

AGENDA

Rosemary Heights PAC Meeting Agenda

November 15th, 2011

7:00 – 9:00 P.M.

Meeting called by Kim Dudra

Board Members Kim Dudra President; Carolyn McInnes Vice-president; Eline Reyes, Treasurer; Alison Lowe, Secretary; Polly Gibbons, DPAC representative; Tami Nadon, Hot Lunch Chair and Member-at-Large; Linda Tweed, Member-at-Large

Committee Chairs Luba Bespalov, Fundraising Tina Escher, Fall Social
Peter Dolecki, Community Outreach

Administrators Phil Linklater, Paula Desautels

Time

Item

7:00-7:05

Welcome
Call To Order
Adoption of Agenda
Adoption of Minutes from October 18th, 2011 (Kim)

7:05-8:00

Reports

1. Principal's Report (Phil Linklater, Paula Desautels)
2. President's Report (Kim)
3. Treasurer's Report (Eline)
4. DPAC Report (Polly)
5. SPC Report (Kim, Tami, Phil, Paula)
6. Community Outreach Report (Peter)
7. Fall Social Summary (Tina, Tami)
8. Playground Committee Report (Kim)
9. Fundraising Update (Luba)

8:00-8:15

Old Business

1. Proposal to amend the PAC Constitution, specifically:
 - a. adding the School Planning Council
 - b. changing the timing of the Annual General Meeting and Voting for PAC executive positions
 - c. adding Committee Heads to the PAC Executive and eliminating Member-At-Large Positions

8:15-8:20

New Business

- a. Open volunteer positions (Traffic, Communications , Spring Carnival Chairs)

8:20-8:30

Open Forum and Announcements

8:30

Adjournment