

**Como Lake Middle School PAC  
Annual General Meeting-Thursdays 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, Jeannie 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