

# PAC MEETING AGENDA

**WHEN: Tuesday, September 26th, 2017 at 7:00-8:30 PM**

**WHERE: Bothwell Library**

**Please note: Child-minding will be available during the PAC Meeting. Come join us for some treats, courtesy of Starbucks and COBS.**

1. CIRCULATION OF ATTENDANCE
2. CALL TO ORDER
3. ADOPTION OF AGENDA
4. APPROVAL OF MINUTES: Tuesday, May 16, 2017; Monday, June 12, 2017
5. PRESIDENT'S WELCOME
6. PRINCIPAL'S REPORT
7. OLD BUSINESS
  - a) Reminders of effortless fundraising opportunities (Nester's #7, COBS "dough raiser," )
8. TREASURER'S REPORT - Lori Larsen, previous PAC Treasurer
9. NEW BUSINESS
  - a) Election: Completion of PAC Executive 2017-2018
    - Vacant positions: Treasurer, Secretary & Vice President
  - b) Budget Review for 2017-2018
  - c) First Aid Hero Red Cross Babysitting Course for 11 & 12 year olds
  - d) Information out to and communication with parents: how to stay informed as parents
  - e) Formation of Grade 7 Parent Committee?
  - f) Opportunities to be involved in your child's school
  - g) Hot lunches – coordinator & committee needed, food safe training
  - h) Fundraising ventures?
10. GRADE 7 REPORT?
11. OTHER?
12. ADJOURNMENT

**REMINDER: DATE OF NEXT PAC MEETING: TBA**