

Mundy Road PAC Agenda

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Wednesday November 12, 2014 7:00 pm

Mundy Road Elementary School Library (enter from the front parking lot, east end near Library)

7:00

Welcome and Introductions

Approve Agenda

Accept Minutes from October 8, 2014 PAC Executive Meeting

Chairperson's Report – Gurj Parmar

Principal's Report – Rob Wright

Treasurer's Report – Ursula Elliot

Other Committee Reports

- School Planning Council – Christine Friend, Ursula Elliot, Elizabeth Hrynew
- District PAC Rep – Teri Towner
- Communications Co-ordinator – Jennifer McKinnon
- Volunteer Co-ordinator – Marcy Baverstock
- Fundraising – Michaela Kelly
- Hot Lunch – Nicole Schenato
- Emergency Preparedness & Safety Co-ord – Wendy Dhillon
- Breakfast Program – Teri/Christine
- Constitution Review - Sarah

Constitution Review

Old Business

ACTION: Wendy to meet with Rob on Safety to create a plan for that. They will bring it back to PAC.

New Business

PAC 101 Info (Sarah)

Mad Science (Elizabeth)

ACTION: Elizabeth Hrynew will confirm the liability waiver is in place with Mad Science.

Christmas Market (Tamara)

ACTION: Tamara and Rob to discuss and pick a date for the gym and a room for storage.

Pancake Breakfast (Michaela)

Budget Matters

ACTION: Gurj to review budgeted expenses with Ursula (and others?) for 14/15. Michaela to review fundraising budget for same. Both will bring back to PAC if changes needed.

ACTION: Ursula to find out what is the kick back to the PAC from Lunch Lady.

ACTION: Sarah will seek a volunteer to undertake an independent audit for the 13/14 School Year

ACTION: We don't have a pre-budget meeting scheduled so next meeting Sarah will ensure we schedule a Pre-budget meeting for the spring.

Adjournment