

**École Rochester Elementary PAC  
Annual General Meeting  
Agenda**

**Monday, May 15, 2017  
Rochester School Library, 7:30 PM – 8:30 PM (free child care)**

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1. Amendments and adoption of AGM minutes of May 13, 2015
2. Committee Reports
  - Co-Chairs' Reports
  - Treasurer's Report
  - Secretary's Report
3. Review and approval of constitution and by-laws
4. Position elections/appointments
  - a. Executive positions
    - i. Chair/Co-Chair (available)
    - ii. Treasurer (available)
    - iii. Secretary (available)
    - iv. DPAC Liaison (available)
  - b. Key coordinating positions
    - i. Fundraising
    - ii. School Planning Council
    - iii. E-prep
    - iv. CPF
    - v. Parent Reading Program (English and French)
    - vi. Grant writing
    - vii. Fruit and veggie program
    - viii. Traffic safety
5. General discussion: Objectives for 2017/18 school year
6. Adjournment

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**NEXT PAC MEETING: September 2017**