



Chartwell Parent Advisory Council

## Monthly General Meeting Agenda

Date: 7<sup>th</sup> June 2018 Time: 7:00 – 8:15PM

### 1. Chair's Welcome

- Meeting Call to Order
- Approval of last meeting's minutes
- Approval of agenda for meeting Tamzyn Jones 2 mins

### 2. Questions and Business arising from last meetings minutes

### 3. Officer's Reports

- Co-Chair's Report Tamzyn Jones 5 mins
- Principal's Report Chantal Trudeau 10 mins
- DPAC Report Neelke Kruger-Logan 5 mins
- Treasurer's Report Sergio Trevino 10 mins
- a) Current Financial status
- b) Special vote for immediate expenditures Nessa Van Bergen 10 mins
  - (1) \$600 to purchase new projector for the gym from Gaming Funds
  - (2) \$700 to purchase additional jerseys for sports teams from Gaming Funds
  - (3) \$750 to purchase an additional cube chair and side table for Learning Commons
  - (4) \$304.77 on kitchen reorganization equipment
  - (5) \$5,000 donation to West Vancouver Place for Sport (new track for the school district and community use)
- c) Budget 2018/2019 Sergio Trevino 10 mins

### 4. Committee Reports

- Multicultural Night Update Neelke Kruger Logan 5 mins
- Grade 7 Farewell Committee Update Faisal Latif 5 mins
- Hot Lunch Annual Report Nessa Van Bergen 5 mins

### 5. New Business

### 6. Meeting Adjournment

## Next CPAC General Body Meeting

Date: TBA

Time: 7:00 to 8:15PM

Venue: Learning Commons