

**Terry Fox Secondary
PAC Meeting & AGM AGENDA
June 14, 2011 (Tues.) 7:00 pm
Library**

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of previous PAC meeting minutes (May 3, 2011)
4. Business arising from previous minutes / Old Business
 - a) Fundraising – outstanding inventory of Shop N Support gift cards and order of Save Around Coupon Books for next year
 - b) Report on Staff appreciation lunch on May 30
5. New Business:
 - a) Principal's Report
 - b) PAC Executive Reports
 - i. Chair
 - ii. Treasurer
 - iii. Fundraising
 - iv. SPC
 - v. DPAC
 - vi. After Grad
 - c) Elections for PAC Executive Positions
 - d) Other
6. Next meeting – Sept. 13, 2011 (Tues.)?
7. Adjournment