



*BPAC Annual General Meeting
Tuesday, May 23, 2019 @ 6:30pm*

AGENDA

1. Welcome & Introductions

2. Regular Business

a. Field Trips

- i) Quite a few happening at the end of the year
- ii) At last year's AGM it was discussed about trying to have them more spaced out so it's not so taxing on parents who would like to volunteer

b. Hot Lunch

- i) Sports Day will be Hot Dogs & Subway
- ii) Continuation of the use of Munch-a-Lunch

c. Teacher's Appreciation Lunch

- i) decided this year to have it catered by Riverside
- ii) Feedback? Should we continue this moving forward

d. Upcoming Events

- i) Bring on Summer; concession & book sale
- ii) 'Only One You' art project

3. Approval of minutes from June 6, 2018 AGM

4. Reports

a. President's

- i) Both Chair and Vice Chair positions will be vacant; Kristin will be putting her name forward
- ii) lacking volunteers and the importance of getting involved
- ii) Lots of positive changes around the school this year

b. Treasurer's Report

- i) Fundraising
- ii) Year end finance reports

5. Election of Executive Officers

a. Vacant Positions

- i) Vice Chair
- ii) Treasurer
- iii) Secretary
- iv) DPAC Rep
- v) Parent Volunteer Coordinator
- vi) On site Hot Lunch Coordinator

6. Selection of Committee/Chairperson(s)

a. Nominations

- i) Bookfair Coordinator
- ii) Fruit & Veggie Coordinator
- iii) Newsletter Coordinator
- iv) Hot Lunch Coordinator
- v) Theme Day Coordinator
- vi) Grade 5 Committee

7. Adjournment