

# KPAC MEETING AGENDA

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Monday, September 9, 2013 - 7:00 pm in the library

1. Call to order
2. Approval of Agenda
3. Approval of Minutes from April, May, & June 2013
4. Executive Reports:
  - President – Paula Fowler
  - Vice President - <vacant>
  - Treasurer - <vacant>, Heather Hammersley (Acting)
    - i. 2012-13 Year End Actuals
    - ii. 2013-14 Budget
    - iii. Rename "Pre-2011 Surplus" to "Contingency Fund"
  - DPAC Representative – <vacant>
5. Administration Report – Principal, Andrew Corbould
6. Committee Reports:
  - Fundraising - Michaela Veljacic & Ali Afzali
  - CPF - Sheila Tremblay
  - Garden Club - Wendy Pollock & Christine Betts
  - Hot Lunch - Debbie Bondy
  - SSFS - Shaley Hoogendoorn
  - Parent Library -
  - Newsletter -
  - Fruit & Veggie - Viktoria Simek
  - EP - Candice Miller
  - SPC - Paula Fowler
  - Computers -
  - Campbell Soup Labels -
  - Volunteer Committee - Cathy Willis
  - Lego Club -
7. Old Business
  - Elections – Vice-President, Treasurer, DPAC Representative
  - Technology purchase
  - Shed for Garden Club supplies
  - Salema Noon:
    - i. Parent Meeting – Tuesday, October 1 @ 7pm
    - ii. Student Presentations – Thursday, October 3 & Friday, October 4
8. New Business
  - Banking Resolutions

Adjourn meeting – next meeting – Monday, October 7. 2013.