## AGENDA

## PJ PAC General Meeting

## Wednesday, May 6, 2015

## 8:30 a.m. - PJ Library

1. Chair's Remarks - (Michael S.)

2. Approval of Agenda - (Michael S.)

3. Approval of April 1, 2015 Minutes - (Michael S.)

4. Business Arising from the Minutes - (Michael S.)

- Feedback on proposed motions from Coffee Meetings and Emails

- Motion 1\*: Principal’s Discretionary Fund

- Motion 2\*\*: Quebec Subsidy

5. Gala Report – (Jen R.)

6. Fun Lunch – (Hoda S.)

7. School Supplies – (Lisa B.)

8. Principal's Report - (Chantal T.)

9. Treasurer's Report - (Connie H.)

10. Other Committee Reports

* + - Gelato Fridays (Lee G.)
		- Grade 7 Grad Ceremony (Jill W.)
		- Movie Night (Auriana R.)
		- Family BBQ (Juli B.)
		- Sports Day (Genevieve H.)
		- Teacher’s Appreciation Lunch

9. New Business

* Create 3 working groups to present recommendations/findings at June PAC meeting:
1. Develop PAC Financial Aid Guidelines
2. Review BYOD/Tech Program
3. Enhance Math at PJ
* Create Learning Commons/Library Ad Hoc Committee, a 1-year+ commitment with 3 parts:
1. Research other schools’ library renovation projects, working with facilities on cost estimates, etc., and present a draft plan and budget to PAC in October 2015.
2. Review feedback and finalize plan by Winter break.
3. Support implementation (Spring 2016/Summer 2016)

10. Correspondence

12. Adjournment

\*Motion 1 – Transfer the administration of the Discretionary Fund from the Principal to the PAC Treasurer as the “PAC Financial Assistance Fund”. Reduce the amount to $1500 as the base level of funding for the PAC Financial Assistance Fund with the understanding that the Treasurer will provide a status report to parents in November 2015. Based on the Treasurer’s recommendations, PAC can vote to increase funding to this program (if needed).

\*\*Motion 2 – Change the current variable amount tied to the fundraising formula for Quebec trip (Quebec Subsidy) to a set line item in the budget of $12,000.