



**Annual General Meeting**  
**PAC RDV – Wednesday, September 18<sup>th</sup>, 2019 6pm**  
**AGENDA**

- 6:00** 1. Opening. Welcoming remarks
2. Adoption of the agenda
- 6:10** Presentation by the school Principal - Ms Isabelle Baril
- 6.25** Presentation of the PAC president
- A. Presentation by Nicolas/Joe on the legal proceedings.  
**Parents' vote on Nicolas Rouleau's intervention during the Mega Court case on the Francophonie**
  - B. English speaking parents
  - C. Hot lunch program
  - D. Reminder about peanuts at school
  - E. Questions
- 7:20** Annual report by the PAC president
- 7:50** **Election of the PAC board RDV 2019-2020 (Job descriptions attached)**
- A. Treasurer
  - B. Secretary
  - C. Vice-president
  - D. Advisers (3 parents)
  - E. Partner Committee (2 parents)
- 8:30** A. Financial statements 2018-2019  
**B. Budget for 2019-2020. Vote**
- 8:40** Suggestions for the coming year
- A. PAC projects
  - B. Committees (communication, anti-lice, fundraising, etc.)
  - C. PAC meeting schedule (after the AGM, dates will be decided between boards members)
  - D. Sports at RDV school by Caroline Benedek
  - E. Miscellaneous (Donations)
- 8:55** Dissolution of PAC 2018-2019
- 9:00** Meeting adjourned