

## Agenda for November 25, 2019

- 7:15pm Commence meeting
- Adopt previous minutes
  - Additions to agenda
- 7:20pm Principal's Report
- General report
  - Benefits of Credit Union Program
- 7:35pm Vote on expenditures presented at October 21 meeting:
- **Technology Fund:** Request of up to \$10,000 of PAC fundraising money to allow purchase of additional iPads, PC student laptops and the necessary software and accessories. This hardware and software would go towards supporting our students who struggle with written output challenges and would benefit from voice to text software.
  - **Body Science:** Incremental amount of \$22.50 to meet full expected cost of the program (including Parents Info Session and Student Sessions). Total cost is \$1,522.50.
- 7:40pm Upcoming Events, Projects & Updates:
- Capital Projects Coordination – ideation, brainstorming, leadership
  - Emergency kits: expiry dates, replacement costs & next steps
  - Porter Spirit Wear
  - Breakfast with Santa & Craft Fair, December 8<sup>th</sup> 9am-12pm
  - PJ Nights – update
  - Pancake Breakfast March 13<sup>th</sup> – discuss plans spring events
  - Other Fundraising/Events
- 8:00pm DPAC Update
- 8:10pm Treasurer's Report
- General report
  - Savings/Chequing total pending final SD43 invoice from basketball court update project
- 8:20pm Any additional items

Adjourn (8:30pm)

**Next Meeting: Monday, January 20, 2019 @7:15pm**