

KPAC GENERAL MEETING AGENDA

Monday December 5, 2011 at 7:00 pm in the library

1) Call to order

2) General Business

2.1 - Approval of the Agenda

2.2 - Adoption of Minutes from Nov/2011

Reports - 2 minutes each plus 2 minutes for questions - no business

3) Executive Reports

3.1 - Chair's Report Colin Aspinall

- The Executive Reports will be prepared ahead of the meeting and added in full to the agenda. Parents attending the general meeting are expected to read the report to get updates from the executive. Questions/comments are welcome.
- I'm also working on getting committee members to let me know ahead of time if they want to present a report on the agenda.
- For today's general meeting there will be two general discussions after all the reports and then the meeting will be adjourned. The motion from the last agenda can be tabled or moved to be postponed to the next meeting.

3.2 - Vice Chair's Report Thaddeus Seidler

- No report at this time.

3.3 - Treasurer's Report Heather Hammersly

- Month-end formal financial reports are available.
- Purchase of the new popcorn machine has been completed.
- The 1000.00 we received in parent donations has been received back from the school and has now been deposited in the KPAC bank account
- As discussed at the November meeting, there is a balance of approximately \$7400.00 in the main bank account that is currently not allocated for any particular expenditure.
- Completion of migration of financial data to Quickbooks is planned for January 2012.

3.4 - DPAC Rep's Report Salima Mawji

4) Administration Report Remi Collins

5) Committee Reports

5.1 - Fundraising

5.2 - Computers Livian Smith

5.3 - Hot Lunch Debbie Bondy

5.4 - Parent Ed - SSFS Rachelle Jadot

5.5 - Parent Library Thaddeus Seidler

5.6 - CPF Nadine Kainz

5.7 - Garden Club Michelle Deo

5.8 - Newsletter Wing Yu

- 5.9 - Fruit & Veggie Viktoria Simek
- 5.10 - EP Susan Deyotte/Candace Miller
- 5.11 - School Planning Colin Aspinall
- 5.12 - Popcorn Jasmine Parker
- 5.13 - Campbell soup labels Moe Pullen
- 5.14 - Volunteer Committee Cathy Willis
- 5.15 - Lego Club Nadine Kainz

Business/Motions -

6) Old Business

- 6.1 - Progress on new playground funding - Rose Shaw (5 minutes)
- 6.2 Motion to add “operational expenses” line to the 2011-2012 budget
- 6.3 Discussion to form a committee to review and replace the existing constitution (10 minutes)
- 6.4 Discussion to form a committee to recommend a plan for existing unallocated funds in the general account (10 minutes)

7) New Business

- 7.1 – Other new business

8) Adjourn Meeting - Eat Food

- 8.1 Next general meeting is Monday, January 9 at 7:00 (January 2nd is a stat holiday)