**Prospect Lake Elementary School PAC**

**Meeting Agenda – Tuesday October 17, 2023**

**Meeting Offered In-Person & Virtual via MS Teams**

**Welcome, Introductions, and Call to Order**

**First Nations Territorial Acknowledgement**

*We acknowledge and thank the W̱SÁNEĆ people on whose traditional territory we live, learn, and teach. The W̱SÁNEĆ people have lived and worked on this land since time immemorial.*

**Adoption of Agenda**

**Approval of September 19, 2023, Minutes**

**REPORTS**

1. Principal’s Report: Sara Salemink and / or Sat Lail
2. Treasurer’s Report: Tina and / or Jim Cameron
3. President’s Report: Jacquie Davis
4. COPACS Report: n/a – meeting on October 26, 2023 \*\* Need somebody to attend \*\*

**OLD BUSINESS**

* Thank you, cards:
  + Could we ask Alisa Russell and the PAWS Squad to create us a dozen or so thank you cards that we can use throughout the year?
    - Send thank you cards to: Hullabaloo for ice cream sandwich donation and draw prize donors.
* Fruit & Vegetable Program:
  + Is it going ahead this year?
  + If yes, coordinator and volunteers needed.
* Board Game Café Night
  + A great success, lots of positive feedback, desire for more.
  + Could we ask Sara S. or Gabby for a spare key to access the storage space in the gym?
  + Discussion regarding building a PAC board game library.
  + Owner of the BGC will give us discounted prices on games and parents offered to donate and support building a library. \*\*\* bring list
* Class Representatives
  + Still need a representative for Ray Stewart (Div 2) and Kristen Sinats (Div 3)
  + Permission to put all representatives’ names and emails on PAC website.
* Halloween Howl

**NEW BUSINESS**

* Grade 5 Representatives
  + Fundraising
* Annual budget discussion
* Staff Wish List

**Door Prize Draw** – Courtesy of Amanda’s Cookie Creations

**Adjournment**

**Upcoming PAC Meeting Dates:**

* Tuesday November 21, 2023
* December 2023 – Meeting TBD
* Tuesday January 23, 2024
* Tuesday February 20, 2024
* March 2024 – No Meeting
* Tuesday April 23, 2024
* Tuesday May 21, 2024 \*AGM\*
* Tuesday June 18, 2024

**Your PAC Executive**

* President: Jacquie Davis
* Treasurer: Tina and Jim Cameron
* Communications Coordinator: Wendy Bird
* Secretary: Erin Gray
* COPACS Representative: VACANT
* Members at Large: Angela Formosa-Gray, Brittany Butler, Desiree Davies, Harp Hornett, Jayna Brulotte, Paula Hesje, Sarah Angus, Shelly McIntyre