



## MONTROYAL ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL 2019 AGM

Date: May 23, 2019  
Time: 7:30pm  
Location: School Library  
Attendees: All 2018/2019 parents of Montroyal children welcome

### Agenda:

1. Call to Order
2. Establish Quorum
3. Introductions (2 min)
4. Approval of Agenda
5. Approval of last year's AGM minutes
6. Chair/Vice-Chair Update (5 min) – Melanie Waldhaus, Warren Dombowski
  - Executive Year-End Summary
  - Playground / Outdoor Learning Centre
7. **Financial (20 minutes) – Howie Hill**
  - Budget Review (*see attachment*)
  - **VOTE** Electronic Banking Proposal: ~ \$500/year fee
  - **VOTE** Change to the wording in the Constitution: Section XI – Finances, Item 6 (*dependent on outcome of vote to Electronic Banking Proposal*)
  - **VOTE** 2019/2020 Draft Budget Proposal (*see attachment*)
8. Committee Updates (20 min)
  - Programs – Shannon Harris
  - Technology – Gillian Gray
  - Social Skills – Stacey Thomas
9. Survey Review (5 min) – Stacey Thomas
10. Election of Open Positions for the 2019/2020 School Year (5 min)
  - Community Building Committee
  - Secretary
  - Treasurer

**Note:** Election of vacant positions may take place in September to include new families
11. Principal Update (10 min) – Joe Campbell
12. Adjournment

Next Meeting: September 2019