



**Parent Advisory Council (PAC)  
Meeting Agenda: Monday November 28<sup>th</sup> 2016  
6:45PM – School Library**

**Call to Order**

**Approval of Agenda** – Monday November 28<sup>th</sup> 2016

**Approval of Minutes** – Wednesday October 26<sup>th</sup> 2016

**President's Report** – Melissa Fisher

**Principal's Report** – Petra Kintzinger

**Treasurer's Report** – Alison Summer

**DPAC Report** – Vacant

**Committee Reports**

Hot Lunch / Treat Days – Vacant

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. Subway Day/ Future Hot lunches**
- 2. Craft Fair**
- 3. Pancake Breakfast**
- 4. Secret Shopper**
- 5. Teacher's FTE Money**
- 6. Technology and PAC Funding**

## **Motions**

- 1. To spend up to, but no more than \$3360 from our general account to purchase 10 laptops for intermediate student use. ( These are all pre-owned laptops, purchased through the district, each with 3 year warranty.)**

## **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](mailto:eaqleridgepac@gmail.com) .  
Only items on the agenda will be discussed.***