**MONTROYAL ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL**

**MPAC MEETING AGENDA**

**Date**: 23 October, 2019

**Time:** 7:00 pm

**Location:** School Library

1. Call to Order
2. Establish quorum
3. Approval of agenda
4. Approval of previous meeting minutes
5. Chair update
6. Treasurer update
	* Blueshore Financial Update
	* **VOTE**: a vote is required to approve funding of PE equipment (see attached document).
	* **VOTE**: a vote is required to approve funding of Basketball referees’ fees (see attached document).
7. Functional Areas update
	* Communications
		+ Launch of new website
	* Fundraising / Events
	* **VOTE:** a vote is required to approve the appointment of Christine Campbell as Events Coordinator.
	* DPAC
		+ RBC grant
8. Committee update
* Programs Committee
* Technology Committee
1. Open Positions for 2019/2020:
	* Student Safety Coordinator
	* Hot lunch volunteers
2. Principal Update
3. Items from the floor
4. Adjourn

**Next Meeting:** 20 November 2019

**FURTHER INFORMATION ON ITEMS FOR VOTE**

1. Vote to approve the funding of PE equipment

Principal Campbell has requested approximately $4000 from the MPAC to fund the purchase of the following PE equipment for the school: footballs, softball gloves, softballs, softball bats, Tchoukball kit and indoor soccer balls.

1. Vote to approve the funding of the Basketball referees’ fees for the season

Principal Campbell has requested approximately $200 from the MPAC to fund the Basketball referees during the Basketball season