

## **GENERAL MEETING AGENDA**

## January 22<sup>nd</sup> 2015 7:00pm

- 1. Call to Order
- 2. Approval of the agenda
- 3. Draw prize Mary Anne
- 4. Principals Report
- 5. Presidents Report Alicia
  - a. Second half goals and objectives
  - b. Motion to spend up to \$1500 from the Gaming account on a large projection screen for the gym.
- 6. Secretary's Report Crystal
- 7. Treasury Report
  - a. Approval of General Account, December 2014 and January 2015
  - b. Approval of Gaming Account, December 2014 and January 2015
- 8. SPC Report Claudia
- 9. DPAC Report Phia
- 10. Hot Lunch Committee Claire/Lori
- 11. Communications Zoe
- 12. Old Business
  - a. Envelopes
  - b. Pinnies
  - c. Emergency Kits

## 13. New Business

- a. Valentine's Day Fundraiser Update Claudia, Zoe, Alicia
- b. Fun Night 2015/16

Next Meeting: February 19th at 7pm