

APRIL AGENDA/MINUTES

April 8, 2024

7:30 PM / MLES LIBRARY



Attendees:

ZOOM:

Regrets:

Guests:

This meeting **will be recorded** via Zoom and the link will be added to our website and agendas:

SUBJECT	TIME ALLOTTED	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE
2.0 Acceptance of March 11, 2024 Meeting Minutes	1 min		Motion- Second- Pass-	
3.0 Old Business	25 min			
3.1 Subcommittee Events	5-10 min	<input type="checkbox"/> Hot Lunch update- Natalie Friesen - April 5, 10% tip added as approved at last meeting <input type="checkbox"/> Children's Business Market update- Grace Keeling <input type="checkbox"/> Can Jam Curling update- Jaylyn Dueck - March 23 <input type="checkbox"/> Student Involved Conferences potluck update- Pam Nelson		

		<input type="checkbox"/> Morden Police Presentation- Grace Keeling: An evening information session for caregivers, on bike day? <input type="checkbox"/> Co-op Fundraiser- Sam Pauls - one late submission		
4.0 New Business	35 min			
4.1 Future PAC Initiatives Natalie Friesen	10 min	<input type="checkbox"/> Samosa Fundraiser- Jess Derksen <input type="checkbox"/> PAC suggestion "box"-- Could be anonymous, perhaps online or a physical box in the school? <input type="checkbox"/> Bus and walking supervision- volunteer led task? <input type="checkbox"/> Annual budget formed in June- start to think about ideas for purchases that we can fundraise for (ie- teacher supplies, large purchases needed for our school?) - Discuss teacher wishlist <input type="checkbox"/> Changes to leadership positions, Grace stepping down as co-chair <input type="checkbox"/> Vote in second signer		
4.1 Treasurer's Update Jaylyn Dueck	5 min	<input type="checkbox"/> Budget - Hot Lunch donations \$679.20 - CO-OP credit \$34.03 - Non-Profit Chequing Account:\$9638.30 - Daily Savings:\$3569.28	Motion- Second- Pass-	
4.2 Teacher's/ Principal's Report Cindy Dick	10 min			
4.3 Revisit PAC Initiatives List	10 min	Upcoming: <input checked="" type="checkbox"/> March teacher potluck <input type="checkbox"/> April 14-20 - National Volunteer Week Cindy Dick	Vote for Carnival subcommittee: Motion-	

		<input type="checkbox"/> April 24- Admin Appreciation Day <input type="checkbox"/> May 24th Family BBQ carnival event <ul style="list-style-type: none"> - Vote in favour of subcommittee, staff involvement - Tentatively set for May 24 <input type="checkbox"/> May/June - Children's Business Market	Second-Pass-	
<i>Meeting Adjourned</i>	8:30pm	<ul style="list-style-type: none"> - Any outstanding business? - Motion to adjourn meeting 	Motion-Second-Pass-	