

Mundy Road Elementary School

PAC Meeting Agenda

Wednesday, January 17, 2018 7:00 pm

(Use entrance nearest to the library at the east end of staff parking lot)

Welcome and Introductions

Approve Minutes of November 8, 2017 Meeting

Approve Agenda

Chairperson's Report (Jon Lundquist)

Principal's Report (Rob Wright)

Treasurer's Report (Tamara Lee)

Committee Reports

District PAC Rep (Larissa Ringham)

Communications and Website (Una Wong)

Volunteer Coordinator (Jaime Baker)

Fundraising (Tamara Sherdahl)

Hot Lunch – vacant position

Emergency Preparedness and First Aid (Wendy Dhillon)

Safety (Janice Doege)

Merchandising Coordinator (Christine Friend)

Parent Education (Anita Krishna)

Old Business

1. Vote to change Section IX, paragraph 8 of the Mundy Road Elementary Parent Advisory Council Constitution Procedure review to amend PAC Constitution to elect school DPAC Representative **from:**

8. The election of contested Executive positions shall be done by secret ballot. Election of the DPAC Representative must always be by secret ballot unless it is by acclamation. The Elections Chairperson shall tally the votes and announce the decision. All election duties must be carried out in full view of the meeting assembly.

to:

8. The election of contested Executive positions shall be done by secret ballot. Election of DPAC Representative must always be by secret ballot, even if by acclamation The Elections Chairperson shall tally the votes and announce the decision. All election duties must be carried out in full view of the meeting assembly.

2. Election to fill second Member at Large seat

3. Recap Munch a Lunch program

New Business

Open Discussion

Motion to Adjourn