in the library, 9am - make some tailored to specific groups/topics (send ideas). Once a month. Tara set up first one. <br> - Some PACS have different language on posters and newsletters other than English to promote inclusivity. Could add a footnote: "If you want to have your language added, make contact." <br> b. Fundraising Report <br> Upcoming in 2024: | Tara <br> Jennifer H. |


| - Make it Sew Seeds launch end of January, items arrive before spring break (a dozen order, good profit). Distribution can be in portable. <br> - Neufeld frozen food launch mid-February, distribute before Easter. Handouts after school to evening. <br> - Purdy's launch for Easter. Lower sales in winter but still good profit. <br> - Spring photos by school mom - on school grounds (will confirm date) <br> c. Treasurer Report <br> See Treasurer's Report for full information <br> Maxine Wilson funded the dance program this year. Idea to have a gathering spot near green playground, picnic tables on cement pad, gazebo (district not fond of these due to injury and fire). Grant put in for that. <br> d. DPAC Report <br> - New position created that focuses on anti-racism. Assessing needs of schools, increase preparedness for incidents of racism in response. Increased reports of racism in the district. <br> - Don has not gotten reports of racism until just recently, got first one. Parents have spoken to PAC members about alleged racism in some of the classrooms. <br> - Virtual town hall on January 16 - how to frame resolutions to advocate actions that effect the school district | Darcy/Sarah <br> Joanne |
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| Committees/Events <br> a. Hot Lunch Start hosting 2 hot lunches a month. Once pizza per month plus a different vendor. On munch a lunch, 2 at a time will be posted. <br> b. Grade 5 Committee <br> - Celebration and lunch for Grade 5 s will be June $20^{\text {th }}$. Cultus Lake June $14^{\text {th }}$. Grade 5 committee will take on Neufeld's and spring Purdy's because general fund is healthy. Not do Krispy Kreme. Call meeting in January to update everyone. Come up with ideas for gifts more like a memento instead of coupons and gift cards. <br> - Grade 5 hoodie - Linda reached out to the families that didn't make an order and asked if they needed support. PAC could pay for hoodies in future. <br> c. Pancake Breakfast Committee Sara Wright: <br> - Asking to come early helped, busiest time was 8 am. | Committee Members |


| - Fine tuning the volunteer positions, how many people on griddles, making lots ahead of time. <br> - Great having tables and chairs set up the day before. <br> - Listed what supplies we had and ran out of. <br> - Choir was great, faculty table was great. Possible separate invite for teachers with details. Feedback from teacher was they were happy to have table. More tables was good. <br> - Amount of gluten free options were expensive, maybe have less. <br> - No major issues. <br> d. Winter Dance <br> - Great, positive event <br> - Expenses \$1039; DJ covered by gaming, came under budget - successful, engaging, building school community <br> e. Building School Community Committee ( $\mathrm{n} / \mathrm{a}$ ) <br> f. Parent Communication (n/a) <br> g. Parent Education ( $\mathrm{n} / \mathrm{a}$ ) <br> h. Traffic Safety Committee ( $\mathrm{n} / \mathrm{a}$ ) |  |
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| Motions <br> a. 1. PAC motions to withdraw $\$ 125$ from the General Budget to pay honorariums to face painters for the December dance. <br> Jen H. motioned <br> Joanne B. seconded <br> Motion passed <br> 2. PAC motions to buy Don a gift for going above and beyond for the Pancake Breakfast up to $\$ 50$ from General Budget. <br> Sarah W. motioned <br> Joanne B. seconded <br> Motion passed |  |
| Questions/Discussion <br> - Further PAC meeting dates set soon - Tara will talk to PAC exec <br> - Next movie night can be run by Grade 5 s in February |  |
| Adjournment 8:36pm |  |

