

**Ecole St Eustache PAC board meeting**  
**Wednesday, April 10<sup>th</sup>, 2019**

**AGENDA**

- 1- Call to Order
- 2- Attendance
- 3-Acceptance of the Agenda
- 4- Acceptance of the February 2019 PAC agenda minutes
- 5- Treasurer's Report
- 6- Principals Report
- 7- Committee & Working Groups Report
  - \* Playground
  - \* Hot Lunch
- 8- Items needing discussion from previous meeting
  - Milk Order (Munch a Lunch)
  - additional Microwaves – PRSD policy
  - Phys. Ed Wish List
  - Counter-top / Sinks Project
- 9- 2018/2019 Fundraising Schedule
  - Glenlea update
  - Family Bingo Night – April 5
  - Next Fundraiser ?
- 11- New Business
  - May 2019 PAC meeting
  - Positive preventative measures- report from Mme Hartman
  - May 23<sup>rd</sup> – does date still work/ time?
- 12-- Good of the Order
- 13- Adjournment

The PAC meetings were set for the year as follows