



## **MONTROYAL ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL MPAC MEETING AGENDA**

**Date:** 22 January 2020

**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
  - **VOTE:** a vote is required to approve changes to the Teachers Classroom Enhancement Budget (see attached document).
  - **VOTE:** a vote is required to approve a float of \$2000 to be used by the Events Committee to organize two fundraising events in May (see attached document).
6. Treasurer update
7. Functional Areas update
  - Communications
  - Events
    - a) May 8<sup>th</sup> – Parents Social
    - b) May 22 – Montroyal Spring Dance
    - c) June 1st - Jogathon
    - d) Outdoor School Update
    - e) Update on Movie Night Success
  - DPAC
8. Committee update
  - Programs Committee – Term 2 Report
  - Technology Committee
9. Open Positions for 2019/2020:
  - Student Safety Coordinator
  - Hot lunch volunteers



10. Principal Update
11. Items from the floor
12. Adjourn

**Next Meeting:** February 19 2020

### **FURTHER INFORMATION ON ITEMS FOR VOTE**

1. Vote to approve changes to the Teachers Classroom Enhancement Budget

Due to the higher number of teachers this year at Montroyal, an increase in the Teachers Classroom Enhancement Budget is required. It is proposed that the \$70 be taken from each of: (i) the Environmental Club reducing it's budget from \$385 to \$315; and (ii) the Gardening Club reducing it's budget from \$385 to \$315, so that \$140 is reallocated to the Teachers Classroom Enhancement Budget bringing it's total budget to \$4940.

2. Vote to approve a \$2000 float to the Events Committee to organize two fundraising events

The Events Committee is in the process of organizing two fundraising events in May, a Parents' Social "Denim & Diamonds" on May 8<sup>th</sup> and a Montroyal Spring Dance on May 22<sup>nd</sup>. Both events require deposits to be paid for meal and entertainment purposes. It is proposed that the \$2000 be taken from the PAC operating reserve to secure entertainment, food service and rental deposits.