



École Ross Road Elementary

Parent Advisory Council

Parent Advisory Council (PAC) General Meeting Agenda



Date & Time: November 3, 2021, 7:00 PM

Location: Join Zoom Meeting
<https://us02web.zoom.us/j/83035488846?pwd=T3RMb25Dd2FseHZ1eldKVVRkcFMrUT09>
Meeting ID: 830 3548 8846
Passcode: 058765

7:00 PM	Welcome, call to order, and approval of agenda	Denise Dehestani
7:05 PM	Approve minutes from May 20, 2021 annual general meeting	
7:10 PM	PAC Chair Update	Denise Dehestani, Laura Jamieson
7:20 PM	Administration Update	Kate Lechleiter, Bridget O'Brien Kopacek
7:30 PM	Financial Report	Dorina Jeske
7:40 PM	Budget Expenditures for Voting	Denise Dehestani
	<ol style="list-style-type: none">1. MacBook Laptops2. Rainbow Tables3. Classroom Physical Education (PE) Equipment4. Classroom Learning Tools5. Document Cameras6. Chair Slippers/Hushh-ups7. Physical Education (PE) Equipment for Gym8. FM Systems9. Learning Assistance Class (LAC) iPads and Covers	
8:00 PM	North Van PAC (NVPAC) Update	Alana Prashad
8:05 PM	North Shore Safety Council (NSSC) Update	Alana Prashad
8:10 PM	Canadian Parents for French (CPF) Update	Alana Prashad
8:15 PM	New Business	
8:25 PM	Adjournment	



**Parent Advisory Council (PAC) General Meeting Agenda
November 3, 2021 Budget Expenditures for Voting**

	Item	Notes	Qty	Unit Cost	Total Cost
1.	MacBook Laptops	To replace old iBooks	10	\$1,019	\$10,190
2.	Rainbow Tables	For use in primary classrooms 	5	\$560	\$2,800
3.	Classroom Physical Education (PE) Equipment	For all to use at recess, lunch and during outside class time	-	-	\$5,000
4.	Classroom Learning Tools	Wiggle stools, wiggle cushions, pencil grips, sensory pathway, noise cancelling headphones, etc.	-	-	\$2,500
5.	Document Camera	Document cameras magnify objects and make them easier to see on a projector, and any computer that's used to display the image. For the two (2) classes that do not have these.	2	\$200	\$400
6.	Chair Slippers/Hushh-ups	\$250 per classroom x 22 classes 	-	-	\$5,500
7.	Physical Education (PE) Equipment	For all classes to use in the gym	-	-	\$1,000
8.	FM System	Microphone system that helps the teacher project their voice. For the two (2) classrooms that don't have one.	2	\$1,500	\$3,000
9.	Learning Assistance Class (LAC) iPads and Covers		4	\$500	\$2,000
TOTAL					\$32,390