

## **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> a. Approval of Agenda	Megan Allison
6:04pm	<b>APPROVAL OF MINUTES</b> a. Sept 2024 minutes	Megan Allison
6:05pm	<b>PRINCIPAL'S REPORT</b>	Cheryl McKlevie
6:15pm	<b>TEACHER'S REPORT</b>	Andrew MacLellan Shannon Teasdale
6:20pm	<b>KEY COMMUNICATOR REPORT</b>	Kim Trevino
6:25pm	<b>UNFINISHED BUSINESS</b> a. Paul Davis to give online safety presentation to students - KM to present cost. CB will present info on the Telus program. 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> a. Thank you to all former Members	Megan Allison
	<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>	
	<b>APPOINTMENTS:</b>	
6:40pm	<b>ADJOURN</b>	Megan Allison

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

## **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> a. APPROVAL OF AGENDA	Megan Allison
6:47pm	<b>APPROVAL OF MINUTES</b> a. June, 2023	Megan Allison
6:46pm	<b>TREASURER'S REPORT</b> <u>PAC Financials as of ...</u> Funds available in Casino account Funds available in General account <b>Total funds available</b> *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> a. Bylaw update - 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 APPOINTMENTS</b>	Megan Allison
	<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>	

**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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