**Prospect Lake Elementary School PAC**

**Meeting Agenda – September 19, 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** [**June 2023’s Meeting Minutes**](../../2022-2023/Meeting%20Minutes/#8 - June 20, 2023 - AGM Meeting.doc)

**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: Sarah Angus

**OLD BUSINESS**

None.

**NEW BUSINESS**

* 2023-2024 Fundraisers
  + Year Round: Tru Earth, Mabel’s Labels, This Week’s Lunch, Level Ground Coffee
  + Seasonal: Clothing, Winter Florals, Purdy’s – Christmas & Easter, West Coast Seeds, Bottle Drive (choose dates), Art Cards – Christmas & Spring
  + Annual budget to be discussed and voted on at October’s meeting. Includes the Staff Wish List.
* Fruit & Vegetable Program: Coordinator and volunteer
* Board Game Café Night(s): community building and /or PAC fundraising
* MunchaLunch Update
* Breakfast & Forgotten Hot Lunch Program
* Grade 5:
  + Representative
  + Yearbook
  + Country Grocer Receipts
  + Fundraising
* Class Representatives
  + One parent / guardian from each class (Division 1 through 13)
    - Permission to put name and email contact on PAC website.
* Halloween Howl

**Door Prize Draw** - Courtesy of The Flower Patch at Tiny Tree Herb Farm

**Adjournment**

**Upcoming PAC Meeting Dates:**

* Tuesday October 24, 2023
* 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