

**Como Lake Middle School PAC
Annual General Meeting-Thursday September 28, 2017**

Attendees: Darren Stewart, Denise Eisner, Caren Eigenmann, Tamara Dean, Wei Liu, Alice Hutchins-Niwinski, Nicole Powell, Jenny Klein, Ruby Bains Awatch, Surinder Awatch, Sonia Bolodin, Faheem Maini, Anallor Okaty, Drew Lauten, Jeenie Belliveau, Gahudui Fanil, Grace Vanderdungen, Dan Whyper, Lucie McTaggart, Keven McTaggart

Introductions

Approve minutes from May 17, 2017

Chairpersons Report

Dpac committee first meeting Wednesday October 4, orientation meeting at Winslow Center

General Account: House-keeping items \$580 (Gr. 8 leaving ceremony, staff appreciation)

Gaming Account: Government gives \$20/student. Quite restricted what we can spend money on (typically playland day, buses, etc.) Currently \$1700 in this account. Like to spend the money in the year that we get it.

Donation Fund: We can decide where to spend the money \$1200 currently

November meeting will be our budget meeting

Administrator's Report

Added a division

Best Buy Day: Grant won from Best Buy. Kids rotated through and got to experiment with robotics and a couple of other stations

- Hosted Andy Tibido (all about caring)

PAC meetings per year-Early-Mid November 15, January 17, Feb. 21, April 11, May 16

Election of Treasurer

Ruby Bains Aulakh – Nicole Powell made a motion to approve Ruby as treasurer, Caren Eigenmann seconded, approved by all.

Dpac Rep. Wei Liu – Nicole Powell made a motion to approve Wei as DPAC Rep., Seconded by Lucie McTaggart

Door Prize

Adjournment