**Prospect Lake Elementary School PAC**

**Meeting Agenda – Tuesday December 12, 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 November 21, 2023, Minutes**

**REPORTS**

1. Principal’s Report: Sara Salemink and / or Sat Lail
   1. Meet and Great with Sara Postlethwaite, interim Principal
2. Treasurer’s Report: Tina and / or Jim Cameron
3. President’s Report: Jacquie Davis
4. COPACS November Report: Jayna Brulotte

**OLD BUSINESS**

* Review Goldstream Field Trip
  + Hot chocolate and Snack, No milk hot chocolate
* Review Winter Centerpiece Activity
  + How did it go? Should we do this again in 2024?
* Review This Weeks Lunch hot lunch service
* PAC Room Organization
  + Volunteers
  + Goal
* Volunteers Needed for 2024:
  + Inventory Emergency Bin x 3 people:
  + Bottle Drive Coordinator x 1 person:
* Policy Discussion: Sick or Injured Student Policy
  + Committee members needed x 3 people: Wendy, Jayna, and
    - Create a rough draft for a policy – present at the January 23, 2024 meeting
  + Policy Specifics – open for feedback
    - What do we want to see included?

**NEW BUSINESS -** None.

**Door Prizes (Draw):**

1. Box Purdy’s Chocolates:
2. Hullabaloo $25 Gift Card:
3. Floyd’s Diner $25 Gift Card:

**Adjournment**

**Upcoming PAC Meeting Dates:**

* 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, Desiree Davies, Harp Hornett, Jayna Brulotte, Paula Hesje, Sarah Angus, Shelly McIntyre