



**Eagle Ridge Parent Advisory Council (PAC)
Meeting Agenda
December 3 , 2020 6:45pm via Zoom**

1. Call to Order and Territorial Acknowledgment

2. Approval of Agenda

3. Approval of November Meeting Minutes

4. Principal's Report – Don Hutchinson

5. Executive Committee Reports

- a. President's Report – Tara Lyons
- b. Treasurer's Report - Stella Pepper
- c. DPAC Report - Jen Dolsen
- d. Fundraising Report – Jen Short

6. Committee Reports

- a. Hot Lunch / Treat Days – Melissa Fisher, Maribeth Pearson
- b. Traffic & Safety Committee – Tracey Schaeffer
-BCAA School Safety
- c. Website & Newsletter / Parent Communication – Jennifer Short
- d. Emergency Preparedness Committee – Vacant
- e. Parent Education – Vacant
- f. Grade 5 Committee – Vacant

7. Old Business

- a. Red & blue playground repairs
- b. River rock updates
- c. Update on traffic safety concerns
- d. prickly bush removal by East fence perimeter - update

8. New Business / Updates

- a. Grade 5 hoodies
- b. Scholastic bookfair – online February 2021
- c. Kindergarten introduction packages – update
- d. Donation thank you acknowledgement

9. Motions

1. To allow for up to but no more than \$3275 from our general account be used towards items purchased for classrooms. (Amount allotted based on each teacher's FTE. Receipts to be submitted and approved by the PAC executive)
2. To allow for up to but no more than \$375 from our general account be used for the purchase of holiday gift cards for Eagle Ridge families.
3. To allow for up to but no more than \$1900.00 from our gaming account to be used to purchase Rocky Point Ice Cream gift certificates for Eagle Ridge students in lieu of traditional seasonal celebrations.
4. To allow \$75 from the general account to be used to purchase a BCCPAC annual membership

10. Important Dates

- a. Next PAC and DPAC meeting dates

11. Adjournment

Thank you for attending the Eagle Ridge PAC Meeting. We appreciate all of our parent and caregiver volunteers!

If you would like to add an item to a future agenda, please send you request to item 2 weeks prior to meeting.