



MONTROYAL ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL MPAC MEETING AGENDA

Date: February 21m 2019

Time: 7:30 pm

Location: School Library

1. Call to Order
2. Establish quorum
3. Approval of agenda
4. Approval of previous meeting minutes
 - Update: as quorum was not met at the January PAC meeting there are no minutes for approval
5. Chair update
6. Treasurer update
 - **VOTE: a vote is required to approve additional budget for the Coding program as the number of students that are participating is greater than the number originally estimated / budgeted**
7. Functional Areas update
 - Communications
 - Fundraising / Events
 - DPAC
8. Committee update
 - **Technology Committee**
 - **The Technology Committee will be presenting their vision and preliminary plan for feedback**
 - Programs Committee
9. Open Positions:
 - Treasurer
 - Traffic Coordinator
10. Items from the floor
11. Adjourn

Next Meeting: