

Mundy Road Elementary PAC Meeting

~ AGENDA ~

When: Wednesday, February 15, 2012 – 7:00pm

Where: Mundy Road Elementary School – Library

7:00 pm

- Welcome and Introductions
- Approve Agenda
- Accept minutes from previous meeting
- Chair Person's report
- Principal's report
- Treasurer's report; accept financial report
- Other Committee reports
 - A. School Planning Council - Kathy
 - B. District PAC Rep - Teri
 - C. Communications Coordinator - Jehnel
 - D. Emergency Prep Coordinator - Colleen
 - E. Fundraising Coordinator - Nicole
 - F. Hot Lunch Coordinator - Hilary
 - G. Social Coordinator - Michaela
 - H. Historian - Sheela
 - I. Volunteer Coordinator - Lori
 - J. Members at Large - Dalene and Elizabeth

Old Business

- Discussion regarding an annual vote to apply all fundraised monies over and above operating budget and contingency fund towards Teachers Wish List - Kathy
- Wealthy School Revolution – Elizabeth
- Recognition Assembly notification – Kathy
- Playground Committee report - Suzanne

New Business

- Motion: "The PAC spend up to \$28,000 on Teacher's Wish List by end of 2011-2012 school year."
- Motion: "The Treasurer add a new line item called Nutrition Fund to the PAC 2012/2013 budget for \$500."
- Motion: "The Treasurer add a new line item called Fee Waivers to the 2012/2013 budget for \$250."
- Initial discussion regarding filling Exec Positions for 2012/2013 school year (two PAC meetings remaining in the 2011/2012 school year) - Kathy
- Executive Annual Reports and Templates – Dorothy
- Spring Clothing Drive: pick up date mid April - Shannon

OPEN DISCUSSION

Upcoming PAC Meeting Dates:
All meetings start at 7:00 pm. Location – Library

April 18
May 16 - AGM

If you have a child at Mundy Road, please come! And please bring this agenda to the meeting with you.