

**A.R. MacNeill Parent Advisory Council**  
**Annual General Meeting (AGM)**  
**Tuesday, May 16, 2017 @ 7:00PM**  
**A.R. MacNeill Library**

**AGENDA**

1. Welcome and introductions.
2. Call to Order.
3. Approval and/or additions to the Agenda.
4. Approval of the Annual General Meeting minutes of May 18, 2016 (attached)
5. Approval of the PAC monthly meeting minutes of April 18, 2017 (attached)
6. Nomination of the 2017-18 MacNeill PAC Executives
7. Administration Report – Ms. Marcy Timmins
  - Update on what was happening at MacNeill in Apr/May and a preview of the coming months.
8. Executive Reports
  - Chairperson – Borg Chan
    - RDPA meeting, parent support events and fundraising events
  - Treasurer – Phoebe Xie
    - Financial report – general account and gaming account
  - Incentive Representative – Tom Wells
  - Dry Grad Representative – Angela Soon/Tom Wells
9. Election of the 2017-18 MacNeill PAC Executives
10. Dates of 2017-18 Monthly PAC Meetings
11. Other Business
12. Adjourn Meeting