

MONTROYAL ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL MPAC MEETING MINUTES

Date: October 5th, 2017 7:30 pm

Location: Library

Attendees: Carol Sartor, Yvonne Smith, Jane Alpen, Nina Velasquez, Sarina Karbalaei, Yasmin Zoraghoin, Dave Smail, Lorna Taylor, Rebecca Rutter, Cath Blythe, Lin Xiang, Teresa Ross, Tracey Wilkie, Nicole Montgomery, Stacey Thomas

1. Welcome/Call to Order; Declare quorum
 - Quorum reached; meeting start at 7:31 pm
2. Approval of Agenda: any changes, additions, or deletions
 - N. Velasquez approved; Y. Smith second
3. Approval of April 20, 2017 MPAC Meeting Minutes
 - J. Alpen approved; L. Taylor second
4. MPAC 2016 – 2017 – General Introduction – Chair: Carol Sartor
 - Introduction of PAC and PAC Executive roles and responsibilities by C. Sartor
5. Principal/Vice Principal Reports – Mr. Joe Campbell
 - Introduction by J. Campbell
 - Principal J. Campbell talked to new approach to report cards, updating / aligning calendars, how we can more effectively share the multipurpose room, and how we can better use the 'Remind Me' application
 - C. Sartor asks if more of the school fees can be moved to school cash online; J. Campbell responds that he likes the idea, but knows that it will take time before everything can be moved to the system
6. MPAC Financials – Treasurer: Howie Hill
 - Review of June 30 final results
 - At the end of June 2017 the PAC had a surplus of approximately \$15K
 - Review of Statement of Reserves and Surplus

7. Vote on 2016 -2017 Budget

- C. Sartor asks for vote to take budget out of draft; Y. Smith approved; second N. Velasquez

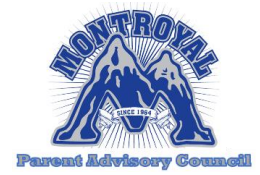
8. Director & Committee Reports:

- Emergency Preparedness:
 - Ask for vote to approve funds towards allocation of bin - D. Smail; Approved
J. Alpen; C. Blythe
- DPAC & Parent Resource Library:
 - N. Velasquez speaks to DPAC as well as presents updates to Parent Resource Library on behalf of library coordinator; N. Velasquez asks parents to e-mail Parent Resource Library coordinator with suggestions for books that they recommend
 - Nicole asks if DPAC will be getting Screenagers and N. Velasquez believes that the Program Committee has been asking for it at the district level
- Other:
 - C. Sartor provides update on behalf of Program Committee Chair
 - C. Sartor provides update on book fair - Oct 16/17/18
 - C. Sartor provides update on Hot Lunch and reviews why we are down to one day a week
 - C. Sartor provides an update on Move It Team and the walk across Canada initiative

NOTE: with the exception of monthly financial statements, this year's Exec has chosen to post monthly director/committee reports online unless issues/events are relevant to the current month and are presented within the meeting.

9. Vote in new executive positions

- Fundraising



- C. Sartor asks for volunteers with no uptake

- Members at large

10. Plans for the year – Chair: C. Sartor

- C. Sartor provides an overview of the years events

11. Other business

- None

Meeting Adjourned: 9:31 pm