

Ecole St Eustache PAC board meeting
Thursday January 17th, 2019

6:30 PM

AGENDA

- 1- Call to Order
- 2- Attendance
- 3-Acceptance of the Agenda
- 4- Acceptance of the November 13th PAC agenda minutes – Motion/2nd/Acceptance completed via email after previous meeting
- 5- Treasurer’s Report
- 6- Principals Report
- 7- Committee & Working Groups Report
 - * Playground
 - * Hot Lunch – Review of Fall Session / Winter Session
- 8- Items needing discussion from previous meeting
 - Letter to PRSD re: funding / December 5th Community Consultations
 - Fundraiser update (Peak of the Market – Lyuba / Shelmerdines – Jen)
- 9- 2018/2019 Fundraising Schedule
 - January Fundraiser - Archies Pizza (Julie)
- 11- New Business
 - Winter Outdoor Equipment (potential funding focus)
 - February Fundraiser – Grade 5/6 Bingo? Other?
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- 12-- Good of the Order
- 13- Adjournment

The PAC meetings were set for the year as follows
Monday February 4/19
Tuesday March 12/19
Wednesday April 10/19