

# **MOUNT ROYAL JUNIOR HIGH SCHOOL PARENT COUNCIL AGM**

**AGENDA**  
**November 27, 2024**  
**6:00PM**

|        |  |                                      |
|--------|--|--------------------------------------|
| 6:00pm | <b>WELCOME</b>   | Megan Allison                        |
| 6:03pm | <b>AGENDA</b><br>a. Approval of Agenda   | Megan Allison                        |
| 6:04pm | <b>APPROVAL OF MINUTES</b><br>a. Sept 2024 minutes   | Megan Allison                        |
| 6:05pm | <b>PRINCIPAL'S REPORT</b>  | Cheryl McKlevie                      |
| 6:15pm | <b>TEACHER'S REPORT</b>  | Andrew MacLellan<br>Shannon Teasdale |
| 6:20pm | <b>KEY COMMUNICATOR REPORT</b>   | Kim Trevino                          |
| 6:25pm | <b>UNFINISHED BUSINESS</b><br>a. Paul Davis to give online safety presentation to students - KM to present cost. CB will present info on the Telus program.<br>b. Possibility of engaging parent volunteers to help Resource Teacher support students with EAL or other subjects - CM to update.                                     | Megan Allison                        |
| 6:30pm | <b>NEW BUSINESS</b>  | Megan Allison                        |
| 6:35pm | <b>ANNUAL ELECTIONS AND APPOINTMENTS</b><br>a. Thank you to all former Members<br><br><b>ELECTIONS</b> (Proposed Candidates): <ul style="list-style-type: none"><li>• Chair/Co-Chair (Megan Allison)</li><li>• Chair/Co-Chair (Heather Fennel)</li><li>• Secretary/Co-Secretaries (Mila Benedicto)</li></ul><br><b>APPOINTMENTS:</b> | Megan Allison                        |
| 6:40pm | <b>ADJOURN</b><br><br>(Next meeting will be on January 22, 2025 at 6pm)  | Megan Allison                        |

**MOUNT ROYAL JUNIOR HIGH SCHOOL  
PARENT SOCIETY (PAC) AGM**

**AGENDA  
November 27, 2024  
6:40PM**

|        |   |                 |
|--------|---|-----------------|
| 6:40pm | <b>WELCOME</b>  | Megan Allison   |
| 6:42pm | <b>AGENDA</b><br>a. APPROVAL OF AGENDA  | Megan Allison   |
| 6:47pm | <b>APPROVAL OF MINUTES</b><br>a. June, 2023   | Megan Allison   |
| 6:46pm | <b>TREASURER'S REPORT</b><br><u>PAC Financials as of ...</u><br>Funds available in Casino account<br>Funds available in General account<br><b>Total funds available</b><br>*Amounts include all current commitments   | Pankaj Jha      |
| 6:50pm | <b>FUNDRAISING REPORT</b>   | Katie Morgan    |
| 6:55pm | <b>FUN LUNCH REPORT</b>   | Carolyn Bosch   |
| 6:57pm | <b>CASINO REPORT</b>  | James Teterenko |
| 7:00pm | <b>OLD BUSINESS</b><br>a. Bylaw update -<br>b. Teacher Wish List - CM to present detailed budget. Vote to approve \$50,000 budget.  | Megan Allison   |
| 7:05pm | <b>NEW BUSINESS</b>   | Megan Allison   |
| 7:10pm | <b>ANNUAL ELECTIONS AND<br/>APPOINTMENTS</b><br><br><b>ELECTIONS</b> (Proposed Candidates): <ul style="list-style-type: none"><li>• Chair/Co-Chair (Megan Allison)</li><li>• Chair/Co-Chair (Heather Fennel)</li><li>• Treasurer (Pankaj Jha)</li><li>• Secretary/Co-Secretaries (Mila Benedicto)</li></ul> | Megan Allison   |

**APPOINTMENTS:**

- Casino Coordinator (James Teterenko)
- Fundraising Coordinator (Katie Morgan)
- Fun Lunch Coordinator (Carolyn Bosch)

7:15pm

**ADJOURN**

(Next meeting will be on January 22, 2025 at 6pm)

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