



PARENT TEACHER CLUB

a. PTC MEETING AGENDA 04/09/2024

- 2 CALL TO ORDER
- 3 ROLL CALL
- 4 APPROVAL OF MINUTES FROM LAST MEETING
- 5 OFFICER'S REPORTS
 - a. President's Report
 - i. Nominations for 2024-2025 school year. A nominating committee that shall be formed at least one month prior to the annual general meeting (AGM) shall make nominations for officers of the Executive Committee. The nominating committee shall consist of five members. One of these members shall be the First Vice President who will in turn select two members from the Executive Committee. The President shall appoint two additional members from the general membership. The site principal (Second Vice President) shall be afforded the opportunity to serve on the committee as a sixth member if he/she chooses. The First Vice President shall be the chairperson of the nominating committee. The proposed board shall be presented to the site principal for approval prior to publication.
 - ii. The First Vice President shall send home a Parent Club Sign Up sheet in March to allow parents to indicate a desire to be part of the Executive Committee or to Chair a committee or to nominate someone else. These forms in turn will be used by the nominating committee to establish a slate of officers and committee chairs to be voted on at the annual general meeting. Those persons nominated by way of the Parent Club Sign Up sheet must be contacted by the First Vice President and allowed to decline the nomination if so desired.
 - iii. The report of the nominating committee shall be submitted in writing to the Parent Club members ten days prior to the annual general meeting. This can be done in the Pony Express, Weekly Round-Up, or as a separate memo sent home with the students. The nominating committee shall submit its report at the annual general meeting and take additional nominations from the floor made by the general membership.
 - iv. SECTION 8: Election of officers.
 - v. The election of officers shall be held at the annual general meeting in May.
 - b. Treasurer's Report
 - c. Principal's Report
 - d. Teacher's Representative's Report
 - e. Vice President's Report
- 6 COMMITTEE REPORTS
 - a. Silent Auction
 - i. We need volunteers, we need general donations from anyone you might know, we need any big ticket items for the live auction.
 - b. Carnival
 - c. Library
 - i. Approximately \$3500 was raised at Book Fair.
 - d. Snack Bar
 - e. Spirit Wear
 - f. Movie Night: May 3, 2024
 - g. Teacher Appreciation Week: May 6-10th.

Next Parent Club Meeting is scheduled for May 14, 2024, at 6:00pm. If you have any questions, please email Nori Simpson at noriko.simpson@gmail.com



MICKEY COX ELEMENTARY



PARENT TEACHER CLUB

- i. Principal providing lunch on Thursday.
- ii. PTC Needs to decide what we are providing.

7 ACTION ITEMS FOR CONSIDERATION

8 OLD BUSINESS

9 NEW BUSINESS

10 ADJOURNMENT

Next Parent Club Meeting is scheduled for May 14, 2024, at 6:00pm. If you have any questions, please email Nori Simpson at noriko.simpson@gmail.com