

**2014-15 Eagle Mountain Middle PAC Members:**

Kerri Isaak – Co-Chair Ken Chow – Co-Chair Tara Bishop - Vice-Chair Cheryl Chow - Treasurer	Linda Fabio - Secretary Maria Nogales – Co-DPAC Pauline Nielsen – Co-DPAC
Principal – Nancy Bennett	Vice-Principal – Jonathan Sclater

**GENERAL MEETING - 7:00pm**

- |   |                  |
|---|------------------|
| 1. Welcome and Introductions  | K. Isaak/K Chow  |
| 2. Review and Approve Minutes from Feb 19                           | K. Isaak /K Chow |
| 3. Review and Approve Minutes from Mar 26                           | K. Isaak /K Chow |
| 4. Evergreen Cultural Centre presentation                           | M. Charrois      |
| 5. Principal’s Report   | N. Bennett       |
| <b>6. Executive Reports</b>   |                  |
| Chair Update  | K. Isaak /K Chow |
| • Date for June meeting   |                  |
| • Preparing for June PAC elections                                  |                  |
| Treasurer Update  | C. Chow          |
| • Current financials  |                  |
| • Gaming Grant Application  |                  |
| • Approve draft mini budget for 2014-15                             | All              |
| • Develop draft budget for 2015-16<br>(for approval at May meeting) | All              |
| DPAC Update   | M. Nogales       |
| • Update from Mar 25 meeting  |                  |
| • DPAC Elections 2015-16  |                  |
| <b>7. Committee Reports</b>   |                  |
| Fundraising Update  | B. Stein         |
| • Magic Show  |                  |
| Staff Lunch Update  |                  |

**8. New Business**

**9. Adjournment**

Future 2014-15 PAC Meetings: Third Wednesday/Thursday of the month - 7:00pm

<del>Thur Oct 23</del>	<del>Thur Dec 18</del>	<del>Thur Feb 19</del>	Thur Apr 23	June TBD
<del>Wed Nov 19</del>	<del>Wed Jan 21</del>	<del>Thur Mar 26</del>	Wed May 20	

<del>Thur Oct 23</del> NO DPAC REPORT	<del>Thur Dec 18</del> Maria reports DPAC of Nov 26	<del>Thur Feb 19</del> Maria reports DPAC of Jan 28	Thur Apr 23 Maria reports DPAC of Mar 25	June TBD
<del>Wed Nov 19</del> Pauline reports DPAC of Oct 29	<del>Wed Jan 21</del> NO DPAC REPORT	<del>Thur Mar 26</del> Pauline reports DPAC of Feb 25	Wed May 20 Pauline reports DPAC of Apr 29	