



## AGENDA – April 15, 2015 Hans Helgesen Elementary

Time	Duration	Agenda Item	Person Responsible
7:00 pm	10 mins	<b>Call to Order:</b> <ul style="list-style-type: none"> <li>• Acknowledgement</li> <li>• Introductions</li> </ul>	Dory T. Brena R. Everyone
7:10 pm	20 mins	<b>Guest Presentation</b> Middle School Timetable	TBA
7:30 pm	5 mins	<b>Approval of the Agenda</b> <ul style="list-style-type: none"> <li>• Any additions?</li> </ul>	Dory T.
7:35 pm	5 mins	<b>Approval of the Minutes</b> <ul style="list-style-type: none"> <li>• Any amendments?</li> </ul>	Dory T.
7:40 pm	10 mins	<b>Business Arising/ Old Business Updates</b> <ol style="list-style-type: none"> <li>a. Constitution and Bylaws-update</li> <li>b. BCCPAC AGM</li> <li>c. SPEAC Year End Meeting</li> <li>d.</li> </ol>	Steph L. Dory T. Dory T.
7:50 pm	35 mins 10 5 5 5 5 5 5	<b>Delegate Reports</b> <ul style="list-style-type: none"> <li>• Trustee</li> <li>• Superintendent</li> <li>• STA</li> <li>• SPVP</li> <li>• CUPE</li> <li>• CPF</li> <li>• Student</li> </ul>	
8:25	5 mins	<b>Nutrition and Stretch Break</b>	
8:35	5 mins	<b>Treasurer's Report</b>	Teresa M.
8:40	15 mins	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• Education Standing</li> <li>• Budget</li> <li>• Transportation</li> <li>• Healthy Schools-Motion for more funding</li> </ul>	Yvonne S./Steph L. Dory T. Steph L. Cindy A.
8:55	10 mins	<b>Executive Report</b>	
9:05	30 mins	<b>New Business</b> <ol style="list-style-type: none"> <li>a. Correspondence               <ol style="list-style-type: none"> <li>i. Proposal to move Gr. 5 French Immersion students</li> </ol> </li> </ol>	
9:35		<b>Adjourn</b>	
9:35		<b>Next Meeting:</b>	