



CHARTWELL ELEMENTARY PAC  
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## CHARTWELL • PARENT • ADVISORY • COUNCIL Every Parent and Caregiver at Chartwell!

### Annual General Meeting Agenda – ONLINE MEETING

**Date:** Tuesday May 26th 2020

**Time:** 7.00 – 8.15pm

#### 1. Chair's Welcome

- Territory Acknowledgement
- Meeting Call to Order
- Approval of last meetings minutes
- Approval of agenda for current meeting Tamzyn Jones – 2 mins

#### 2. Questions and Business Arising From Last Meetings Minutes

#### 3. Officer's Reports

- Chair's Annual Report Tamzyn Jones – 10 mins
- Principal's Annual Report Laura Magrath – 15 mins
- Treasurer's Annual Report Nessa Van Bergen – 15 mins
- DPAC Report Erica Long – 10 mins

#### 4. Committee Reports

- Hot Lunch Annual Report Brenda Weeks – 5 mins
- Grade 7 Farewell Brenda Weeks – 5 mins

#### 5. Special Orders of Business

- Voting to elect positions (2020/21) Joanne Warburton – 10 mins

#### 6. Playground Enhancement

Laurel Klotz /  
Laura Magrath – 15 mins

#### 7. Meeting Adjournment

#### **Next CPAC General (BUDGET) Meeting**

**Date:** Wednesday June 10th 2020 **Time:** 7.00 – 8.15pm **Venue:** Online (link to be sent)

Spring 2020