



Chartwell Parent Advisory Council

Annual General Meeting Agenda

Date: 12th June 2019 **Time:** 7:00 – 8:15PM

1. Co-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. Special Guests

- Laura Magrath, new Principal of Chartwell Elementary School
- Mike Finch, Principal of Sentinel Secondary School

4. Officer's Reports

- Co-Chair's Report Tamzyn Jones- 5 mins
- Principal's Report Chantal Trudeau-10 mins
- DPAC Report Viki Williams -10 mins
- Treasurer's Report Nessa Van Bergen – 20 mins
 - current financial status
 - proposed budget for 2019/2020

5. Committee Reports

- Hot Lunch Brenda Weeks-5 mins
- Grade 7 Farewell Committee-5 mins

6. Special Orders of Business

- CPAC Constitution & Bylaws Ratification Vote Nessa Van Bergen – 2 mins

7. Meeting Adjournment

Next CPAC General Body Meeting

Date: TBA Time: 7:00 to 8:15PM Venue: Learning Commons