



**Eagle Ridge Parent Advisory Council (PAC)  
Meeting Minutes  
Thursday May 26/22 6:45pm via Zoom**

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In Attendance:

- 1. Call to Order and Territorial Acknowledgment – Tara Lyons**
- 2. Review and Approval of Agenda – approved**
- 3. Review and Approval of April 2022 meeting Minutes – Jen Husband / Melissa**
- 4. Principal's Report –**

May in Review

- Stuffy Day – always a hit
- Grade 5 Outdoor Education Day – well received/positive experience
- Art Starts / Turtle Island – positive feedback
- Connect to Kindergarten – 45 parents of 52 showed up
- People's Pantry Presentation
- Red Robin Hot Lunch – positive experience
- Programs on Hold
  - Fruit and Veggie | emailed to inquire of interest to renew with them. Will need a community member with food safe to renew that program (make a call out)
  - (Tara) will bring up during AGM
- Events Upcoming
  - Indigenous Artists
  - Outdoor Swimming June 14 & 16 (grades 2-5) All of grade 1s may be coming pending volunteers
  - Annual Talent Show June 22<sup>nd</sup> / hybrid with video and live performances
- Grade 5 Year End Celebration
  - In the gym, students, teachers and parents (no extended family members)
  - 1:10pm start
  - Treat at the end in undercover
- School Code of Conduct
  - Need to share with PAC to allow for input/comments/feedback
  - Don needs to submit by June 24<sup>th</sup> / publish on the site by June 26 to then go to the planner publishing
  - Tara to make sure Executives get their eyes on it to review

- Teacher Appreciation Event (Tara)
  - How to coordinate with pick up of items / delivery
  - PAC are able to be present / can get access in the morning

## 5. Executive Committee Reports

### a. President's Report – Tara Lyons

#### **Welcome to Kindergarten Event**

- Great to be involved/connect with families
- Support from Teachers and involvement was fantastic

#### **June 21<sup>st</sup> National Indigenous People's Day**

- Tasha inquired about National Indigenous People's Day
- Any ideas of what we could do?
  - Garbage Pick Up on school grounds / surrounding community
  - Clean Up the Lands
  - Idea around having a speaker, but may not be feasible day of
  - (Don) | the school is celebrating all month along with Pride
  - Patricia Gable – parent in grade 1 looking to organize planting on school grounds

#### **AGM June 24<sup>th</sup>**

- Treasurer Needed
- DPAC Representative Needed

### b. Treasurers Report – Stella Pepper

(Don) Sent total technology costs to Stella

PAC Contribution = \$4000

School Total Cost = \$10,5000

No Treasury report provided in time for meeting – unable to report

### c. DPAC Report – Jen Dolsen

Not present | no report

### d. Fundraising Report – Jen Short

Not present | no report given

## 5. Committee Reports

a. Hot Lunch / Treat Days

No Treasury report to recap PAC numbers

Red Robin - successful

Pizza Day - looking good

Fraser Mills Brewery Event – good uptake

Recommend featuring 3 hot lunches in one pay period, reduces stripe fees

b. Traffic & Safety Committee

**Update by Don**

- Child struck by a car at major intersection (Falcon & Guilford)
- Don has not heard from RCMP or the City in response to the event
- Received a few emails from parents regarding crossing guards
  - Spoke with Assistant Superintendent re: crossing guards not part of the school responsibility (ie: funding not done by district)
  - Parents asking if they can volunteer/liability would be on parents themselves not the school
  - Recommending parents to speak directly to the City as well
- (Tara) can PAC write a letter to district to highlight about the intersection, crossing guards
- Get District involved to advocate on the basis of Student Safety

Tara will update Jason and Tracy Schaffer in regards to what has been shared

c. Health and Safety Committee

dormant

d. Website & Newsletter / Parent Communication

e. Emergency Preparedness Committee

g. Grade 5 Committee

Committee all wrapped up / very excited to be able to attend in person

Date changed

h. Childcare Committee

No updates

## 6. New Business / Updates

**Sports Day |** freezies arrive for 10am (delivered by Melissa)

Parent volunteers arriving for 10am

(Don) will bump to the following Friday if needed

**Movie Night | June 17<sup>th</sup>**

Reserve seating for 180 ppl

13 volunteers / concession / tech support etc

Can show a Disney/Pixar movie – get a digital copy (requires a passcode)

## 7. Motions:

Motion to approve \$117.52 from general account for grade 5 freezy days in Fall 2022  
(Sponsor by PAC, no need to payback)

- Melissa seconded || motion passed

Motion to approve Movie night spend \$250 for concession from general account

-funds would be paid back to the general account

-anything above would be considered profit for the general account

- Melissa seconded || motion passed

## 8. Adjournment

**7:55 – motion to adjourn (Melissa)**

*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.*