**Prospect Lake Elementary School PAC**

**Meeting Agenda – February 21, 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 January’s minutes**

**REPORTS**

1. Principal’s Report: Sara Salemink and / or Sat Lail
2. Treasurer’s Report: Stephen Gaskin
3. COPACS Report: Carolyn Ensing
4. President’s Report: Carolyn Ensing

Upcoming Fundraising Events

Emergency Supplies Expiring

Upcoming Parent Information Evening

Search for Election Officer

**OLD BUSINESS**

West Coast Seeds Fundraiser

* Fundraiser completed.
* Sat Lail placed the staff order. Total was $103.51
* Wendy motion to cancel our original offer of $100.00 to cover the seed orders for the staff and a new motion to cover the entire amount of $103.51

Nature Wagon

* Any update on what is happening with our wagon?

Bottle Drive

* Date
* Location
* Update on Bottle Drive through Hartland Recycling

**NEW BUSINESS**

PAC Elections

* Positions Available NOTE: All positions can be shared.
	+ President
	+ Vice President
	+ Treasurer
	+ Communications Coordinator
	+ Secretary
	+ COPACS Representative
	+ Volunteer Coordinator
	+ School Planning Council Representative
	+ Members at Large
* Elections Officer

**Adjournment**

**Upcoming PAC Meeting Dates:**

* March 2023 – No Meeting
* Tuesday April 25, 2023
* Tuesday May 23, 2023 \*AGM\*
* Tuesday June 20, 2023

**Your PAC Executive**

Co-Presidents: Carolyn Ensing and Jacquie Davis

Treasurer: Stephen Gaskin

Communications Coordinator: Wendy Bird

Secretary: Erin Egan

COPACS Representative: VACANT

Members at Large: Danielle Tadman, Desiree Davies, Harp Hornett, Natasha Crawford,

Sarah Angus, Shelly McIntyre