

## **SISPAC MEETING AGENDA**

DATE: May 18, 2010

TIME: 7:30 pm

PLACE: St. Ignatius School Grade Six classroom

- I. Welcome – Cara Van de Mosselaer
- II. Opening prayer – Carolyn Meadows
- III. Acceptance of the Minutes dated April 20, 2010

### **REPORTS:**

- 1.) SISPAC volunteer coordinators report – Kim Lavilla/Irene Gartner
- 2.) School Board Report – Cara Van de Mosselaer
- 3.) Finance – John Waller
- 4.) School Logo Clothing – Cara Van de Mosselaer
- 5.) Communications – Kristina Ostermann
- 6.) Wellness – Pat Macrae
- 7.) Hot dog day – Wendy Lothian/Donna Lalama
- 8.) Faith in action – Elly Black
- 9.) School Barbeque – Elly Black
- 10.) Teacher appreciation report – submitted
- 11.) Family Hamper Evening
- 12.) Plant Sale Fundraiser

### **NEW BUSINESS:**

- 1.) School Calendar
- 2.) Review of Emergency Preparedness Procedures Plan as per PAC guidelines
- 3.) Review of School's Nutrition Policy as per PAC guidelines
- 4.) SISPAC Financial Governance Guideline
- 5.) Annual General Meeting – June 11, 2010
- 6.) Other

### **NEXT MEETING:**

- I.) SISPAC Annual General Meeting:  
June 11, 2010  
12:00 noon  
St. Ignatius Parish hall