**Frances Kelsey Secondary School
Parent Advisory Council Regular Meeting
May 08th, 2019 7:30pm
AGENDA**

1. Welcome - 5 mins max
2. Review & Adoption of Agenda - 5 mins max
3. Review and adoption of Amended March Meeting Minutes - 10 mins max
4. Review and Adoption of April Meeting Minutes - 10 mins max
5. Student Council Report - Allie & Sireena - 10 mins max
6. President's/Vice President's Reports - 5 mins max
7. Treasurer's Report - 10 mins max, Krista will be absent
8. DPAC Rep Report - 5 mins max
9. Special Guest Report: EcoVillage (Brandy Gallagher) re Cob Oven Project - 10 mins max, 5 mins Q&A
10. Principal's/Vice Principal's Report - 10 mins max
11. Dome Design Update - Erin E. & Jennifer T. - 10 mins max
12. Old Business - 20 mins max
a) Work continuing on Constitution & Bylaws, almost done
b) Update: SD stance on dogs allowed on school property (Jeff)
c) Update: Bursary volunteers to review applications; status (Tanya)
d) Update & Info: District Grant 21st Century Learning Spaces (Erin E. & Jennifer T.)
13. New Business - 20 mins max
a) Each year a parent from our PAC acts as a judge for the District Scholarship presentations. This year the students will present at Kelsey on Wednesday, May 15 at 9:30. PAC members were contacted to see if one would like to be a judge. It is a great opportunity to see some of the very talented students we have at Kelsey.
b) Any events to schedule?
14. Next PAC Meeting date - June 12th, 2019
15. Adjournment