



**Parent Advisory Council (PAC)
Meeting Agenda: Tuesday April 30th 2019
6:45PM - School Library**

Call to Order

Approval of Agenda - Tuesday April 30th 2019

Approval of Minutes - Thursday February 28th 2019

President's Report - Melissa Fisher

Principal's Report - Don Hutchinson

Treasurer's Report - Stella Pepper

DPAC Report - Maribeth Pearson

Committee Reports

Hot Lunch / Treat Days - Salima Soukoreff

Parent Education - Vacant

Traffic & Safety Committee - Vacant

Emergency Preparedness Committee - Amanda Cawthra

Website & Newsletter / Parent Communication - Sarah Turner

School Event / Fundraising Committee - Melissa Fisher/ Salima Soukoreff

Grade 5 Committee - Vacant

New Business / Updates

PAC Executive 2019/2020

Motions

1. To allow for \$300.00 from our general account to be used to purchase items to support staff appreciation week.
2. To allow for up to \$250.00 from our gaming account to be used to purchase freezies for student for the student activity day.
3. To allow for up to \$6000.00 from our general account to be used in support of digital literacy (this motion will be used to support the purchase of 20 new student laptops as well as 3 classroom TVs, wall mounted with HDMI cabling).

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.