

OCTOBER AGENDA/MINUTES OCT 15, 2024



7:30 PM / MLES LIBRARY

Attendees:

ZOOM:

Regrets:

Guests:

SUBJECT	TIME ALLOTTED	SUMMARY OF DISCUSSION	DECISION & NEXT STEPS	ASSIGNED TO / DUE
1.0 Acceptance of SEPT 2024 Meeting Minutes	1 min		Motion: Second:	
2.0. Treasurers Report- Jaylyn	2 min			

<p>3.0 Overview/Old Business</p> <p>3.1 Hot Lunch- Natalie/Jaylyn</p> <p>3.2 Custodian Day report- Maryanne</p> <p>3.3 Fundraiser update- Natalie</p>	<p>15 min</p>	<ul style="list-style-type: none"> - First lunch was on October 11, went well! 14 students requested free meal (plus approx 7 additional meals on the day of) - Next lunch on Friday November 1, 2024- SUBWAY - Proposal to have hot lunch on the first Friday of every month - Need: Someone to assist with shredding papers after hot lunch - Need: Someone to return bags to Dominoes pizza following lunches - Jaylyn to discuss possible hot lunch leads - Gift cards provided to all three custodial staff on October 2, 2024 (\$) - No COOP fundraiser this month, - Do we want to proceed with Moms Pantry, and if so does someone want to head this up? 		
<p>4.0 Principal's Report- Cindy</p>	<p>15 min</p>	<p>School Report for PAC Tuesday, Oct. 15, 2024</p> <ol style="list-style-type: none"> 1. School enrolment – 257. Oct. 15, 2024 2. Nutrition Program – <ol style="list-style-type: none"> a. NEW hire Kim Fleming – experience with food, nutrition, food handlers, and administration b. Positive feedback – 3. CIP – Continuous Improvement Plan 4. Treaty Education – All staff Oct. 9/2024. Plans in place for implementation 5. Multicultural Event – Folkorama type event Spring 2025 <ol style="list-style-type: none"> a. Partnership with Regional Connections 		

		b. Family involvement c. Pac – looking for volunteers/help 6. Report Card writing season 7. Follow us on Instagram: maple_leaf1928 8. Gardening club – 9. Bike Safety 10. Parent engagement plans – lunch, reading, games		
5.0 New Business 5.1 New positions (vote/discuss) -secretary -social media -fundraiser organizer -appreciation organizer 5.2 Holiday bash- Jaylyn 5.3 Staff potluck- Natalie 5.3 Plan upcoming meeting dates and times- Natalie 5.4 Any outstanding business	20 min	<ul style="list-style-type: none"> - Outstanding needs: - Secretary to take minutes and attendance at meetings - Fundraise lead - Appreciation organizer - Social Media- to meet to discuss dates and a plan for posts? - Propose planning a holiday bash? - Staff potluck for student conferences- November 21, 2024- Ask Pam to coordinate - Propose Wednesday evenings 		
6.0 Meeting Adjourned	1 min	Book next meeting: November Meeting Adjourned at:	Motion: Second:	