

Mundy Road Elementary School

PAC Executive Meeting Minutes

Tuesday, June 13, 2017 7:00 pm

Present: Jon Lundquist, Ryan Robinson, Tamara Sherdahl, Christine Friend, Anita Rasoda, Tamara Lee, Janice Doege, Jaime Baker, Una Wong

Welcome and Introductions

Welcome to new and returning Executive members. As well as those holding new positions.

Approve Agenda

Move: Janice Doege, Second: Tamara Sherdahl. Carried

Approve Minutes of May 16, 2017 AGM

Move: Christine Friend, Second: Ryan Robinson. Carried

Treasurer Reports

Reviewed PAC accounts as of May 31, 2017

Statements for June, July, and August will be available for review September 2017

Old Business

Exchange of information between positions of previous and new members.

Update signing authority for members.

New Business

PAC Meeting Dates for 2017/2018 school year

Wednesday, September 13

Tuesday, October 10

Wednesday, November 8

No December Meeting (Winter Vacation)

Wednesday, January 17

Tuesday, February 13

No March Meeting (Spring Vacation)

Tuesday, April 10 (Executive Only – Budget Planning)

Wednesday, April 11 (Regular Meeting – Budget Presentation)

Tuesday, May 15 – AGM

Current Executive Vacancies

Hot Lunch Coordinator

Member at Large

DPAC position currently filled by member holding multiple executive roles. Seeking a new DPAC person to lessen duties

Open Discussion

First Day of School – A welcome table with coffee and snacks for new/returning Mundy Road community. The chair person to prepare a welcome letter for the table.

Discussion of various fundraising events for the 2017/2018 school year.

Family Picture Night – post meeting update – booked for Monday, October 2, 2017

Entertainment Book

Clothing Drive

Christmas Market

School dances and movie nights

Golfing Event

Establish Special Projects committees in the new school year. Volunteers needed for Playground Improvement and Special Sign committees.

Motion to Adjourn Meeting

Moved: Janice Doege, Seconded: Una Wong

Adjourned 8:12 pm