



**Parent Advisory Council (PAC)
Meeting Agenda: Wednesday May 24th 2017
6:45PM – School Library**

Call to Order

Approval of Agenda – Wednesday May 24th 2017

Approval of Minutes – Monday April 24th 2017

President's Report – Melissa Fisher

Principal's Report – Petra Kintzinger

Treasurer's Report – Alison Summer

DPAC Report – Vacant

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 – Tracy Masse

New Business / Updates

1. Staff appreciation week – June 5th – June 9th.
2. Performances for students for 2017-2018 school year

Elections

1. To Nominate Melissa Fisher to the position of PAC President
2. To Nominate Sharon Pugh to the position of PAC Vice-President
3. To Nominate Diane Ogasawara to the position of PAC Treasurer
4. To Nominate Amanda Cawthra to the position of PAC Secretary
5. To Nominate _____ to the position of DPAC Representative

Motion

1. To allow for funds in the amount of \$2500 from our general account be used to help fund technology for the following 3 items:
 - a. To complete the ceiling mounted projector installs in Mrs. Swayne's and Mrs. Schwartz's classrooms.
 - b. To add iOS apps to our 20 latest iPads, to upgrade their app sets to match the other iPads in the school. (These iPads are part of a district project called "Primary iPad Centres," in the following classrooms: Morrison, Botero-Patrick, Peresin, Schwartz, Vakenti, Kroeker.)
 - c. To replace intermediate classroom student laptops that is beyond supported age.

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.***