

MONTROYAL ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL

ANNUAL GENERAL MEETING Minutes

Date: Thursday, May 25, 2017 Time: 7:00 pm Location: Library

1. Welcome/call to order, declare quorum, introductions
2. Approval of AGM 2017 Agenda: any changes, additions or deletions

APPROVED

3. Approval of AGM 2016 Minutes (Thursday, May 26, 2016)

APPROVED

4. Chair Address (Carol Sartor) – Annual Report & Changes for 2017-2018 year:

- Hot lunch program
- Role of class representative
- Welcome back event

Concern from floor

- Outdoor classroom & rain
- Can't volunteers, will not be able to host class based events
- Will not get class reps

5. Principal Report (Tracey Todd / Susan Teegan)

6. Treasurer Address (Scott Taylor) – - 2016/2017 Budget Recap

- 2017/2018 Budget Proposal – Held to September due to lack of wish list

Concern form floor

- Budget was not shared with all executive
- Not spending surplus
- Why no wish list?

7. VOTE: on wish list items submitted by Administration – none submitted

8. Executive Address/Committee Reports – Annual Reviews by Area

a. Chair (Carol Sartor)

b. Fundraising (Carol Sartor)

c. Communications (Yvonne Smith/Jane Alpen)

d. DPAC (Nina Velasquez)

e. Programs Committee

f. Secretary (Carol Sartor on behalf of Sandy Milone)

g. Outdoor Learning Space & Emergency Preparedness (Dave Smail)

9. Elections (VOTE) for open 2017/2018 MPAC Executive Positions:

- Treasurer - **Howie Hill**

- Secretary- **Stacey Thomson**

- Fundraising Coordinator – **not filled**

Adjourn AGM. Refreshment & Socializing