



**Parent Advisory Council (PAC)
Meeting Agenda: Monday June 4th 2018
6:45PM – School Library**

Call to Order

Approval of Agenda – Monday June 4th 2018

Approval of Minutes – Wednesday April 18th 2018

President’s Report – Melissa Fisher

Principal’s Report – Petra Kintzinger

Treasurer’s Report – Diane Nishikihama

DPAC Report – Maribeth Pearson

Committee Reports

Hot Lunch / Treat Days – Amanda Cawthra

Parent Education – Vacant

Traffic & Safety Committee – Vacant

Emergency Preparedness Committee – Amanda Cawthra

Website & Newsletter / Parent Communication – Sarah Turner

School Event / Fundraising Committee – Melissa Fisher

Grade 5 Committee – Vacant

New Business / Updates

Elections

- 1. To Nominate Melissa Fisher to the position of PAC President**
- 2. To Nominate Amanda Cawthra to the position of PAC Vice-President**
- 3. To Nominate Stella Pepper to the position of PAC Treasurer**
- 4. To Nominate Jennifer Poliszuk and Maribeth Pearson to the position of PAC Secretary**
- 5. To Nominate Jennifer Poliszuk and Maribeth Pearson to the position of DPAC Representative**

Motions

- 1. To allow for an additional \$762 from our general account to be used to support the TV mounting project. (\$2000 motioned in April, bringing the total to up to but no more than \$2762 including taxes.**
- 2. To allow for \$300 from our general account to be used for the Munch-A-Lunch online payment system for the 2018/2019 school year.**

Open Discussion (Time Permitting)

Adjournment

Any members of the Eagle Ridge Community that would like to add to a future agenda must have their agenda item(s) forwarded 2 weeks prior to meeting to our PAC President Melissa Fisher or Vice President Sharon Pugh via email to eaqleridgepac@gmail.com .

Only items on the agenda will be discussed.