



**Parent Advisory Council (PAC)
Meeting Agenda: Monday November 27th 2017
6:45PM – School Library**

Call to Order

Approval of Agenda – Monday November 27th 2017

Approval of Minutes – Wednesday October 25th 2017

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

- 1. Pancake Breakfast**
- 2. Christmas Concert – Best Seats in the House raffle**
- 3. Secret shopper**

Motions

- 1. To allow for up to but no more that \$2410 from our general account be used to support classroom purchases based on each teachers FTE. (Purchases made by teachers and receipts submitted to the PAC. Cheques to be submitted to each teacher pending PAC's approval of purchases)**
- 2. To allow for up to but no more than \$750 be used from our gaming account to purchase items needed for the Pancake Breakfast.**
- 3. To allow for up to but no more than \$600 be used from our gaming account to purchase PE Equipment for classroom and school use.**

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 eagleridgepac@gmail.com .
Only items on the agenda will be discussed.***