

Agenda Walton PAC General Meeting

Monday, June 9th, 2014

1. Potluck and Socializing in the Music Room at 6:30 p.m
2. 7p.m. formal call to order; acceptance of the minutes of the April 14th meeting (e-mailed out in April; please contact the PAC if you did not receive them)
3. Principal's report (10 min)
4. Teachers' report (10 min)
5. Treasurer's Report, questions, acceptance of the report (15 min)
6. Business tabled from last meeting (30 min):
 - Electing a Health and Safety Coordinator, Traffic Safety Coordinator and Sunshine Committee Chair, if possible
 - Discussion of allotting the funds raised at Sip N Savour (may be subsumed with budget draft, see 9)
 - Good-bye present for vice-principal Kate McMeiken
 - Tot-lot renovation project update
 - Opening our own Facebook account
 - Proposed workshop for parents by HME PAC members
 - Letter to city about change of parking rules
8. Health Break (5 min)
9. New Business (70 min):
 - Planning for September 2014 (summer mail outs, after school program registration, September fundraisers, welcome coffee, potluck or barbecue, new parents' night, date of first PAC general meeting, after school program calendar)
 - Drawing up a Budget Draft for 2014/15
 - Discussing limiting bursaries for after school programs (there will be some expensive ones offered next year)
 - Getting waivers to show kids' artwork and photos next year
 - Transferring signing authority to new office holders
 - Grade Five leaving ceremony and good-bye luncheon
 - Good-bye message and annual report planning
10. Adjournment planned by 9:30 p.m.