Mundy Road PAC Meeting December 12, 2012 @900am [www.mundyroad.ca](http://www.mundyroad.ca)

Attendance: Suzanne Clements, Teri Towner, Kathy Anderson, Marcy Baverstock, Ursula Elliot, Joyce Watts, Teresa Battista, Hilary Drexel, Pari Bazogh

**Welcome** by Hilary Drexel

**Approve Agenda** motion to accept by Kathy Anderson, seconded by Teri Towner, all in favour, passed.

**Approve minutes** from Nov 21, 2012, not accepted. Move to January 23, 2013 PAC meeting.

**New Business**: Approve and vote on Teacher’s Wish list. Teresa Battista explained the Treasurer’s report and felt that the PAC is in a comfortable place to accept the wish list. Teresa Battista made a motion to spend up to $11,700.00 on the Teacher’s Wish list, seconded by Suzanne Clements, all in favour, passed.

**Open Discussion** : PAC meetings for 2013 will be on January 23, 2013 @ 700pm in Library.

 February 13, 2013 @ 700pm in Library.

 No March meeting

 April 10, 2013 @ 700pm in Library.

 AGM - May 22, 2013 @ 700pm In Library.

 Notes : We will need a new Treasurer, as Teresa Battista is stepping down .

**Motion to Adjourn** by Joyce Watts and seconded by Teresa Battista

Secretary: Joyce Watts

Next PAC meeting on January 23, 2013 @ 700pm in school library.