



**Parent Advisory Council (PAC)
Meeting Agenda: Tuesday May 28, 2019
6:45PM - School Library**

Call to Order

Approval of Agenda - Tuesday May 28, 2019

Approval of Minutes - Tuesday April 30, 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

No new business

Motions

Elections:

1. To nominate Melissa Fisher to the position of PAC president
2. To nominate Stella Pepper to the position of PAC treasurer
3. To nominate Maribeth Pearson to the position of PAC secretary

Additionally:

1. To approve the use of \$336.00 from our general account for Munch-A-Lunch for the 2019-2020 school year
2. To approve the use of \$1500.00 from the gaming account for sports equipment to support physical education

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.