



**Parent Advisory Council (PAC)  
Meeting Agenda: Wednesday April 18<sup>th</sup> 2018  
6:45PM – School Library**

**Call to Order**

**Approval of Agenda** – Wednesday April 18<sup>th</sup> 2018

**Approval of Minutes** – Monday February 26<sup>th</sup> 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**

- 1. 2018/2019 PAC Executive**
- 2. Babysitter for PAC Meetings Needed**
- 3. Volunteers for Track Attack**

## **Motions**

- 1. To spend up to but no more than \$320 from our gaming account to purchase items to support the litterless lunch initiative.**
- 2. To spend up to but no more than \$450 from our gaming account to purchase recess snack for activity day.**
- 3. To spend up to but no more than \$300 from our general account to purchase items for staff appreciation week.**
- 4. To spend up to but no more than \$5500 from our general account to support the laptop replacement program. 24 laptops to be purchased at a district discount. Additional \$3000 to be paid using school funds.**

## **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.***