



Chartwell Parent Advisory Council

## **Annual General Meeting Agenda**

**Date:** 8th May 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. Officer's Reports**

- Co-Chair's Annual Report Tamzyn Jones-10 mins
- Principal's Report Chantal Trudeau-10 mins
- Treasurer's Annual Report Nessa Van Bergen-10 mins
- DPAC Report Viki Williams-5 mins

### **4. Committee Reports**

- Hot Lunch Annual Report Brenda Weeks-5 mins
- Multicultural Night Farzaneh/Neelke-5 mins
- Grade 7 Farewell Committee-5 mins

### **5. Special Orders of Business**

- Amendments to the Constitution Nessa Van Bergen-5 mins
- Voting to elect positions (2019/20) Rola Priatel-10 mins

### **6. New Business**

### **7. Meeting Adjournment**

## **Next CPAC General Body Meeting (Budget)**

**Date:** Wednesday, June 12<sup>th</sup> 2019 **Time:** 7:00 to 8:15PM **Venue:** Learning Commons