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**Parent Advisory Council (PAC)**

**Meeting Agenda: Thursday November 29th 2018**

**6:45PM – School Library**

**Call to Order**

**Approval of Agenda –** Thursday November 29th 2018

**Approval of Minutes –** Tuesday October 23rd 2018

**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**

Secret Shopper

**Motions:**

1. To allow for up to but no more than $2620 from our general account be used towards items purchased for classrooms.

(Amount allotted based on each teachers FTE. Receipts to be submitted and approved by the PAC executive)

2. To allow for up to but no more than $350 from our gaming account be used to purchase items needed for Pancake breakfast.

**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 Amanda Cawthra via email to*** [***eagleridgepac@gmail.com***](mailto:eagleridgepac@gmail.com) ***.***

***Only items on the agenda will be discussed.***