

Parent Advisory Council (PAC)
Eagle Ridge Elementary
Minutes for Monday September 25th 2017

Present: Petra Kintzinger – Principal, Melissa Fisher – President, Sharon Pugh – Vice President, Amanda Cawthra – Secretary, Diane Nishikihana - Treasurer , Maribeth Pearson – DPAC Representative, Agnes Mayer, Julia Kadow, Kim Bromley, Cynthia Ferack, Monique Bicknell, Chay Robertson, Lisa Hernandez, Christelle Mendez, Edwin Jadulco, Emil Catacutan, Shannon Currie, Amanda Grant, Lisa MacDonald, Vivien Ma, Jenn McCulloch, Joy Martinez, Sanaz Dehghan, Emilia Rosselli.

Proceedings

Meeting called to order by Melissa Fisher at 6:45PM

Review and Approval of Agenda

Motion was made by Julia Kadow to accept and approve the agenda for September 25th 2017. Motion was carried.

Review and Approval of Minutes

Motion was made by Lisa MacDonald to accept and approve the minutes from our last PAC Meeting of Monday May 24th 2017. There was no business arising from the minutes. Motion was carried.

President's Report – Melissa Fisher

- Introductions of Executive

Principal's Report – Petra Kintzinger

- Great Start to the Year!
- 407 Students this year.
- We will continue to have one day a week with an extended recess.
- Introduced Julie Kyle, our new school counsellor who is at the school 3.5 days a week.

Treasurer's Report – Diane Nishikihana

Melissa updated our balances.

General Account Balance as **\$10,423.69 (\$10,225.27 Adjusted)**

Gaming Account Balance as **\$14,795.87**

Playground Account Balance as **\$11,320.85**

DPAC – Maribeth Pearson

- Nothing to report as of yet. DPAC Meetings are last Wednesday of every month first one being Oct 25th.

COMMITTEE REPORTS

Hot Lunch Program / Treat Days – Amanda Cawthra

- First Pizza Day is September 29th.

Parent Education – Vacant

Nothing to report at this time.

Traffic & Safety Committee – Sharon Pugh

Nothing to report at this time.

Emergency Preparedness Committee – Amanda Cawthra

Nothing to Report at this Time

Website & Newsletter / Parent Communication – Sarah Turner

- Nothing to report at this time.

School Event / Fundraising Committee – Melissa Fisher

- Christmas Purdy's, Plant Sale, and QSP.

Grade 5 Committee – Vacant

- Nothing to report at this time.

NEW BUSINESS

1. Fundraising for this Year. – As already discussed.

2. **Pizza Day – September 29t**
3. **Grade 5 Committee and Movie Night – Oct 13th**
4. **Craft Fair – November 17th 6-9 PM**
5. **Pancake Breakfast – Dec 1st**

Motions

1. **Motion to approve Melissa Fisher, Sharon Pugh, and Diane Nishikihama for signing authorities on all banking accounts for the 2017-2018 school year.**

Forwarded by PAC

Seconded by Julia Kadow

Motion Passed

2. **To spend up to but no more than \$3000 from our gaming account on professional live performances for the students.**

Forwarded by PAC

Seconded by Agnes Mayer

Motion Passed

Open Discussion (Time permitting)

ADJOURNMENT

Meeting adjourned at 7:51PM

Minutes submitted by Amanda Cawthra

Next PAC meeting: October 25th