



Meeting: AGM
Date: May 24th, 7:30 pm
Where: Montroyal, 2nd Floor Library
Attendees: All 2017/2018 parents of Montroyal children are welcome to attend

Minutes

1. Introductions (2 min)

- ❖ Agenda: Approved by A. Kellaway, seconded by D. Smail
- ❖ Last PAC AGM minutes were not posted ahead of the May 24th, 2018 meeting so we are unable to vote at this AGM; The minutes have been posted now and can be voted on at the next PAC meeting

2. Election of open positions for 2018/2019 school year (5 min)

- Chair
 - No volunteers, will be open for election in September
- Co-chair
 - No volunteers, will be open for election in September
- Communications
 - Tracey Wilkie has volunteered to share the role; D. Smail approved, seconded by J. Alpen
- Co-communications (optional)
- DPAC
 - No volunteers, will be open for election in September
- Fundraiser
 - No volunteers, will be open for election in September
- Co-fundraiser (optional)
 - Carol reads e-mail from M. Waldos that she would like to put her name forward for Co-fundraiser but she could not be here tonight so it will be voted on in September
- Members-at-large (optional)
 - ❖ Note: election of vacant positions may take place in September to include new families

3. Budget Review (15 min) – Howie Hill

- ❖ H. Hill reviews budget presentation (posted to website)
- ❖ S. Harris asks about the increase in first aid budget from \$600 to \$800; H. Hill indicates that when the invoices came through for last year at \$800 there was a vote to increase to \$800; cost and budget has increased to \$1000 for 2018/2019 school year to cover training and certificates



- ❖ I.kuligowska asks about the credit card as her memory of the research and decision to move back to munchalunch was that there would not be a credit card fee for every transaction? H. Hill and C. Sartor indicate that there was always meant to be the fee
- ❖ S. Harris asks if with the old system had credit card and C. Sartor indicates that it used Paypal and there was concerns from the PAC as to security
- ❖ C.Sartor asks for voting on budget for 2018/2019 school year with understanding that the next PAC can move money after a future vote; D.Smail approved, A.Kellaway seconded

4. Wish List Vote (10 min)

- ❖ C. Sartor presents the Wish List presentation
- ❖ D. Smail asks whether the Kiln is fixable; C. Sartor raises a motion to have someone come in to look at the Kiln to see if it can be fixed before committing to purchase
- ❖ It is recognized that due to the lateness of receiving the WishList we have not had time to post to the website which is in breach of the constitution if we were to vote on May 24th, 2018; C. Sartor puts forward motion to post the WishList proposal and budget on website 7 days prior to a follow-up meeting before end of June 2018
- ❖ Action: C.Sartor to set date/time for next meeting and Y.Smith to send out invite to all PAC members via MPAC Communications

5. Survey Review (5 min) – Stacey Thomas

6. Committee/Position Updates (20 min) – All

7. Principal Update (10 min) – Joe Campbell

- ❖ J. Campbell indicates that he feels that the staff at Montroyal are on top of things, they have handled the year really well and are prepared for next year
- ❖ He also explains that he has enjoyed meeting the kids that have been having challenges fitting in, he has gotten to know them and enjoyed helping them work through their challenges

8. Other items

- ❖ L. Moffat puts a motion forward for \$150 to cover the enhancements in the school bathrooms; all PAC attendees vote yes
- ❖ I.kuligowska asks for the status on Quinns Court; J. Campbell indicates that the quote is with the foundation but there is not a set date yet
- ❖ S. Harris asks who will be taking on the Emergency Container; D. Smail indicates that it is going to H. Hill

Meeting adjourned: 9:05 pm

Next Meeting: September 2018