



Chartwell Parent Advisory Council

Monthly General Meeting Agenda

Date: 12th June 2017 **Time:** 7:00 – 8:15PM

- 1. Chair's Welcome**
 - Meeting Call to Order
 - Approval of last meeting's minutes
 - Approval of agenda for meeting

Nessa van Bergen 2 mins
- 2. Chair's Report**

Nessa van Bergen 8 mins
- 3. Principal's Report**

Chantal Trudeau 10 mins
- 4. DPAC Report**

Nessa van Bergen 5 mins
- 5. Treasurer's Report**

Sergio Trevino 10 mins

 - a). Current Financial status
 - b). Vote on using \$1,000 Gaming Funds to purchase additional Jerseys
 - c). Vote on Principal's request for additional funds of \$800
 - d). Budget 2017/2018
- 6. Grade 7 Farewell Committee Update**

Zara Jiwa 5 mins
- 7. Hot Lunch Annual Report**

Natalia Rosales 5 mins
- 8. Library Commons**

Nessa van Bergen 10 mins

 - a). Design and construction schedule
 - b). Construction budget – Vote on extraordinary expenses
- 9. New Business**

Parent body
- 10. Meeting Adjournment**

Nessa van Bergen

Next CPAC General Body Meeting

Date: Thursday, October 5th 2017

Time: 7:00 to 8:15PM

Venue: Primary Foyer