

**Parent Advisory Council (PAC)**  
**Eagle Ridge Elementary**  
**Minutes for Wednesday March 29<sup>th</sup> 2017**

*Present: Petra Kintzinger – Principal, Melissa Fisher – President, Sharon Pugh – Vice-President, Alison Summer – Treasurer, Amanda Cawthra – Secretary, Diane Ogasawara, Maribeth Pearson.*

**Proceedings**

Meeting called to order by Melissa Fisher at 6:49PM

**Review and Approval of Agenda**

Motion was made by Alison Summer to accept and approve the agenda for Monday February 20th 2017.  
Motion was carried.

**Review and Approval of Minutes**

Motion was made by Diane Ogasawara to accept and approve the minutes from our last PAC Meeting of Wednesday January 18<sup>th</sup> 2017. There was no business arising from the minutes. Motion was carried.

**President's Report – Melissa Fisher**

- Movie Night is April 7<sup>th</sup>, we will be playing secret life of pets.
- Next PAC Meeting has been changed to Monday April 24<sup>th</sup>.

**Principal's Report – Petra Kintzinger**

- Melissa asked Petra about student learning grant. Petra said one third of the money will go to student services for the district.

**Treasurer's Report – Alison Summer**

Alison updated our balances.

General Account Balance as **\$16007.35 (\$4190.33 Adjusted)**

Gaming Account Balance as **\$15035.92**

Playground Account Balance as **\$11286.67**

Grade 5 Balance as **\$2753.57**

**DPAC – Vacant**

We are still looking for a DPAC Rep. DPAC rep attends one DPAC meeting a month and reports back to the PAC.

## **COMMITTEE REPORTS**

### **Hot Lunch Program / Treat Days – Amanda Cawthra**

- Next Pizza Day will be April 28<sup>th</sup>, Order forms to go out on April 12<sup>th</sup>

### **Parent Education – Vacant**

Maribeth attended an online safety seminar with Carol Todd and Jessie Miller:

- Be Aware.
- No one is perfect.
- There are people beyond the screen.
- When you put something online it's there forever.
- Open communication with your child regarding online safety.

### **Traffic & Safety Committee – Sharon Pugh**

Nothing to report at this time.

### **Emergency Preparedness Committee – Amanda Cawthra**

Nothing to report at this time.

### **Website & Newsletter / Parent Communication – Sarah Turner**

- Nothing to report at this time.

### **School Event / Fundraising Committee – Vacant**

- Nothing to report at this time.

### **Grade 5 Committee – Tracy Masse**

- Nothing to report at this time.

## **NEW BUSINESS**

1. Date for November Craft Fair – Potentially November 17<sup>th</sup>, will check with Julia and Lisa.
2. Plant Sale – Newsletter going home tomorrow. May 10<sup>th</sup> delivery.
3. Community Library – Door was broken off, but was fixed over spring break.
4. Swing Set – Still working on finalizing cost and location.
5. Hot Lunch for April – Pizza Day April 28<sup>th</sup>

**Open Discussion (Time permitting)**

**ADJOURNMENT**

*Meeting adjourned at 7:42PM*

*Minutes submitted by Amanda Cawthra*

*Next PAC meeting: Monday April 24<sup>th</sup> 2017*