

June 19, 2019
PAC Agenda

Call to Order:

Greeting: Please join us in acknowledging that we live on the unceded traditional lands of the x^wməθk^wəyəm (Musqueam) People's.

Approval of May PAC minutes:

5 Minutes

PAC Chair Report:

15 Minutes

Committee Reports:

1. Lunch Committee:

5 Minutes

- The Positives and Challenges this year
- What will PAC Lunch Program look like for next year?
- new caterers for next year - Adding sushi back, ? Another option
- criteria PAC uses when choosing a caterer

2. Event Committee:

5 Minutes

- Spring Fair final breakdown
- Approx. \$\$ raised - where is it going

Financial Report:

30 Minutes

1. Year end comprehensive finance review
2. Additional significant requests coming from school
3. . Unpaid fees - School Fees, Fieldtrips and Camps
4. Payments PAC to cover (reimburse the school):
MCC Receipts : \$505.70
Debate Club : \$318.95
5. Grade 6-8 Sports Day: **Motion to put forward** : to approve an additional amount
6. 7/8 Leaving Ceremony: **Motion to put forward:** to approve an additional \$1250
7. PAC Childminding rate: **Motion to put forward** : Look at increasing the PAC childminding pay rate to \$20/hr starting September
8. Looking forward to next school year

School Report:

20 Minutes

New Business:

10 Minutes

1. PAC Executives for next year
2. Confirmation of April PAC Meeting minutes