



PAC meeting RDV – Tuesday December 5, 2017, 7 p.m.

Agenda

- 7 p.m.** 1. Assembly opening and welcome
2. Agenda adoption
- 7 :05 p.m.** 3. Adoption of minutes: October 30, 2017 Meeting
- 7:20 p.m.** 4. Presentation from the PAC RDV President
- a. Presentation
 - a. Donations
 - b. Volunteers for the lice committee and social events
 - c. Presentation of the website
 - b. Questions
- 7 :40 p.m.** 5. Presentation of the partners' committee with the Direction of school
- a. Presentation
 - b. Questions
- 7:50 p.m.** 6. Statements of accounts from the treasurer
- a. Presentation
 - b. Questions
 - c. Budget vote
- Legal proceeding/action (extra \$5,000 are required. To be taken from the operating fund)
- Strathcona field trip (proposition for doubling the funding for a total of \$4,000. To be taken from the operating fund)
- 8:15 p.m.** 7. Results of the others committee
- a. Fundraising committee
 - b. Consultation committee
 - c. Legal proceeding committee (Annex Laurier discussion)
8. Other updates
9. Miscellaneous
10. Next meeting: **January 9, 2018**
- 8 :45p.m.** 11. Adjournment